**MC KNOLL SCHOOL - SCC MEETING MINUTES
Wednesday, January 8, 2025 @ 6:30 pm @ MC Knoll School**

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

**Regrets:**

**Absent:** Brittany Norgberg

**Call to order @ 6:37pm**

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

* No additions to the agenda

2. Changes to/approval of December 11, 2024 minutes (& Motion to approve, seconded)

Motion to approve the Dec 11, 2024 Minutes as presented: Valerie/Lorraine -Carried

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

Report Submitted. In Good Taste Fundraiser went well.

Motion to approve: Kristine/Megan - Carried

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

Report Submitted. In Good Taste delivery came. Only one order missing, and was quickly resolved. Dominoes doing the next Hot Lunch on Feb 14th. Pita Pit did contact us, and that can remain a possibility for the spring. Soup Fundraiser will start next week. Set up to run for three weeks. Delivery should be quick once the fundraiser is closed.

Motion to approve: Lorraine/Valerie - Carried

5. Administrators’ Report

Presentation on SLP Summary Report with respect to Literacy, Math, Mental wellness & Physical Space.

Literacy data based on September with a follow up to happen in January. Presentation based on K-3. Ufli classes showing good phonic scores.

Math stats with a spread throughout the grades. Some classes utilizing Thinking Classroom strategies with positive results. May need to invest in more whiteboards or portable workbook pages.

Mental Wellbeing Stats given based on gr 4-8. Wellbeing survey was compared to the National average. Most grades are a bit lower, some a bit higher than national average. All being close to the National Average. Anxiety rates are higher for older ages. Focus on Teacher based training and strategies. Looking at doing wellness fair to help educate students & families.

Facilities: MC Knoll controllable goal is to offer safe and inviting spaces. Major library project happening in the summer. Student space usage is quite high, with storage space is very low. Looking at possibility of getting portable classroom to help with large enrollment.

6. Board Update

N/a

7. Other

a. Action Plan

Physical Space continues to be a priority with the Outdoor Learning Environment.

Provide or fund teacher supplies for Thinking Classroom initiative & Reading supplies. Funding for One School One Book.

Show leadership in the community by hosting wellbeing events. May 13-19 Mental Health Awareness week is a good target date.

 Completed Module three. Completed Action Plan. Action Plan to come out separately.

b. Budget

As part of Action Plan

c. Outdoor Classroom updates

Talked to NL Construction, MCK has committed to having classroom built in summer. 3D renderings to come. Sponsor letters can be sent out as soon as rendering is complete. Additional sponsorship ideas include online auction, bottle drive, do the 50-50.

Set Next Meeting – February 5th @ 6:30

Meeting Adjourned @ (motion to adjourn): Lorraine – 8:30