

MINUTES



KAMSACK COMPREHENSIVE INSTITUTE

MINUTES OF THE REGULAR MEETING OF THE SCHOOL COMMUNITY COUNCIL

Held on Tuesday, September 18, 2024

held In Person in the KCI Library

ATTENDANCE:

PRESENT:

Shelley Filipchuk, <i>Chair, Parent</i>	Caitlin Lucash, <i>Treasurer, Parent</i>
Laureen Spivak, <i>Member, Parent</i>	Anna Cymbalisty, <i>Member, Parent</i>
Wendy Becenko, <i>Secretary, Parent</i>	Jaime Johnson, <i>GSSD Board Trustee</i>
Michelle Guillet, <i>KCI Teacher</i>	Shaneen Tataryn, <i>Parent</i>
Mrs. Karie Thomas, <i>Principal</i>	Amanda Burback, <i>Parent</i>
Joshua, <i>Kamsack Times, Guest</i>	

REGRETS:

Barb Tetoff, <i>Member, Community</i>	April MacDonald, <i>Member, Parent</i>
Andrea Marsh, <i>Vice Chair, Parent</i>	

MEETING DETAILS:

CALL TO ORDER:

Shelly called the meeting to order at 5:19 p.m.

WELCOME, TREATY DECLARATION & INTRODUCTIONS:

Chair Filipchuk welcomed everyone and acknowledged that the land on which we gather is Treaty Four Territory.

APPROVAL OF AGENDA:

|Motion: Caitlin moved

THAT the agenda be approved as presented. All in favor. Carried.

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APPROVAL OF MINUTES:

|Motion: Laureen moved.

THAT the minutes from the May 15, 2024, regular meeting be approved as presented. All in favor.
Carried.

FOLLOW UP ITEMS FROM LAST MEETING:

The following task updates were followed up from last meeting:

- SCC Parent Survey: Few replies could be due to link issues. Next year, add links vs. scan link.

REPORTS:

CHAIRPERSON'S REPORT:

No report.

TREASURER'S REPORT:

Caitlin presented the year end Financial Report ending August 31, 2024 presenting a bank balance of \$2,143.07. This report has been submitted to GSSD as required. The total cost on the van was \$95315 with approximately \$33000 owing on our loan with GSSD.

STUDENT LEADERSHIP REPORT:

Ms. Glenda Tulloch provided a written report from the SLC and is attached to these minutes.

PRINCIPAL'S REPORT:

Karie provided a written report and is attached to these minutes highlighting:

- 30 possible grads this year.
- Greenhouse is here but we are delayed with permitting.
- The KCI Van saved KCI approximately \$10,000 in one year. Parent driving was discussed.
- The vending machines have been removed. The Sparty's Tuck shop is now open for students and is being run internally. It is open only at noon hours. Our Wellness 10 students can earn volunteer hours at the Tuck Shop. It can also be open for tournaments. All profit goes back to our school. Ms. V at the Servedy always offers a healthy food option for our students.

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DELEGATION & ACTIVITIES:

OUTDOOR PLAYGROUND PROJECT –

[Action Items: Karie Thomas will be the project coordinator. Various fundraising ideas were discussed. Caitlin volunteered to head up a new fundraiser for the Outdoor Space Project; a Discount Card Fundraiser scheduled to go out late this fall.

NEW BUSINESS:

2024-25 SCC MEETING DATES:

The meeting dates for 2024/25 school year are set as follows starting at 5:15 p.m. in the KCI library unless otherwise noted as follows:

- October 16, 2024
- November 20, 2024 (AGM)
- January 22, 2025 at the Rink
- March 19, 2025
- May 28, 2025 at the Kamsack ball diamonds (SCC Windup).

2025 ANNUAL MEETING & ELECTION

The Annual Meeting Date & Election will take place on November 20, 2025.

BUS DRIVER APPRECIATION DAY, November 25, 2024

Tabled.

CORRESPONDANCE:

- **GSSD Board: From the Board** - To check out the details from the meeting, you may access the From the Board Report by visiting gssd.ca > Media >
- **GSSD In Focus** - You may access the report via the attached PDF, view the images below or visit gssd.ca > [Media Room](#) > Media >

UPCOMING IMPORTANT DATES:

No discussion.

ADJOURNMENT:

Shelly adjourned the meeting at 6:45 p.m.

Summary of Revenue & Expenses

*Please fill out the orange coloured cells below

*The "Tip sheet" tab has some explanation on each section

As of date:	August 31, 2024		
SCC Location:	KCI- Kamsack SK		
Chairperson:	Shelly Filipchuck	Email	
		Phone #	
Treasurer:	Caitlin Lucash	Email	veregin322@gmail.com
		Phone #	503-250-3169

Opening balance as of:	September 1, 2023	\$	893.87	A
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REVENUES

<u>Umbrella</u>	<u>Details</u>	<u>Dollar Amount</u>	
Administration:	1) bank interest	-	
	2)	-	
	3)	-	
	4)	-	
Board Funds:	1) Grant from division	1,415.50	
	2)	-	
	3)	-	
	4)	-	
Clubs & Activities:	1)	-	
	2)	-	
	3)	-	
	4)	-	
Fundraising Activities:	1)	-	
	2)	-	
	3)	-	
	4)	-	
Total Revenue		\$	1,415.50 B

EXPENSES

<u>Umbrella</u>	<u>Details</u>	<u>Dollar Amount</u>	
Administration:	1) Bank Service Fees / Ordered Cheques	12.00	
	2) Mileage/Meals/Conference	-	
	3) Staff Appreciation	154.30	
	4) Events	-	
Board Funds:	1) Repayment to GSSD	-	
	2) Donation to School	-	
	3)	-	
	4)	-	
Clubs & Activities:	1)	-	
	2)	-	
	3)	-	
	4)	-	
Fundraising Activities:	1)	-	
	2)	-	
	3)	-	
	4)	-	
Total Expenses		\$	166.30 C

Ending Balance as of:	August 31, 2024		\$ 2,143.07	A + B - C
Bank Balance as of:	August 31, 2024		\$ 2,143.07	
		difference	(0.00)	Should be zero



SCC KCI Admin Report

For September 18, 2024

Attendance:

Attendance is down from the last report's total of 283. Our student totals as at September 17, 2024:

Gr 5	Gr 6	Gr 7	Gr 8	Gr 9	Gr 10	Gr 11	Gr 12	TOTAL
26	25	34	34	38	32	34	43	266

Staffing:

Principal	Karie Thomas
Vice Principal	Ryan Lambert (New)
SST	Cara Shabotoski & Laura Reilkoff
Teachers	14 – 4 New teachers Gr 5-Kalin Dolton; Gr5-8 – Rhonda Tide; high school – Jessica Stangier; high school science – Jordan van der Buhs
EAs	9.5
Indigenous Community Worker	Donna Keshane
Indigenous Student Support Lead	
Nutrition Worker	Amanda Vidomski
Librarian	Barb Tetoff
Admin Assistant	Wendy Becenko Susan Peterson
School Counsellor	Jordyn Staples (80%) and Miranda Reilkoff-Leis (20%)
Caretakers	Marty Leis, Amy Luu, Ling Tao

Facilities

We are looking at getting the floor done in gym 1 over the Christmas break.

We are in process of getting the frame ready for our greenhouse

We have talked about how to improve our kitchen for our lunches

Vending machines are leaving – we are running our own Sparty Tuck Shop.

Fire drills/lockdown/bus evacuation

We will be holding a couple of fire drills next week.

Lockdown practice will be in November

Bus evacuation will be in October

Technology

Will be looking at beginning to replace the smartboards. Division is working towards students having 1-1 tech support

No cell phone policy in effect

School usage

- **School sports:** We have the following school sport teams going: Sr. Girls Volleyball, , Jr. Girls Volleyball, Jr. Boys Volleyball, Cross Country, and Sr. Golf. Drama club for grades 5-12 are meeting as well. Sr. Golf districts were held today on September 18th at Madge Lake. Jr. Volleyball's first games were at KCI on September 17th. Sr. girls volleyball first game was Sept 11. . Cross country went to their first meet at Deer Park on Sept 15.
- **SLC events:** The SLC meet regularly with Ms. Tulloch every Monday and Thursday at lunch
- **SCC meetings:** KCI SCC will be meeting in the library 5 times this year.
- Community Use Activities include Adult Badminton, Adult Pickleball, Kamsack Cadets, Soccer

FACILITY USE ACTIVITIES:

ROOM	TIME	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
GYM #1	AM 7-8:30					
	PM1-3:30-5:30					
	PM2- 6-9	Adult Pickleball		Cadets	Adult Pickleball	Soccer
	PM3-					
GYM #2	AM					
	PM1-3:30-5:30					
	PM2-6-9		Adult Badminton		Adult Badminton	
	PM3-					
Outdoor Field	AM 7-8:30					
	PM1-3:30-5:30					
	PM2-4:00 +					

Fundraisers

- **School Van:**
- **Outdoor Playground:**
- Student parking lot
- Any other school needs for students

Special events

- September 3 – back to school assembly
- September 12, 2024: KCI Meeting the Family BBQ. We offered a free hamburger from 4-6pm.
- September 16 – cross country at Deer Park
- September 17 – Grade 5-6 showcase track meet
- September 18 – SR golf districts at Madge Lake
- September 19 – Early dismissal
- Picture Day is scheduled for September 26th.
- Sept 30 – No School – PD for staff
- Oct 2 – swim program

Professional Development

- Staff Meeting on August 26th
- Early Dismissal Days for Professional Development are scheduled for September 19, October 17, November 28, January 23, March 13, April 10, May 16 & June 12
- Division Professional Development days are scheduled for August 28, August 29, Sept 30, November 8, January 31, May 20
- NVCI refresher – Karie, Cara and Michelle
- NVCI – Ryan

Communication

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

KCI Student Leadership Committee Report

Glenda Tulloch

Our SLC is already very busy with event planning. We have over 20 students attending SLC meetings and seem to be very enthusiastic.

Terry Fox:

- We have started planning for Terry Fox which will be held in the beginning of October. Until then, SLC will be hosting awareness events such as selling Awareness Shoes for \$1. This allows persons to purchase a shoe in recognition of someone who has had or is dealing with cancer. All will be displayed on a memory board. All
- SLC has a movie planned in October accepting donations and hosting a raffle tables. Tickets will be sold for raffle starting next week. All funds raised will go to Terry Fox.

Plans are also underway for:

- our Annual Halloween costume contest
- Spirit Days.

Fundraiser:

- Instead of the Caesar Pizza fundraiser, SLC will be doing a Sysco Fundraiser. It offers our families a variety of restaurant quality products. This will be the first time we do this and hope for the best result.