**MC KNOLL SCHOOL - SCC MEETING MINUTES
Thursday April 20th, 2023 @ 6:30 pm
 MC Knoll School**

**Present:** Phil Adams, Erin Roussin, Lorraine Oranchuk, Chantel Kitchen, Vanessa Roebuck, Megan Reminek, Valerie Hollinger, Julie Parisloff, Clorice Delorme, Jess Armstrong, Gordon Gendur

**Regrets:** Krista Boychuk, Kristine Vaughn

**Absent:** n/a

**Call to order @ 8:06 pm**

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

- add 7.c Dates for year end BBQ

2. *Lorraine motions to approve the minutes of the February 9th, 2023 MC Knoll SCC Meeting as circulated. Chantel seconded.*

3. Fantastic presentation on Truth and Reconciliation by Jess and Clorice

4. Treasurer’s Report – presented and attached. Reconciled bank balance is $8,637.02 as of March 31st, 2023.

*Valerie* *motions to approve the Treasurer’s Report as presented for the April 20th, 2023 MC Knoll SCC Meeting. Megan seconded.*

4. Fundraiser’s Report

- Dominos hot lunch was a success

- upcoming will be the year end BBQ

*-* DQ Blizzard day possibly, may coincide with track and field

- Year end BBQ date – June 2nd, 2023. Hot dogs, chips, and juice boxes. Will bring all-beef wieners as well.

*Chantel motions to approve the Fundraiser’s Report as presented for the April 20th, 2023 MC Knoll SCC Meeting. Lorraine seconded.*

5. Administrators’ Report

- current enrollment is 350, largest population in the history of MCK

- staff information for next year should be confirmed by Monday

- Alyssa Kuschak is leaving for parental leave end of May. Kendal Williams is filling in and has started already. Radwa Moawad has filled a 3hr permanent library tech position. Rhonda Rowe is working in a 5.5hr per day capacity (EA) as part of a Jordan’s Place Principal Application. Jinkalben Patel has accepted a contract for the remainder of the year.

- discussion on acknowledging and honouring retirements from the SCC. We will look at a years of service method to a maximum amount of a certain amount for next meeting.

- NL construction estimate on outdoor enhancements – total cost is $42,768.30. A proposal has been submitted to the Kinsmen for $20,000. Erin and Lorraine to apply for grants toward this project.

6. Board Update

- n/a

7. Other

a. Outdoor Classroom discussion and cost estimates

 - discussion occurred within the Administrators Report

 b. Administrative Professionals Day

*Erin* *motions to approve a gift card valued at $100.00 for Charlene for Administrative Professional Days to be delivered on Wednesday April 26th, 2023. Lorraine seconded.*

c. Year end BBQ Date will be June 2nd. Cost will be by suggested donation with other donations being accepted towards the outdoor classroom.

Set Next Meeting – tbd

*Erin motions to adjourn the meeting at 9:00 pm*

**M.C. Knoll School**

**School Community Council**

Treasurer’s Report

April 20th, 2023

Bank Balance: The reconciled bank balance as of March 31st, 2022 is $8,637.02.

1. Expenses paid since February 9, 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
|  | Jan. 31/23 | Cornerstone Service Charges | $3.00 |
|  | Feb. 28/23 | Cornerstone Service Charges | $3.00 |
| 230 | Mar. 31/23 | Domino’s Pizza – Hot Lunch | $1,535.40 |
|  | Mar. 32/23 | Cornerstone Service Charges | $3.00 |
| 231 | Apr. 20/23 | Lorraine Oranchuk – Staff Appreciation Week | $500.71 |

1. Revenues earned since February 9, 2023:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
| Domino’s Pizza Hot Lunch | $2,177.25 |
| Krusteaz Reimbursement re: Pancake Breakfast | $29.39 |
| Painted Hand CDC – Schoolyard Fencing Project Hold-Back | $400.00 |

Respectfully Submitted,



Lorraine Oranchuk

Treasurer, MC Knoll SCC

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