

# MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

## MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Wednesday, January 23, 2025

held In Person in the KCI Library

### ATTENDANCE:

The January 23, 2025 regular meeting took place at a special location; the Broda Sportsplex, Kamsack. Council Representative Members present included: Shelly Filipchuk, Laureen Spivak, Wendy Becenko, Kaitlin Lucash and Shaneen Tataryn. Permanent Representative in attendance include Karie Thomas, Principal; Ryan Lambert, Teacher Rep; Regrets received from: Jaime Johnson, GSSD Board and Andrea Marsh

### MEETING DETAILS:

#### CALL TO ORDER

Chair Shelley Thomas called the meeting to order at 6:30 p.m. Shelley welcomed everyone and acknowledged that the land on which we gather is Treaty Four Territory by siting our KCI acknowledgement statement:

*"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."*

#### APPROVAL OF ANNUAL MEETING MINUTES

**| Motion** moved by Loreen and carried with all in favour:

*THAT the minutes of the November 20, 2024, Annual Meeting be approved as presented.*

Carried.

#### BUSINESS ARISING FROM MINUTES

##### DISCOUNT CARD FUNDRAISER:

The SCC discussed the fundraiser project.

- Goal: Sell 500 discount cards = \$12,500 raised funds
- Sales Incentives:
  - Get the Student Leadership Council involved in the promotion and selling of the cards.
  - Set up a table to promote them at KCI tournaments
  - Image of possibilities of a future outdoor space to use in fundraiser promotion.
  - Set some sales incentives IE: for the top 10 sellers

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## REPORTS:

The following reports were reviewed.

## CHAIRPERSON'S REPORT

None.

## FINANCIAL REPORT

Annual Financial Report prepared by Treasurer; Caitlin Lucash reported that the bank balance as of December 31, 2024, is **\$3,539.57** noting the receipt of GSSD funding of \$1400.50 less bank fees.

## ADMIN REPORT

Principal Karie Thomas submitted and reviewed her admin report for January 23, 2025, highlighting:

### STAFFING:

- Miss Dolton's last day before going on maternity leave is coming soon. We are currently looking into getting a replacement for our grade 5 class.

### UPCOMING SPECIAL EVENTS:

- February 5: Jr. Downhill Ski Trip
- February 6: Sr. Downhill Ski Trip
- February 26: Winter Carnival; a Parent Engagement Event from 4 to 7

### FACILITIES:

- Gym #1 flooring will be redone over the break. There will be no gym the Thursday & Friday before the break.

### FUNDRAISING:

- **FIFTEEN PASSENGER VAN:**

The van decal has been ordered for the van and will be done by the end of June. It features the Spartan Logo and recognizes those who made financial contributions towards this purchase.

- **BINGO FUNDRAISING ACTIVITY**

**| MOTION** moved by Lorene and seconded by Shelly.

*THAT SLC approve KCI staff to undertake a Bingo Fundraiser with proceeds going towards our current projects; the Fifteen passenger van and the KCI Outdoor Space.*

Carried.

### TUCK SHOP:

- SCC discussed how to address the operating deficit our Tuck Shop is faced with this year.

**| MOTION** moved by Caitlin and seconded by Loreen.

*THAT we support the reduction in portion sizes for lunches at the Tuck Shop versus increases the lunch prices AND FURTHER THAT we review this at our May meeting.*

Carried.

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## COMMUNITY PARTNERSHIPS:

- **GOLF SIMULATOR:**  
Thanks to a local donation, the school now houses a Golf Simulator in Gym #2. The golf simulator will be well received, and we may even see a new Golf Club formed as a result.
- **VR GRANT:**  
KCI's VR Project is getting underway thanks to a \$75,000 Teacher Innovation Grant we received. KCI is looking to impact student achievement, student wellness and school safety through a project that leverages virtual reality (VR) technology to support student engagement, culture and language revitalization.

## GSSD BOARD REPORT

Jaime Johnson, GSSD Board Chair sent us her regrets.

## SLC REPORT

No report.

## NEW BUSINESS:

### TEACHER & STAFF APPRECIATION DAY

Teacher and Staff Appreciation Day is February 10, 2025. Traditionally the SCC provides snacks as a means of showing appreciation. It is noted that GSSD will be recognizing 5 staff members this year for their years of service.

**| Motion** moved by Caitlin & seconded by Shaneen:

*THAT we recognize KCI's teachers and staff on February 10, 2025, for Teacher & Staff Appreciation Day and FURTHER THAT we approve the expenditure up to \$150 for snacks and goodies to show our appreciation.*

CARRIED.

### SKATE SHARPENING

It was noted that the pairs of skates available for student use at KCI have not been sharpened for many years. The dull condition of the skates poses a safety hazard. A request for financial assistance to address this issue has been submitted to the SCC.

**| Motion** moved by Shaneen & seconded by Caitlin:

*THAT the SCC approve financial assistance up to \$500 for the sharpening of the skates used by students at KCI to ensure their safety and proper maintenance.*

CARRIED.

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## UPCOMING IMPORANT DATES:

Upcoming important dates include:

- Teacher & Staff Appreciation Day: February 10, 2025
- Next SCC meeting: March 19, 2025

## ADJOURNMENT:

Shelley adjourned the meeting at 7:40 p.m.

## ACTION LOG:

- **|ACTION:** Kaitlin will drop off discount cards at participating businesses along with promotional material.
- **|ACTION:** Karie and Ryan will work with the SLC to do another project promotion at the school.
- **|ACTION:** Wendy will contact some known local artists to create us a visual for promotion of our Outdoor Space project.
- **|ACTION:** Shelly will look at Bingo Licencing options.
- **|ACTION:** Shelly will purchase and deliver snacks for Staff and Teacher Appreciation Day.

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## KCI SCC

C/O KCI, PO Box 579,  
Kamsack, SK S0A 1S0



### Submissions & Feedback

Any inquiries about SCC activities may be submitted to any following member of the KCI SCC Council. All parents are welcome to attend KCI's SCC meetings. Approved minutes and more information about your KCI SCC can be found on the KCI website [KCI | School Info | School Community Council](#)

### KCI's SCC Representative Members 2024-25:

Member Name	Position	Email
Shelley Filipchuk	Chair, Community	<a href="mailto:roadside@sasktel.net">roadside@sasktel.net</a>
Andrea Marsh	Vice-Chair, parent	<a href="mailto:andrea.marsh@gssd.ca">andrea.marsh@gssd.ca</a>
Wendy Becenko	Secretary, parent	<a href="mailto:wendy.becenko@gssd.ca">wendy.becenko@gssd.ca</a>
Caitlin Lucash	Treasurer, parent	<a href="mailto:veregin322@gmail.com">veregin322@gmail.com</a>
Amanda Burbach	Member at large, parent	<a href="mailto:amanda.burbach@gmail.com">amanda.burbach@gmail.com</a>
Anna Cymbalisty	Member at large, parent	<a href="mailto:anna.cymbalisty@gssd.ca">anna.cymbalisty@gssd.ca</a>
Laureen Spivak	Member at large, parent	<a href="mailto:lmspivak@icloud.ca">lmspivak@icloud.ca</a>
Shaneen Tatarzyn	Member at large, parent	

Permanent Representative	Name	Email
Principal	Karie Thomas	<a href="mailto:Karie.thomas@gssd.ca">Karie.thomas@gssd.ca</a>
KCI Teacher Rep	Michelle Guillet	<a href="mailto:Michelle.guillet@gssd.ca">Michelle.guillet@gssd.ca</a>
GSSD Board Rep	Jaime Johnson	<a href="mailto:Jaime.johnson@gssd.ca">Jaime.johnson@gssd.ca</a>
Cote First Nation Rep	Vacant	
Keeseekoose First Nation Rep	Vacant	

### KCI's SCC Meeting Dates 2024-25:

Date	Time	Location
September 18, 2024	5:15 pm	KCI Library
October 16, 2024	5:15 pm	KCI Library
November 20, 2024	5:15 pm	KCI Library
January 23, 2025	5:15 pm	Kamsack Rink (Broda Sportsplex)
March 19, 2025	5:15 pm	KCI Library
May 28, 2025	5:15 pm	Kamsack Ball Diamonds