

AGENDA

FOR Thursday, January 23, 2025

At 5:30 pm, Broda Sportsplex

Item #	Agenda Item	LEAD	TIME
1	CALL TO ORDER <i>Presented by:</i>	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, Assiniboiné and Métis Peoples. Acknowledging territory shows recognition of and respect for Indigenous Peoples both in the past and the present.	Volunteer	5:32
3	AGENDA Motion For Approval •	Filipchuk	5:34
4	MINUTES FROM LAST MEETING Motion For Approval • November 20, 2024, AGM Minutes	Wendy	5:36
5	BUSINESS ARISING For Information • Task: Discount Card Fundraiser, Caitlin <ul style="list-style-type: none">○ Goal: To sell 500 discount cards by January 17th.○ December 15th: Business deadline to participate○ December 18: Fundraiser flyer for Pre-sale of Discount Cards. SCC to deliver when they get in.○ Cards will be sold at Lux and Main, Saskam.○ January 7: Resend out Fundraiser flyer. • Task: Bus Driver Appreciation, Gift to Drivers, Wendy	As listed	5:40
6	DELEGATION / ACTIVITY For Information Gathering •	Filipchuk	5:45
7	REPORTS Motion for Acceptance as presented • Chairperson's Report S. Filipchuk • Treasurer's Report C. Lucash • Principal's Report K. Thomas • Student Leadership Council • GSSD Trustee	As listed	6:15

8	NEW BUSINESS For Discussion <ul style="list-style-type: none"> Teacher & Staff Appreciation Day For Discussion & Expenditure Approval	Becenko	6:40
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 <ul style="list-style-type: none"> . 	Marsh	6:50
10	ADJOURNMENT & MEETING EVALUATION Motion to Adjourn <ul style="list-style-type: none"> Please complete online survey – Meeting Evaluation 	Filipchuk	7:00

