# 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 Tuesday, April 23, 2024

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

- 1. Call the meeting to order at 4:05 pm 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 –

Jan 10, 2024 - Motion by Candace Lowes/2<sup>nd</sup> Kellyanne Ostafie

- 4. Treasurer's Report Jill Craig presented Bank Statement Balance of \$4678.69. Kitchen Fundraising Account balance \$4836.73. MOTION to pay to White Owl Farms \$549.90 for the half price ground beef and accept the financial report by Tracey Bletsky/ 2<sup>nd</sup> Kellyanne Ostafie. 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) Spring Fundraiser BBQ– Kellyanne May 15, 2024 Lunch serving by preorder to CJES, CCS Grade 5-8 and walk up lunch to staff and high school students. \$10 for Burger, Drink, Cookie. Then Second Cook will be Take Out Sale from 4:00-6:00 for \$20 for Burger, Drink, Cookie, Salad with choices being Plain Burger, Cheese Burger, Loaded Burger with side of Caesar or Coleslaw. Will mix and make patties that morning and start bbq. Keep warm in electric roasters (and bbq sauce). Prep salads and service buffet. Pre-orders and cash due May 10. Walk ups welcome until sold out. Tracey to contact RCM for BBQ and advice. Beef being delivered tomorrow. Tracey to enlist volunteers. Candace to ask Clarissa to help make poster. Kellyanne to organize preorder sheets and look into take out trays. Derek/Kim to look into cookies being donated by staff. Dean offered to look into some help sponsoring some costs. Will have to organize a supply run and set bbq and cooking requirements up the day before.
  - b) Bingo Fundraiser tabled

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c) Kitchen update – painting and ready for cabinets and final hook ups. Working on plans to incorporate the kitchen into curriculum and learning opportunities. Owing about \$70,000 and Derek is still working on funding and grants to assist.

### 9. New Business

- a) 2024/2025 School Year discussion about how to make the school more inviting/welcoming to families and public to participate in more activities, to see the SRC be more involved with the SCC and the students.
- b) Kim Eiteneier retirement gift ideas suggested, Derek looking into selection <u>MOTION</u> to purchase gift up to \$300 by Tracey Bletsky/2<sup>nd</sup> Candace Lowes, All in Favour, <u>CARRIED</u>.
- 10. Next meeting date June 19<sup>th</sup> 4:00pm at Trifons
- 11. Meeting Adjourned 5:30 pm by Kellyanne Ostafie

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

# SCC Meeting Principal's Report – April 23, 2024

#### **Current Enrollment:**

FA	FA FD GO CD CD												
5A	5B	6A	6B	7A	7B	8A	8B	9A	9B	10A	11A	12A	TOTAL
15	12	19	19	15	17	18	21	18	18	42	30	23	268
Full Time \$DLC Students													8
TOTAL STUDENTS													

#### **Important Items to note:**

- 1. CCS was lucky enough to secure twelve pairs of ISO approved glasses for viewing the eclipse on April 8. Those students who choose to view the eclipse under adult supervision reported that it was "Very Cool", "Neat" and "Worth the wait".
- 2. Michelle Sliva has not received any SCC meeting minutes from 2024 yet

3.

### **Upcoming Events**

May 20 - Victoria Day (No School)

May 21 – Division Wide Inservice (No School)

June 27 & 28 - Admin Day (No School)