**MC KNOLL SCHOOL - SCC MEETING MINUTES
Thursday February 9th, 2023 @ 6:15 pm
 MC Knoll School – 7L Classroom**

**Present:** Erin Roussin, Lorraine Moeller, Krista Boychuk, Kristine Vaughn, Julie Parisloff, Phil Adams, Vanessa Roebuck, Valerie Hollinger

**Regrets:** Megan Reminek, Chantel Kitchen

**Absent:** none

**Call to order @ 6:22 pm**

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

- none

2. *Lorraine motions to approve the minutes of the January 12th, 2023 MC Knoll SCC Meeting as circulated. Kristine seconded.*

3. Treasurer’s Report – circulated and attached. Reconciled bank balance is $9,163.62 as of December 31st, 2022.

*Krista motions to approve the Treasurer’s Report as presented for the February 9th, 2023 MC Knoll SCC Meeting. Valerie seconded.*

4. Fundraiser’s Report – presented.

- Boston Pizza Hot Lunch profit was $542.40

- high uptake on this hot lunch, it was the first one in awhile where parents could come and the convenience factor of buying online School Cash Online

- future idea is another hot lunch – ideally in March on the 16th – check into Domino’s Pizza

- parking the idea of an online 50/50 for the moment until we have a solid “larger” targeted project to put it towards

- School staff and youth would like outdoor enhancements – outdoor classroom, trees, gazebos, amphitheatre, etc.. Suggestion to decide what we all want, and estimate a value of what that would cost.

- Discussion on the atrium area and looking to what it could be or be used for

- planning for the June BBQ again – Valerie to apply to SaskEnergy and she will ask the Kinsmen to come and cook for us – June 2nd first choice of day

*Valerie motions to approve the Fundraiser’s Report as presented for the February 9th, 2023 MC Knoll SCC Meeting. Krista seconded.*

5. Administrators’ Report

- Alyssa Kuschak going on maternity leave, Kendal Williams will be filling in for the remainder of this school year

- 3 senior Knights basketball teams are currently running

- Grade 4 to 6 developmental basketball program

- Intramurals running

- curling just wrapped up their bonspiel

- drama club running

- Student Leadership

- Kid Tech Nation

- Chess Club

- Staff Appreciation Week is February 12-18. GSSD is looking for feedback on Champions of Learning. There is a link on socials to submit stories.

6. Board Update

-n/a

7. Other

a. Erin or Lorraine to look into purchasing a coffee Cambro and a coffee perk for use by the school and the SCC

b. Vanessa attended the SCC Symposium

- look at the values of the school division and provide feedback

- Vanessa will look into having more notice of upcoming meetings

c. Staff Appreciation Week

*Lorraine motions to approve Staff Appreciation efforts to a total cost of $500 for Staff Appreciation next week (February 12-18). This will include a basket of a variety of snacks to be delivered on Monday, heart shaped DQ cakes to be delivered on Tuesday, and 32 Tim Horton’s Card valued at $10 each ($320 total cost) to be delivered on Thursday. Valerie seconded.*

Set Next Meeting – March 9th at 6:30 pm

*Erin motions to adjourn the meeting at 7:54 pm*

**M.C. Knoll School**

**School Community Council**

Treasurer’s Report

February 9th, 2023

Bank Balance: The reconciled bank balance as of December 31st, 2022 is $9,163.62

1. Expenses paid since January 12, 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
|  | Dec. 31/22 | Cornerstone Service Charges | $3.00 |
| 227 | Jan. 20/23 | M.C. Knoll School – One School One Book | $1,000.00 |
| 228 | Jan. 20/23 | St. Michael’s S.C.C. – KidSport Drive Thru | $29.17 |
| 229 | Jan. 27/23 | Boston Pizza Hot Lunch | $1,509.60 |

1. Revenues earned since January 12, 2023:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
| Boston Pizza Hot Lunch | $2,052.00 |

1. I have submitted the follow-up report for the Schoolyard Fencing Project Grant received through Painted Hand Community Development Corporation. Once approved, they should release our hold-back amount of $400.00.

Respectfully Submitted,



Lorraine Moeller