

# 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

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*Learning Today For Success Tomorrow*

## **CCS SCC Meeting**

### **Tuesday, June 20, 2023 at Trifon's**

In attendance: Kim Eiteneier, Kellyanne Ostafie, Derek Serdachny, Tracey Bletsky,

1. Call the meeting to order at 4:35 pm by Kellyanne Ostafie
2. Adoption of the agenda by Tracey Bletsky/2<sup>nd</sup> Kellyanne Ostafie
3. Adoption of the minutes from our last meeting –  
May 1, 2023 - as emailed Motion by Tracey Bletsky/2<sup>nd</sup> Kellyanne Ostafie
4. Treasurer's Report n/a
5. Principal's Report– open discussion led by Derek Serdachny
  - MOTION to pay \$30 towards reward for Library Reading Program by Kellyanne Ostafie/2<sup>nd</sup> Tracey Bletsky, All in Favour, CARRIED
  - Kitchen demo starts August – will not have use of student center
  - Breakfast program plan 7:30-8:30 supervision, funding needs
  - Need a Nutrition worker or volunteers to run concession/nutrition/kitchen/breakfast, some funding is required
  - Cell phone policy 10-12's as per teacher discretion, 5-9 not allowed in class, must stay locked in locker all day. Need phone usage policy enforcement and awareness
  - Chromebooks received from division funding – 99 new, still need more and possibly a charging cart. Discussed signing out/ technology caution fee
  - clothing room can be stocked with lightly used appropriate youth and teen clothes
  - will need coaching volunteers – more vacancies next year
  - Inappropriate language usage – race, sexism, prejudicial – lack of awareness of impact and contexts
  - SCC to assist CCS in asking for more volunteers for all activities next year – programming, food, garden, coaching, breakfast supply/supervision, Christmas dinner, funding activities and supplies
6. Board Member Report – n.a
7. SRC Report – n.a

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8. Old Business

9. New Business

10. Next meeting date –September 2023

11. Meeting Adjourned 6:30 pm by Kellyanne Ostafie

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