

11-15-2023 November 15, 2023

January 3, 2024 10:25 AM

KCI SCC ANNUAL MEETING

MEETING AGENDA

FOR November 15, 2023

At 5:30 pm, KCI Library

Item #	Agenda Item	LEAD	TIME
1	CALL TO ORDER	Filipchuk	5:30
2	WELCOME, TREATY DECLARATIONS & INTRODUCTIONS We acknowledge the land on which Kamsack Comprehensive Institute School sits is Treaty Four Territory, signed September 1874 at Fort Qu'Appelle - the traditional territory of the Anishinaabe, Cree, Assiniboine and Metis Peoples. Acknowledging territory shows recognition of and respect for Indigenous Peoples both in the past and the present.	Volunteer	5:32
3	APPROVAL OF AGENDA Motion For Approval	Filipchuk	5:34
4	DECLARATION OF CONFLICT OF INTEREST		
5	APPROVAL OF MINUTES FROM LAST MEETING Motion For Approval • September 20, 2023	Wendy	5:36
6	a. REPORTS Motion for Acceptance as presented • SCC Activity Report <i>W. Becenko</i> • SCC Financial Report <i>C. Lucash</i> b. REPORTS • Chairperson's Report <i>S. Filipchuk</i> • Treasurer's Report <i>C. Lucash</i> • Principal's Report <i>K. Thomas</i> • Student Leadership Council <i>Levi Erhardt</i> • GSSD Board Report <i>J. Johnson</i>	As listed	5:45
7	ELECTION OF MEMBERS For Election The following persons are up for election having served 2 out of their 2 year term: • Wendy Becenko • Anna Cymbalisy • Laureen Spivak • Andrea Marsh	Filipchuk	6:15
8	SELECTION OF OFFICERS For Election a. Chair b. Vice Chair c. Secretary	Becenko	6:40

	d. Treasurer		
9	COMMUNICATIONS For Review <ul style="list-style-type: none"> • From the Board Report • In Focus Report 	Filipchuk	6:45
10	UPCOMING IMPORTANT DATES For Discussion KCI SCC WORKPLAN ○	Marsh	6:50
10	ADJOURNMENT & MEETING EVALUATION Motion to Adjourn <ul style="list-style-type: none"> • Please complete online survey – Meeting Evaluation 		