**MC KNOLL SCHOOL - SCC MEETING MINUTES
Tuesday December 7, 2021
@ MC Knoll School Library**

**Present:** Valerie Hollinger, Erin Roussin, Lorraine Moeller, Phil Adams, Julie Parisloff, Amanda Krysa, Kristine Vaughn, Chantel Kitchen, Brooklyn Ungar, Vanessa Roebuck

**Regrets:** Megan Reminek

**Absent:** none

**Call to order @ 6:17 pm**

1. Review of meeting’s agenda/additions to agenda

- none

2. *Lorraine* *motions to approve the minutes of the November 15th, 2021 MC Knoll SCC Meeting as circulated. Valerie seconded.*

3. Treasurer’s Report

- circulated and attached

- Reconciled bank balance as of end of November is $9,841.24.

*Brooklyn motions to approve the Treasurer’s Report as presented for the December 7th, 2021 MC Knoll SCC Meeting. Chantel seconded.*

4. Fundraiser’s Report

- circulated and attached

*-* Chalet Hot lunch in the new year

*Lorraine motions to approve the Fundraiser’s Report as presented for the December 7th, 2021 MC Knoll SCC Meeting. Valerie seconded.*

5. Administrators’ Report

- report presented

- school zone changes will be going into effect in September 2022. Extended zone down Morrison Drive.

- one COVID case currently in grade 1K

- Basketball is up and running, including a 5/6 development team and a 3/4 Jr. NBA team

- Board Game Club to start after Christmas. Mrs. Michalchuk and Mr. McDowell are requesting funds to purchase games

*Lorraine motions to approve up to $250 towards the costs of board games for the Board Game Club. Receipts to be submitted to the MC Knoll SCC and reimbursed. Chantel seconded.*

* Fencing Around quote $5,952.38. Phil applied to Walmart for $1000 grant towards the project.

*Chantel motions to approve the cost of the fence installation purchase from the Fencing Around quote provided, up to $6,000.00. Lorraine seconded.*

6. Board Update

- n/a

7. Other
 a. One School, One Book prize support

 - books were on sale for $3 a book, came to $819 in total

 - kick off will be Wednesday, January 5th, 2022

 - small prizes and possibly larger baskets or book store gift cards

*Lorraine motions to approve prize support costs up to $200.00. Receipts to be submitted and reimbursed. Brooklyn seconded.*

Set Next Meeting – Tuesday January 11th, 2022@ 6:15 pm

**Lorraine motions to adjourn the meeting at 6:46 pm**

**M.C. Knoll School
School Community Council**

Treasurer’s Report
December 7th, 2021

Bank Balance: The reconciled bank balance as of November 30th, 2021 is $9,841.24.

1. Expenses paid since November 15, 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
| 207 |  | VOID |  |
| 208 | Nov. 19/21 | Dr. Mosuro – Chip Refund | $24.00 |
|  | Nov. 30/21 | Cornerstone Service Charges | $7.00 |

1. Revenues earned since November 15, 2021:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
| GSSD Grant | $1,475.50 |
| In Good Taste (E-transfers) | $1,776.00 |

Respectfully Submitted,



Lorraine Moeller
Treasurer, MC Knoll SCC
Phone: 306-783-9397
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**Fundraising Report**

**December 7, 2021**

This past month we held the In Good Taste fundraiser and brought in a profit of $1402.75.

The following fundraisers are planned for the future:

* Chalet hot lunch in the New Year.