

CANORA COMPOSITE SCHOOL

Box 986

Canora, SK

S0A 0L0

Phone: (306) 563-5492
Principal: Mr. K. Eiteneier

Fax: (306) 563-5895
Vice-Principal: Mr. D. Serdachny

Learning Today For Success Tomorrow

CCS SCC Meeting

Thursday May 5, 2022-4:00 pm

In attendance: Kellyanne Ostafie, Tracey Bletsky, Candace Lowes, Kim Eiteneier, Jill Craig, Candace Doogan, Patty-Jo Donovan, Derek Serdachny

1. Call the meeting to order at 4:02pm by Kellyanne Ostafie
2. Adoption of the agenda by Kellyanne Ostafie/2nd Candace Lowes
3. Adoption of the minutes from our last meeting –
April 7, 2022 as emailed Motion by Kellyanne Ostafie/2nd Patty-Jo Donovan
4. Treasurer's Report presented by Jill Craig: bank balance \$1534.38.
Motion to accept as presented Kellyanne Ostafie/2nd Tracey Bletsky
5. Principal's Report– presented by Kim Eiteneier as attached.
6. Board Member Report n/a
7. SRC Report n/a
8. Old Business
 - a) Tracey—In Motion- Elementary entrance and driveway issues continue to be hazardous. Discussion about how to stop traffic from entering the area all together continues. May need to reach out to RCMP for assistance. Can we paint yellow lines on parking lot. Look at safety discussion for elementary students for bike safety and parking lot.
 - b) Kitchen/Garden/Gazebo –KITCHEN – renovation budget as attached. The current grants received will be used to start to furnish the new kitchen along with continuing the garden project with expenses for trees and a main watering system. Fundraising and further grants will be needed to cover \$150,000. GSSD will provide a loan so that we can be working on the project in a timely manner. A fall supper was discussed with auction and raffle items to be gathered.
 - c) Fundraising – board is open to all fundraising suggestions
9. New Business
 - a) Mental & Physical Health– a quick discussion looking for suggestions to continue to encourage all students to get involved with school sports and activities in a manner that is healthy for their own

CANORA COMPOSITE SCHOOL

Box 986

Canora, SK

S0A 0L0

Phone: (306) 563-5492
Principal: Mr. K. Eiteneier

Fax: (306) 563-5895
Vice-Principal: Mr. D. Serdachny

Learning Today For Success Tomorrow

well-being. Anxiety continues to be an issue for many students.

Intermural and clubs are the method to provide extra opportunities.

10. Next meeting date – June 8, 2022 at 4:30pm with a supper to follow -
TBD

11. Meeting Adjourned 5:10 pm by Kellyanne Ostafie

Minutes to be emailed to Michelle Sliva to upload to CCS Website

Natural Gas Fired Make up air Unit	\$	40,000.00
Distribution Ductwork	\$	15,000.00
Controls	\$	10,000.00
Alteration to Existing Heating and Ventilation Systems	\$	5,000.00
Four Oven Range hoods	\$	4,000.00
Six Foot Range Hood c/w exhaust fan and fire suppression	\$	18,000.00
Plumbing Fixtures	\$	32,000.00
This is just the cost to get what we want(Mechanical)	\$	124,000.00

Domestic Range(4)	\$	4,792.00
Range 36, 6 tubular burners with griddle	\$	9,434.00
Electric Floor Fryer	\$	3,195.00
Dishwasher, Door Type	\$	13,078.00
Clean Dishtable	\$	668.79
Soiled Dishtable	\$	1,465.45
Pre-Rinse Faucet assembly, with add on faucet	\$	874.56
Dishwasher Rack (2)	\$	77.18
Open Dishwasher Rack(2)	\$	71.52
Reach in Freezer	\$	5,555.00
Reach in Refridgerator	\$	4,875.00

Subtotal	\$	44,086.50
GST	\$	2,204.33
PST	\$	2,645.19
Total Cost of appliances	\$	48,936.02

Cost of Renovation- GSSD build wall, tear down wall. Replace floor, cabinetry, replacing ceiling, increasing drain to 3", not including appliances(Construction)	\$	150,000.00
---	-----------	-------------------

Total Cost	\$	322,936.02
Money we have for garden	\$	25,000.00
Amount Owing	\$	297,936.02
PMR provided for this project from GSSD	\$	150,000.00
Amount CCS needs to come up with	\$	147,936.02

PRINCIPAL'S REPORT – SCC MEETING

MAY 5TH, 2022

1. Teacher allocation for next year has been set(I think). We will receive a 1.0 increase, based on numbers projected for the fall (about 290). We will also have a new shop teacher as Mr. Geerdts is leaving.
2. Mental Health Week this week. SRC had a variety of activities going on geared toward fun and relaxation. They also handed out fruit to students.
3. Math testing and F n P testing continues until the first week of June.
4. Fees are the same next year as this year. Did we approve them last meeting?
5. Awards has been determined that we will be doing virtually. Next year should be in person.
6. Track practice has started and Mr. Hoffman is trying to run some Peewee Football.
7. Important dates
 - May 24th- teacher in-service day
 - June 7th- Peewee track day in Yorkton
 - June 28th- last day of classes
 - June 29th – Graduation day.

May 12 - MADD presentation
June 2/3 MADD grant wheels
May 25 Division Track + Field.