### 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

# <u>CCS SCC Meeting AGM</u> Tuesday, November 7,2023

In attendance: Kellyanne Ostafie, Kim Eiteneier, Tracey Bletsky, Candace Lowes, Jill Craig, Leona Kitchen

- 1. Call the meeting to order at 7:02 pm by Kellyanne Ostafie
- 2. Adoption of the agenda addition 9d. by Kellyanne Ostafie /2<sup>nd</sup> Candace Lowes
- 3. Adoption of the minutes from our last meeting October 3, 2023 - as emailed Motion by Tracey Bletsky/2<sup>nd</sup> Kellyanne Ostafie
- 4. Treasurer's Report Jill Craig presented Bank Statement Balance of \$2569.94 as of Nov 1. Kitchen Fundraising Account balance \$4825.73. Can be expecting the GSSD division funds soon. <u>MOTION</u> to accept the financial report year ending Aug 31/23 by Tracey Bletsky/ 2<sup>nd</sup> Leona Kitchen. All in Favour, CARRIED.
- 5. Principal's Report–presented by Kim Eiteneier -attached
- 6. Board Member Report n.a
- 7. SRC Report n.a
- 8. Old Business
- a) In Motion Tracey Created a Pylon Project by having scheduled Gr 5/6 students place two pylons across the driveway entrance after the 6 buses have arrived. At 3:20pm the students remove pylons. This reduces the traffic coming into the parking lot after school lets out. There is still vehicles travelling the wrong way through the parking lot and backing up when students are walking.
- b) Spring Supper Fundraiser Kellyanne meeting designated for meal and event planning is set for Nov 20<sup>th</sup> at 3:45pm. Tracey presented a list of volunteers willing to help.
- c) Winter Raffle Kellyanne has large prizes lined up and licensing and tickets are being prepared. TV, PS5, Electric Bike and Gift Card Basket (expense). Tickets can be signed in and out at the office like last year. MOTION to supply pizza party for class selling the most tickets by Kellyanne Ostafie, 2<sup>nd</sup> by Candace Lowes, All in Favour,

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CARRIED. A further discussion about planning a fundraising Toy Bingo in February. Kellyanne will look into SLGA license requirements.

### 9. New Business

- a) AGM Election for Parent Position Nominated Leona Kitchen, Accepted, Voted, All in Favour.
- Election for Secretary no names brought forward at this time. Tracey Bletsky will remain Interim Secretary until a new member is available.
- b) Christmas Hampers discussion relating to duplicating the work of the Food Bank, <u>MOTION</u> to stop providing Christmas Hampers due to the complication of funding, selecting recipients, purchasing and delivering hampers in timely manner by Leona Kitchen/2<sup>nd</sup> by Kellyanne Ostafie, All in Favour, CARRIED
- c) Annual Christmas Dinner Dec 20<sup>th</sup>, Wednesday. Leona has booked the Ukrainian Catholic Hall for use to cook and serve lunch. Tracey provided a list of volunteers to help. Menu may look like Ham, Meatballs (thank you Kellyanne), Perogies, Veggie. A letter asking for community funding to help offset the cost of this meal will be created by Kellyanne. <u>MOTION</u> to pay \$150 to rent hall by Tracey Bletsky/ 2<sup>nd</sup> Leona Kitchen, All in Favour, CARRIED.
- d) Graduating Policy Kim presented idea of formalizing a policy regarding the exercises of the grad ceremony relating to students who have not met the necessary credits for graduation. Policy will be brought forward next meeting.
- 10. Next meeting date Jan 9<sup>th</sup>, 2024 at 4:00pm Feb 6<sup>th</sup>

Mar 5<sup>th</sup>

Apr 9th

11. Meeting Adjourned 8:31 pm by Kellyanne Ostafie

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

## SCC Meeting Principal's Report – November 7, 2023

#### **Current Enrollment:**

5A	5B	6A	6B	7A	7B	8A	8B	9A	9B	10A	11A	12A	TOTAL
14	14	19	17	16	18	19	23	20	17	43	30	22	272
Full Time SDLC Students													9
TOTAL STUDENTS													281

### Important Items to note:

 Seven of our X-Country runners were sent to Provincials in Regina on October 14. Standings were as follows. CCS placed 11<sup>th</sup> overall in school standings and represented CCS and East Central District well:

> Kaelynn Shukin  $-35^{th}$  with a time of 13:33 (3k) Danielle Dutchak  $-91^{st}$  with a time of 16:59 (3k)

Ty Lemaigre – 54th with a time of 16:24 (4k)

Andrew Sliva – 66th with a time of 16:45 (4k)

Pierre Rollin - 75<sup>th</sup> with a time of 17:24 (4k)

Henry Craig - 75th with a time of 17:24 (4k)

Jack Craig – 94th with a time of 22:19 (5k)

- A Land-Based Indigenous Learning Camp was held on October 16 and 23 at Madge Lake. CCS sent all Grade 10 students on October 16 and all Grade 7 students on October 23. This Land Based Camp was well received with students still talking about their experiences in class and in casual conversation.
- 3. CCS's Scare Away Hunger Campaign was held from October 16-27. Various Spirit Days were held ranging from Pasta Day to Hygiene Day to Canned Goods Day were held to boost contributions to our local food bank. "Fill the School Van" with your food donations was held on October 26 from 2:30-7:30 at Canora COOP Food Store with over 500 items received and \$1200 in cash donations raised for Canora Food Bank.

- 4. Renovations to the Student Center have finally begun on October 20! User Group bookings for the student center/servery have been paused until construction is completed.
  - On October 30, a "mini-canteen" has been started in the foyer at morning recess and at lunch for students to purchase snacks with items costing no more than \$3. This has gone over well si far with students and staff!
- 5. Student Led Conferences for November will be held on November 22 and 23 from 3:30-6:00 for all grades. In person and phone interview appointments are being accepted. In addition, Scholastic Book Fair and a sale of past yearbooks will be held on both November 22 and 23 from 8:30 6:00 pm. Information about both events is available on Edsby and our Facebook page
- 6. Mrs. Leson and nine members of our local SADD group attended the Provincial Conference held from October 27-29 in Regina. Many guest speakers were featured and our chapter came away with more ideas for student activities
- 7. Another two near misses were witnessed in the west parking lot in October.

Incident #1 involved a bus that was parked in front of the school waiting to load students at 9:00 am. A parent drove in from the north end of the lot, stopped at the main entrance, let several kids out and continued out the south entrance.

Fortunately, this bus wasn't actively loading at the time of the incident, but things could have been very different if it was...

Incident #2 involved a parent driving in between the staff cars and busses to get out the north end of the parking lot while busses were loading.

### **Upcoming Dates**

November 22 - Student Led Conferences 3:30-6:00

Scholastic Book Fair 8:30-6:00

Past Yearbook Sale 8:30-6:00

November 23 – Student Led Conferences 3:30-6:00

Scholastic Book Fair 8:30-6:00

Past Yearbook Sale 8:30-6:00

December 21 – Christmas Break begins

January 4 – First Day of School for 2024

January 31 – Turn around Day (No School)

February 1 – Semester 2 begins

February 19-23 – Winter Break