**MC KNOLL SCHOOL - SCC MEETING MINUTES
Thursday April 28th, 2022 @ 6:45 pm
 MC Knoll School Library**

**Present:** Phil Adams, Julie Parisloff, Amanda Krysa, Megan Reminek, Kristine Vaughn, Valerie Hollinger, Lorraine Moeller, Erin Roussin, Vanessa Roebuck

**Regrets:** Brooklyn Ungar, Chantel Kitchen

**Absent:** none

**Call to order @ 6:53 pm**

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

- none

2. *Lorraine* *motions to approve the minutes of the March 23rd, 2022 MC Knoll SCC Meeting as circulated. Kristine seconded.*

3. Motion requiring ratification
 a. Tuesday, April 26th, 2022. Lorraine motions the MC Knoll SCC spend $100 on a gift
 certificate for Charlene for appreciation on Administrative Professionals Day.

*Megan motions to approve the motion listed above. This motion was previously made electronically via What’s App. Valerie seconded.*

3. Treasurer’s Report – circulated and attached.

Current bank balance is $12,305.37.

*Valerie motions to approve the Treasurer’s Report as presented for the April 28th, 2022 MC Knoll SCC Meeting. Kristine seconded.*

4. Fundraiser’s Report

- nothing new to report

- discussion on the June family BBQ. SaskEnergy still has funding we can access. Will explore a couple avenues of accessing a BBQ through Kinsmen or St. Al’s SCC. Lunch on Friday June 10th.

5. Administrators’ Report

- We are facing a .45 cut to staff overall

- Currently have 30 registered Kindergarten students

- In-person conferences went ahead and were well attended

- final round of FandP reading testing will be taking place from now until June

- EDSBY uptake is up to 95%

- water fountains can be re-opened

- commons area is currently a big open space, staff are encouraged to be creative and work to make it a collaborative space

- annual facilities walk-through is Monday, May 2nd. Areas that require attention:

 - basketball hoops and backboards need to be addressed

 - camera installed in the rear of the school

 - fence built (in partnership with the SCC)

- overall drainage of the property and the mud areas, including planters and switching to

wood chips over sand on the K-2 playground

 - outdoor doors painted

 - changes in the library to better utilize the space and maximize the efforts

6. Board Update

- n/a

7. Other

- discussion on the role of the SCC and our mandate, what our role is within our school and our community.

- Items to add to the next meeting agenda: look into increasing the school supplies that are purchased by the school to include Grade 6 & the need for basketball jersey upgrades

- look into getting sponsorship to cover the costs of new jerseys

- lets plan for a back-to-school welcome BBQ or celebration of some type

- discussion on SCC providing each classroom with a set budget at the beginning of the year. Typically 12-14 classrooms in the school

Set Next Meeting – Thursday, May 12th, 2022 @ 6:45 pm

*Megan motions to adjourn the meeting at 8:09 pm*

**M.C. Knoll School**

**School Community Council**

Treasurer’s Report

April 28th, 2022

Bank Balance: The reconciled bank balance as of March 31t, 2022 is $12,305.37.

1. Expenses paid since March 23, 2022:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
|  | Mar. 31/22 | Cornerstone Service Charges | $3.00 |
| 213 | Apr. 28/22 | Lorraine Moeller (Administrative Professionals’ Day) | $100.00 |
| 214 | Apr. 28/22 | M.C. Knoll School (Swim/Ski fees sent to our e-transfer in error) | $122.25 |

1. Revenues earned since March 23, 2022:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
|  |  |
|  |  |

Respectfully Submitted,



Lorraine Moeller

Treasurer, MC Knoll SCC

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