## CANORA COMPOSITE SCHOOL

Box 986

Canora, SK

SOA OLO

Phone: (306) 563-5492 Fax: (306) 563-5895
Principal: Mr. K. Eiteneier Vice-Principal: Mr. D. Serdachny

Learning Today For Success Tomorrow

## CCS SCC Meeting Wednesday Sept 28<sup>th</sup>, 2022

In attendance: Kellyanne Ostafie, Candace Lowes, Kim Eiteneier, Derek Serdachny, Jill Craig, Darcie Park

- 1. Call the meeting to order at 4:00pm by Kellyanne Ostafie
- 2. Adoption of the agenda by Kellyanne Ostafie/2<sup>nd</sup> Candace Lowes
- 3. Adoption of the minutes from our last meeting –

  June 21<sup>st</sup>, 2022 as emailed Motion by Kellyanne Ostafie/2<sup>nd</sup>

  Candace Lowes
- 4. Treasurer's Report no report- no changes
- 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 Motions parking lot is still a issue
- b) Kitchen/Garden/Gazebo \$5000 grant has to be used, Kellyanne Ostafie made a motion to purchase a stand-up freezer/2<sup>nd</sup> Jill Craig, all in favor
- -discussion about purchasing tables/benches for outside, Kellyanne suggested that Derek call 1 Stop Playgrounds for prices

## 9. New Business

- a) 2022/2023 Fundraising Ideas/Estimated Amounts Kellyanne will send in fundraising form with estimated amounts to the division office.
- -March supper
- -Silent Auction (supper)
- -50/50 (supper)
- -Christmas baskets & Christmas gift card wreath
- -possible carnival
- b) Bus Issues not are issue this needs to be directed to the transportation at the division office
- c) New Members -Darcie Park, Lauren Mentanko, possible 2 other members

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- d) SRC Reps- discussed that they need to attend the meetings
- e) Bus Driver Appreciation not sure what the date is Jill made a motion to purchase each driver a \$25 Co-op Gift Card/2<sup>nd</sup> Candace Lowes, all in favor, Kellyanne will purchase 6 cards
- 10. Next meeting date Nov 8<sup>th</sup> AGM Jan 10<sup>th</sup> March 14<sup>th</sup> April 18<sup>th</sup>
- 11. Meeting Adjourned 5:20 pm by Kellyanne Ostafie

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