**MC KNOLL SCHOOL - SCC MEETING MINUTES
Thursday November 24, 2022
 MC Knoll School**

**Present:** Erin Roussin, Lorraine Moeller, Coleen Richards, Valerie Hollinger, Vanessa Roebuck, Chantel Kitchen, Krista Boychuk, Megan Reminek, Kristine Vaughn, Julie Parisloff, Phil Adams

**Regrets:** Jan Morrison, Brook Ungar

**Absent:** none

**Call to order @ 8:08 pm**

**Installation of SCC Positions**

Valerie nominates Vanessa for Chair, Vanessa accepted

Vanessa nominates Valerie for Vice-Chair, Valerie accepted

Lorraine nominates Erin for Secretary, Erin accepted

Erin nominates Lorraine for Treasurer, Lorraine accepted

Chantel nominates Kristine as Fundraising Chair, Kristine accepted

Members at large – Chantel, Krista, and Megan

*Lorraine motions to approve the 2022-2023 MC Knoll SCC positions as listed above. Valerie seconded.*

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

- none

2. *Chantel* *motions to approve the minutes of the October 6th, 2022 MC Knoll SCC Meeting as circulated. Lorraine seconded.*

3. Treasurer’s Report

- report circulated and attached

- reconciled bank balance as of October 31, 2022 is $6321.48

*Kristine motions to approve the Treasurer’s Report as presented for the November 24th, 2022 MC Knoll SCC Meeting. Megan seconded.*

*Chantel motions that MC Knoll SCC signing authority representatives be Vanessa Roebuck, Kristine Vaughn, Megan Reminek and Lorraine Moeller with any two of the four to sign. Brooklyn Ungar is to be removed from signing authority and Megan Reminek is to be added. Krista seconded.*

4. Fundraiser’s Report

- presented

- Valerie to assist with organizing the June 2023 BBQ

- will need people to assist with In Good Taste handing out on December 15th

*Chantel motions to approve the Fundraiser’s Report as presented for the November 24th, 2022 MC Knoll SCC Meeting. Lorraine seconded*

5. Administrators’ Report

- SCC meeting dates and times for this upcoming year - Thursdays at 6:30 pm

- Student Led Survey results – Parents do not like going around to learning stations, they want to touch base with the teacher (85%), Parents like the growth mindset piece, Parents like to see the learning environment

- we will have paper report cards again this term

- Discussion on SLC fundraisers towards their own initiatives

- Christmas survey results – Christmas Carnival was the top option, Thursday December 15th (potentially 6-8), Erin to tackle an SCC table at the event, a hot chocolate booth

*Lorraine motions to approve up to $400 towards the costs needed to operate a hot chocolate booth at the MC Knoll Christmas Carnival. Kristine seconded.*

6. Board Update

- Vanessa attended the Board luncheon. Discussed the in focus and A Celebration of Learning at GSSD. They are looking for additional feedback.

- Vanessa brought up School Cash Online fees and to ask if they can be capped

7. Other

a. Module Learning

- deferred until next meeting

b. Assets Presentation with St. Mike’s

 - deferred until next meeting

Set Next Meeting – Thursday, January 12th, 2023 6:30 pm

*Chantel motions to adjourn the meeting at 9:21 pm*

**M.C. Knoll School**

**School Community Council**

Treasurer’s Report

November 24th, 2022

Bank Balance: The reconciled bank balance as of October 31st, 2022 is $6,321.48

1. Expenses paid since October 6, 2022:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque #** | **Date** | **Payee** | **Amount** |
| 222 | Oct. 21/22 | Old Dutch Fundraiser | $3,249.75 |
|  | Oct. 31/22 | Cornerstone Service Charges | $3.00 |
|  |  |  |  |

1. Revenues earned since October 6, 2022:

|  |  |
| --- | --- |
| **Item/Event** | **Amount** |
| Old Dutch Fundraiser – E-transfers | $2,496.00 |
|  |  |
|  |  |

1. In fulfillment of our mandatory reporting duties for the GSSD Annual Audit, the Summary of Revenues & Expenses and August 31st, 2022 Bank Statement were submitted to GSSD on October 10th, 2022.

Respectfully Submitted,



Lorraine Moeller

Treasurer, MC Knoll SCC

Phone: 306-783-9397

Email: l.moeller@sasktel.net

**Fundraising Report**

**Nov. 24, 2022**

This past month we held the In Good Taste fundraiser.

In Good Taste Fundraiser:

* Will be counted and submitted this weekend.
* Will be delivered Dec. 15th for pick up at the school from 3:00 P.M. – 5:30 P.M.

Old Dutch Chip Fundraiser:

* Sold 500 cases of chips
* Sales: $5000.00
* Invoice: $3249.75
* Profit: $1750.25

The following may be future fundraising opportunities.

* Hot Lunch?
* 50/50?