

AGENDA



KAMSACK COMPREHENSIVE INSTITUTE
SCHOOL COMMUNITY COUNCIL
ANNUAL GENERAL MEETING

for Wednesday, November 20, 2024
 at 5:15 p.m.

Held In Person in the KCI Library or Teams Meeting¹

Item #	Agenda Item	Lead	Time
1	CALL TO ORDER	Filipchuk	5:15
2	<p>WELCOME, TREATY DECLARATIONS & INTRODUCTIONS</p> <p>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.</p>	Volunteer	5:16
3	<p>APPROVAL OF AGENDA</p> <p> For Approval</p>	Filipchuk	5:20
4	<p>APPROVAL OF MINUTES FROM LAST MEETING</p> <ul style="list-style-type: none"> November 15, 2023, AGM Minutes September 18, 2024, Regular Meeting Minutes 	Filipchuk	5:21
5	<p>ANNUAL REPORTS</p> <p> For receipt & discussion</p> <ul style="list-style-type: none"> Chairperson's Report <i>S. Filipchuk</i> Treasurer's Report <i>C. Lucash</i> Principal's Report <i>K. Thomas</i> Student Leadership Council <i>G. Tulloch</i> GSSD Board Report <i>J. Johnson</i> 	As Listed	5:25
6	<p>ELECTION OF MEMBERS:</p> <p># of Members: 5 - 9 # of Open Spots at this meeting: 6</p> <p>Members whose terms are up this year:</p> <ul style="list-style-type: none"> Shelley Filipchuk, Parent; Andrea Marsh, Parent; Amanda Burback, Parent; April MacDonald, Parent; Caitlin Lucash, Parent; Barb Tetoff, Member at Large. 	Filipchuk	5:50

¹ To attend virtually, please let school know at least one day in advance.

MEETING PACKAGE

	<p>Members continuing year 2 of 2-year term:</p> <ul style="list-style-type: none"> • Wendy Becenko, Parent; • Anna Cymbalisty, Parent; • Laureen Spivak, Parent 		
7	<p>SELECTION OF OFFICERS FOR 2024-25 YEAR:</p> <ul style="list-style-type: none"> • Council Chair (2023-24 Shelley Filipchuk): • Council Vice-Chair (2023-24 Andrea Smandych) • Council Secretary (2023-24 Wendy Becenko) • Council Treasurer (2023-24 Caitlin Lucash) 	Principal	5:55
8	<p>CONTINUING BUSINESS</p> <ul style="list-style-type: none"> • Discount Card Fundraiser, Outdoor Space Project 	Caitlin	6:00
9	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Decisions Item: November 25: Bus Driver Appreciation Day <p>Last Year: BUS DRIVER APPRECIATION DAY, October 17 Motion: THAT Anna be authorized to spend up to \$20 to provide snacks as an appreciation for our bus drivers.</p>	Principal	6:10
8	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Decisions Item: SUPPORT of SCHOOL LEVEL PLAN 	Principal	6:15
11	<p>UPCOMING IMPORTANT DATES</p> <p> For Discussion</p> <ul style="list-style-type: none"> • November 25: Bus Driver Appreciation Day • November 25-29: Education Week • November 28 –Early Dismissal • Dec 20th: last day before Christmas Holidays • Jan 7th: Classes resume • January 22, 2025, at the Rink: SCC Regular Meeting 	Filipchuk	6:29
12	<p>ADJOURNMENT</p>	Filipchuk	6:3