

MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Wednesday, November 20, 2024

held In Person in the KCI Library

ATTENDANCE:

The November 20, 2024, Annual SCC meeting took place at the Kamsack Comprehensive Institute Library. Council Representative Members present included: Shelly Filipchuk, Laureen Spivak, Andrea Marsh, Wendy Becenko, Kaitlin Lucas, Dan Vivian. Permanent Representative in attendance include Karie Thomas, Principal; Michelle Guillet, Teacher Rep; Jaime Johnson, GSSD Board.

MEETING DETAILS:

CALL TO ORDER

Chair Shelley Thomas called the meeting to order at 5:15 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 15, 2023, Annual Meeting and the September 18, 2024 Regular meeting be approved as presented.

JANUARY 2025 MEETING RESCHEDULED:

|Motion moved by Caitin and carried with all in favour:

THAT the meeting for January, 2025 be rescheduled to Thursday, January 23, 2025 and held at the Kamsack Rink.

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REPORTS:

The following reports were reviewed.

CHAIRPERSON'S REPORT

None.

FINANCIAL REPORT

Annual Financial Report prepared by Treasurer; Caitlin Lucash was presented at the September 2024 SCC meeting and submitted to GSSD as required and are attached to these minutes. Caitlin reported that the bank balance as of October 31, 2024 is **\$2,141.07** noting the only change since last meeting was bank fees.

ADMIN REPORT

Principal Karie Thomas submitted and reviewed her admin report for November 20, 2024, highlighting:

- KCI welcomed their **new ISSL staff member**, Dana Keshane, who started November 4, 2024
- The **PAA Fair & Student Showcase** was very positive. 20 to 30 families attended. The students were very excited to share what they've been working on. We will do this at the end of each quad and plan to schedule it during the day so more students can participate.
- **Education Week** is quickly approaching, and her team has a lot of wonderful activities planned for it.
- **Basketball season** has started.
- Karie and KCI teachers are working hard to prepare our students for the "**Our School survey**" by sharing the importance of the information they provide. Karie explained how the data and information from this survey is used by the division and schools.

GSSD BOARD REPORT

GSSD Board member, Jaime Johnson highlighted the following items:

- GSSD just had their **elections**. Jaime ran unopposed this election and is happy to continue her role on the board. There is a lot of new members on the GSSD board after this election. The board is currently working through onboarding and catching them up to speed.
- **Advocacy** is a topic of importance right now as we have a new Minister of Education, Everett Hindley and 2 new MLA's, Shawn Wilson and David Chan serving our area. Mr. Kaeding continues as MLA in our southern part of our division. The board plans to meet with them soon.
- Jaime appreciated the importance shared by Karie on the **Our School survey**. The information gathered is used to identify the areas of focus for new programs within the school division.

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SLC REPORT

The SLC is currently working on KCI's SYSCO Fundraiser. The funding will help with SLC activities who put on our awards night, assemblies, and activities.

MEMBER ELECTIONS:

The SCC's constitution states there should be between 5 and 9 members. There are 6 open spots at this meeting. A call for nomination was posted on October 28, 2024.

ACCLAMATION OF MEMBERS 2024-25

Motion moved by Loreen and carried with all in favour:

THAT the following persons, being the only persons submitting their names forth, be elected members by acclamation for a 2-year term serving 2024-25 year through 2025-26;

- *PARENTS: Andrea Marsh, Amanda Burback, Shaneen Tataryn, and Caitlin Lucash; and*
- *COMMUNITY MEMBER: Shelley Filipchuk.*

MEMBERS SERVING YEAR 2 OF 2 YEAR TERM 2024-25

It is noted that the following members will continue to serve year 2 of a 2-year term on SCC:

- PARENTS: Wendy Becenko, Anna Cymbalisky, Laureen Spivak.

SELECTION OF OFFICERS:

Motion moved by Andrea and carried with all in favour:

THAT the offices of the KCI School Community Council for the 2024-2025 year be as follows:

- *Chair: Shelly Filipchuk*
- *Vice Chair: Andrea Marsh*
- *Treasurer: Caitlin Lucash*
- *Secretary: Wendy Becenko*

DISCOUNT CARD FUNDRAISER, Outdoor Space Project:

ACTION ITEMS:

- Goal: To sell 500 discount cards.
- 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.

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BUS DRIVER APPRECIATION DAY:

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

THAT Wendy be authorized to spend up to \$20 to provide snacks as an appreciation for our bus drivers for Buss Driver Appreciation Day on November 25, 2024.

SCHOOL LEVEL PLAN 2024-25:

Principal, Karie Thomas led a presentation on KCI's School Level Plan. It will be available on the KCI website after December 1, 2024.

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

THAT we support the School Level Plan for 2024-25 for KCI as present AND FURTHER THAT chair, Shelley Filipchuk be approved to sign the official document.

UPCOMING IMPORANT DATES:

Upcoming important dates include:

- November 25: Bus Driver Appreciation Day
- November 25-29: Education Week
- November 28 –Early Dismissal
- Dec 15th: Deadline for business participation in Discount Card Fundraiser.
- Dec 18th: Flyer to go out for Discount Card presales.
- Dec 20th: last day before Christmas Holidays & student/staff Christmas meal at KCI.
- Jan 7th: Classes resume
- January 23, 2025, at the Rink: SCC Regular Meeting

ADJOURNMENT:

Shelley adjourned the meeting at 6:31 p.m.

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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	roadside@sasktel.net
Andrea Marsh	Vice-Chair, parent	andrea.marsh@gssd.ca
Wendy Becenko	Secretary, parent	wendy.becenko@gssd.ca
Caitlin Lucash	Treasurer, parent	veregin322@gmail.com
Amanda Burback	Member at large, parent	amanda.burback@gmail.com
Anna Cymbalisty	Member at large, parent	anna.cymbalisty@gssd.ca
Laureen Spivak	Member at large, parent	lmspivak@icloud.ca
Shaneen Tatarzyn	Member at large, parent	

Permanent Representative	Name	Email
Principal	Karie Thomas	Karie.thomas@gssd.ca
KCI Teacher Rep	Michelle Guillet	Michelle.guillet@gssd.ca
GSSD Board Rep	Jaime Johnson	Jaime.johnson@gssd.ca
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