

MINUTES



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL MEETING MINUTES

For Wednesday, May 15, 2024
starting at 5:15 p.m.
Held In Person in the KCI Library

PRESENT:

MEMBERS: Shelly Filipchuk, Laureen Spivak, Andrea Marsh, Wendy Becenko

PERMANENT MEMBERS: Karie Thomas, Principal; Jaime Johnson, GSSD Board

GUESTS: None.

REGRETS: Members Caitlin Lucash & April MacDonald, VP Kody Rock

1. **CALL TO ORDER:**

Shelly called the meeting to order at 5:15 p.m.

2. **WELCOME, TREATY DECLARATIONS & INTRODUCTIONS:**

Shelley shared our land acknowledgement.

3. **APPROVAL OF AGENDA**

| **Motion** moved by Wendy

THAT the agenda be approved as presented.

CARRIED.

4. **APPROVAL OF MEETING MINUTES**

| **Motion** moved by Laureen

THAT the minutes of the September 17, 2024, Regular Meeting be approved as presented.

CARRIED.

5. **BUSINESS ARISING:**

a. **Class of '84 40th Reunion**

Shelly F. is one of the organizers for the 1984 40th School Year Reunion. It is their tradition for their reunions to fundraise for a local project. This year, they want to fundraiser for the KCI Van project. The reunion is August 3rd. Volunteers to sit at the table to sell tickets were requested at this event. Wendy and Karie volunteered.

b. **Welcome Art "We are so happy you are here"**

Laureen S. offered her appreciation and acknowledgment for the Sidewalk project KCI staff and students did for Mental Health awareness. The side greeting set a positive tone to those arriving at the school. It was recommended to Admin to duplicate those projects to welcome all who come to our school.

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c. Playground Project Walkabout

This item was tabled.

6. DELEGATIONS

None.

7. REPORTS:

The following reports were reviewed:

a. CHAIRPERSON REPORT:

Shelley, Chair, had no new items to share for this meeting.

b. TREASURER'S REPORT

Caitlin, treasurer, reported a bank balance \$2,147.07.

c. ADMIN REPORT

Principal Karie Thomas submitted and reviewed her admin report dated May 15, 2024 (Appendix A) highlighting:

- i. that the staff numbers are status quo for next year;
- ii. our SST will be moving to 80% FTE which is an increase for 50%FTE.
- iii. Our new Greenhouse will be put up this fall.

d. GSSD BOARD REPORT

GSSD Board member, Jaime Johnson highlighted the following items:

- i. Budget Meeting
- ii. GSSD is prepared for any Grad Contingencies should there be any STF sanctions at such time.

8. NEW BUSINESS – SETTING OF 2024/25 SCHOOL FEES

|Motion moved by Lauren

THAT we support Administration's recommendation to set the school fees for the 2024-25 school year be set as follows:

FEE	DESCRIPTION	DUE	AMOUNT
Student Fee	All students attending KCI shall pay a student fee annually. Half of this fee will cover necessary student school supplies. The remainder will go to school transportation costs.	Annually	\$40
Grade 10-12 Electives Fee	If there are special materials required to meet the learning outcomes for the class, there will be a cost to cover these costs.	Per Class Start	\$25-50 per elective
Extra-Curricular Activities Fees	Students on school teams and/or traveling clubs will be assessed a fee to offset the costs associated with the activity. These costs include equipment, uniforms, and transportation	Fees must be paid in full to participate in activities	Varied - depends on activity.

CARRIED.

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9. NEW BUSINESS – SETTING OF 2024-25 EARLY DISMISSALS:

| **Motion** moved by Shelly

THAT we support Administration's request to continue Early Dismissal Days. On scheduled days, students will be dismissed from classes at 1:30 PM to allow KCI and Victoria School staff to participate in joint professional development and learning sessions.

CARRIED.

10. COMMUNICATION:

The following items of communication are available for review from the division:

- GSSD News: GSSD is offering a \$500 signing bonus for newly hired bus drivers.
- GSSD Media: 2024 05 01 In Focus Report and the 2024 04 25 From the board.

11. UPCOMING IMPORTANT DATES:

- May 20 & 21 – No school / PD-day
- June 13 – Early Dismissal
- June 17: Grade 5-12 Awards Night
- June 19: Pow Wow at KCI
- June 21: KCI Band Concert at Town Fair
- June 26: Last Day of School
- June 27: Grad
- August 31: GSSD Year End – Accounting YE
- September 3: First Day of Classes – SCC Parent Flyer due to school
- September 18: SCC Regular Meeting

12. ADJOURNMENT:

Shelley adjourned the meeting at 6:34 p.m.

APPENDIX A: Principal's Report

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APPENDIX A



SCC KCI Admin Report

For May 15, 2024

Attendance:

Gr 5A	5/6B	6A	7/8A	7/8B	7/8C	9A	9B	10	11	12	TOTAL
Schwartz	Blender	Guillet	Slusarchuk	Jacobs	Tulloch	Schwartz	Dietrich	Ives	Fedorak	Lambert	11
19	22	22	25	23	20	15	16	49	34	34	279
20	19	21	22	22	23	16	16	43	34	33	273
17	17	20	22	21	22	15	15	37	31	26	244

24 in Grade 5; 31 in Grade 6; 32 in Grade 7; 32 in Grade 8; 30 in Grade 9

Staffing:

- Brooke Olson is done at the end of January on a Paternity Leave. Glenda Tulloch is teaching in her absence.
- Shelby Stefanyshyn is off on sick leave until the end of the year. Brooke Schwartz filled her position.
- Kody Rock will be leaving us at the end of this year. He got the VP position in Canora.
- Ryan Lambert will be our new VP starting this fall.

Principal	Karie Thomas
Vice Principal	Kody Rock
SST	Cara Shabotoski & Laura Reilkoff
Teachers	20
EAs	9
Indigenous Community Worker	Donna Keshane
Indigenous Student Support Lead	Vacant Rhea Morin
Nutrition Worker	Amanda Vidomski
Librarian	Barb Tetoff
Admin Assistant	Wendy Becenko Cheryl Bloudeff-Susan Peterson
School Counsellor	Miranda Reilkoff-Leis & Jordyn Staples (New)
Caretakers	Marty Leis, Amy Luu, Ling Tao

Facilities

Looking at the hair esthetics course to start Q4. It will have 2 sinks, 3 chairs.

Mr. Rock's office renovation is done.

Fire drills/lockdown/bus evacuation

No Drills this period.

Technology

We will be getting our Chromebooks soon. Will be looking at beginning to replace the smartboards.

Division is working towards students having 1-1 tech support.



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School usage

- **School sports:** We have the following school sport teams going: 5/6 Girls Basketball, Jr. Girls Basketball, Jr. Boys Basketball, Sr. Girls Basketball, Sr. Boys Basketball, Curling, classes are going to skating rink.
- **SLC events:**
 - The SLC held our first day back-at-school Assembly on September 5th. They meet regularly with Ms. Tulloch. Before Christmas they did Frosty on the fly.
 - Sr. Band is planning their Sr. band trip to Mt. Rushmore for April 14-18th. Also, we have students who will be attending Honour Band at the U of R February 2-4th.
 - Clifford is here doing activities including Drumming January 26th & February 16th.
- **SCC meetings:** KCI SCC will be meeting in the library 5 times this year.
- Community Use Activities include Badminton, Pickleball, Kamsack Cadets, Soccer, Ballers

FACILITY USE ACTIVITIES:

ROOM	TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
GYM #1	PM3-7-9pm	Pickleball	Ballers	Cadets	Pickleball	Soccer
GYM #2	PM2-6-9	Karate	Badminton	Karate	Badminton	

Fundraisers

- **School Van:** Donations are still coming in. We officially got possession of the new school van on September 12, 2023. It is a 2023 Ford Transit 350. We were able to purchase it with \$45,000 down from fundraising efforts to date. This just over half of the cost of the van. We will continue to focus on fundraising efforts for the remainder of the cost.
- **Outdoor Playground:** We recommend that fundraising efforts should be focused on paying off the van first before starting our fundraising on the outdoor playground.

Special events

- Family Engagement was cancelled for the 2nd time due to weather.

Professional Development

- Staff meetings on December 4 & January 15th.
- Early Dismissal Days for Professional Development are scheduled for September 21, October 26, November 23, January 18, March 7, April 11, May 16 & June 13
- Division Professional Development days are scheduled for October 10, November 10, January 31, May 21
- January 9 – PD meeting for Grade 5-8 teachers

Communication

Website, Facebook, Twitter, Emails, Phone calls, Newsletters, Seesaw