

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

Wednesday June 19, 2024

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

1. Call the meeting to order at 3:24 pm by Kellyanne Ostafie
2. Adoption of the agenda by Kellyanne Ostafie /2nd Tracey Bletsky
3. Adoption of the minutes from our last meeting –
April 23, 2024 - Motion by Kellyanne Ostafie/2nd Leona Kitchen
4. Treasurer's Report Jill Craig presented Bank Statement Balance of \$7283.74. Kitchen Fundraising Account balance \$4849.16. **MOTION** to transfer burger sale profits \$2606.34 and Christmas meal money \$943.50 to the Kitchen account and accept the financial report by Jill Craig/2nd by Leona Kitchen. All in Favour, CARRIED.
5. Principal's Report–presented by Derek Serdachny - attached
6. Board Member Report – n.a
7. SRC Report – n.a
8. Old Business
 - a) Spring Fundraiser BBQ– Kellyanne – Profits after all expenses covered \$2606.34
 - b) Kitchen update – should be ready for classes to begin in Sept. Applying for funding from Grain Millers.
 - c) Fundraising – all fundraising for all school groups need to be reviewed and approved by SCC at the beginning of fall.
9. New Business
 - a) 2024/2025 – School Year – School Fees Structure – reviewed Grade 5-7 same \$40, Grade 8-12 same \$40, \$50 Caution Fee to remain, Increase the PAA fees as follows Welding to \$50, Cooking to \$50, Electrical to \$50, Art to \$30. **MOTION** to approve this new fee structure by Kellyanne Ostafie/2nd by Tracey Bletsky, All in Favour, CARRIED
 - b) Second Transportation Van is being purchased with the support of the SCC.

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10. Next meeting date – **TBD in fall**
11. Meeting Adjourned 4:17 pm by Kellyanne Ostafie

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