

01-17-2024 January 17, 2024

*KCI SCC REGULAR MEETING*

## MEETING AGENDA

FOR Wednesday, January 17, 2024

At 5:15 pm, KCI Library

Item #	Agenda Item	LEAD	TIME
1	<b>CALL TO ORDER</b>	Filipchuk	5:15
2	<b>WELCOME, TREATY DECLARATIONS &amp; INTRODUCTIONS</b> 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	5:16
3	<b>AGENDA</b>  Motion For Approval	Filipchuk	5:20
4	<b>MINUTES FROM LAST MEETING</b>  Motion For Approval a. September 20, 2023 Regular Meeting a. KCI School Level Plan b. November 14, 2023 Annual Meeting	Wendy	5:21
5	<b>BUSINESS ARISING</b>  For Information • Task: School Playground Online Survey • Task: Letters to Cote FN & Keeseekoose FN for KCI SCC Rep.		5:25
6	<b>DELEGATION / ACTIVITY</b>  For Information • None		
7	<b>REPORTS</b>  For receipt & discussion • <b>Chairperson's Report</b> <i>S. Filipchuk</i> • <b>Treasurer's Report</b> <i>C. Lucash</i> • <b>Principal's Report</b> <i>K. Thomas</i> • <b>Student Leadership Council</b> <i>Levi Erhardt</i> • <b>GSSD Board Report</b> <i>J. Johnson</i>	As listed	5:30
8-1	<b>NEW BUSINESS</b> 1. SCC Activity & Fundraising Plan in Support of SLP and Annual Activity and Financial Plan for SCC Operations  For Adoption	Wendy	5:40
8-2	<b>NEW BUSINESS</b> 2. Teacher & Staff Appreciation Day  For Discussion & Expenditure Approval	Filipchuk	6:00

9	<b>COMMUNICATIONS</b>   For Review <ul style="list-style-type: none"> <li>• From the Board Report – December 14, 2023</li> <li>• <a href="#">In Focus Report - Nov &amp; Dec</a></li> </ul>	Filipchuk	6:10
10	<b>UPCOMING IMPORTANT DATES</b>   For Discussion <ul style="list-style-type: none"> <li>• Jan. 18th - Early Dismissal</li> <li>• Jan 31st - No School - Staff PD day</li> <li>• Feb 1st - New Term/Semester starts</li> <li>• March 20th - Next Meeting at 5:15 pm</li> </ul>	Marsh	6:13
10	<b>ADJOURNMENT &amp; MEETING EVALUATION</b>   Motion to Adjourn <ul style="list-style-type: none"> <li>• Please complete online survey – <a href="#">Meeting Evaluation</a></li> </ul>	Filipchuk	6:15

ATTACHMENTS:



4.a KCI SCC  
- Minutes ...



2023-24  
KCI Schoo...



4.b KCI SCC  
- Minutes ...



8-1 KCI SCC  
- Work Pl...