**MC KNOLL SCHOOL - SCC MEETING AGENDA
Wednesday, December 11, 2024 @ 6:30 pm @ MC Knoll School**

**Present:** Vanessa Roebuck, Lorraine Oranchuk, Valerie Hollinger, Megan Reminek, John Shurniak, Kristine Vaughan, Julie Parisloff, Phil Adams

**Regrets:** Brittany Norgberg

**Absent:**

**Call to order @ 6:41**

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

2. Changes to/approval of November 6th, 2024 minutes (& Motion to approve, seconded)

Motion to approve November 6th, 2024 Minutes – Lorraine/Megan - CARRIED

3. Treasurer’s Report – (& Motion to approve, seconded)

Report submitted. Transactions related to BK hot lunch. BK donated half of their fees back to the SCC, so bill wasn’t as large as initially participated.

Motion to approve Treasurer’s Report as presented: Megan/Val - CARRIED

4. Fundraiser’s Report (& Motion to approve, seconded)

* Report Submitted. BK Fundraiser was well received. Wasn’t advertised as a family gathering, but many families still attended. Some meals may have been cold, but delivery from BK was well organized. Financially very successful.
* Pita Pit was originally quoted at $8.00 per Pita, we’ll see if they will knock it down, and will come back to the group. BP’s is another option. Looking to do fundraiser in January.

John & Kristine will be there for 1:00pm to receive the delivery for In Good Taste. Almost $1,500 raised. Megan will come to help send out at 3:30. Hoping to get 2nd person to help at 3:30.

Soup Fundraiser to go in Jan/Feb. Waiting for promotional items from company. Should be any day.

Motion to approve; Lorraine/Valerie - CARRIED

5. Administrators’ Report

Report Submitted. Tara Lucky has started with the school.

Christmas Concert save the date sent out. More information on logistics will be sent out ASAP. K-4 Concert first, then 5-8 with stations. Silver collection to collect funds and food donations to collect for the breakfast program.

Volleyball – 2 City Champions!

Archery coming back in January.

PD – Jan 6th – going through literacy, but numbers are encouraging for GR 1 & 2. Next testing in January.

6. Board Update

Jan (Last Name) is the GSSD Board rep.

7. Other

a. Action Plan

* SCC wants to implement an Action plan based on the school plan. The school plan is on the website, but Admin will draft a more refined list that is smaller, and will be discussed at the next meeting.

b. Budget

Looking to come up with a more comprehensive plan on how the SCC spends its money during the school year, and what initiatives it fundraises for.

* Some initiatives already are One School, One book. Teacher Appreciation, Admin Asst Appreciation. Would like to fundraise for Social/Emotional initiatives for students. There will be a curated presentation and will be submitted and discussed at the next meeting.

c. Outdoor Classroom updates

* Still waiting on 3D rendering from NL Construction. Phil will reach out to NL and will see if Jana will talk to them as well. Will look at getting an extension for the grant. We may have to reapply for the grant though.

Set Next Meeting – January 8th, 6:30.

Motion to Adjourn: Kristine - Meeting Adjourned @ 7:40