**MC KNOLL SCHOOL - SCC MEETING MINUTES
Thursday January 12th, 2023 @ 6:30 pm
 MC Knoll School Library**

**Present:** Phil Adams, Julie Parisloff, Vanessa Roebuck, Lorraine Moeller, Chantel Kitchen, Megan Reminek, Krista Boychuk

**Regrets:** Erin Roussin, Valerie Hollinger, Kristine Vaughn

**Absent:** n/a

**Call to order @ 6:35 pm**

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

- no additions

2. *Lorraine* *motions to approve the minutes of the November 24th, 2022 MC Knoll SCC Meeting as circulated. Krista seconded.*

3. Treasurer’s Report circulated and attached. Current reconciled bank balance is $10,108.48.

*Megan motions to approve the Treasurer’s Report as presented for the January 12th, 2023 MC Knoll SCC Meeting. Chantel seconded.*

*Lorraine motions that the MC Knoll School SCC reimburses St. Michael’s SCC for the coffee drive-thru in the amount of $29.17. Krista seconded.*

4. Fundraiser’s Report – Megan presented.

 a. Hot lunch organized

- Jan 27th was planned, may push to the following Friday so that it can be added to School Cash online
- Boston Pizza, a few options will be available, $6 for regular options, $9 for gluten wise.
- Orders go home tomorrow, return by the 18th.
- 11:30 delivery time requested.
- Families will be welcome.

*Chantel motions to approve the Fundraiser’s Report as presented for the January 12th, 2023 MC Knoll SCC Meeting. Krista seconded.*

5. Administrators’ Report – Phil presented

a. *Lorraine motions that the MC Knoll SCC will cover the cost of half of the cost of One School, One Book up to $1000. (Estimated total cost is $1800, Julie will get final bill). Krista seconded.*

6. Board Update – n/a

7. Other

a. Communication plans (WhatsApp, EDSBY, etc.)

- What’s App will be used for just the current SCC Members for quick communication

- EDSBY group to be set up for communication with parents who are interested in volunteering for events throughout the year

b. Module Learning

- Video was presented about the “Roles and Responsibilities of School Community Council Members”

c. Assets Presentation with St. Mike’s

 - no discussion

Set Next Meeting – Thursday, February 9th at 6:15 pm

*Krista motions to adjourn the meeting at 8:08 pm*

**M.C. Knoll School**

**School Community Council**

Treasurer’s Report

January 12th, 2023

Bank Balance: The reconciled bank balance as of November 30th, 2022 is $10,108.48.

1. Expenses paid since November 24, 2022:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
| 223 | Nov. 25/22 | M.C. Knoll School – payments received in error | $205.00 |
|  | Nov. 30/22 | Cornerstone Service Charges | $3.00 |
| 224 | Dec. 15/22 | In Good Taste | $5,152.50 |
| 225 | Dec. 15/22 | Lorraine Moeller – Hot Chocolate Supplies | $278.86 |
| 226 | Jan. 12/23 | M.C. Knoll School – payments received in error | $90.00 |

1. Revenues earned since November 24, 2022:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
| G.S.S.D. Grant | $1,490.50 |
| In Good Taste Fundraiser – Cash & Cheques | $3,114.00 |
| In Good Taste Fundraiser – E-transfers | $3,765.00 |

Respectfully Submitted,



Lorraine Moeller

Treasurer, MC Knoll SCC

Phone: 306-783-9397

Email: l.moeller@sasktel.net