**MC KNOLL SCHOOL - SCC MEETING AGENDA
Wednesday, March 5, 2025 @ 7:00 pm @ MC Knoll School**

**Present: Vanessa Roebuck. Valerie Hollinger, John Shurniak, Kristine Vaughan, Megan Reminek, Phil Adams, Jan Morrison**

**Regrets: Lorraine Oranchuk**

**Absent: Brittany Norberg**

**Call to order @7:11**

1. Review of meeting’s agenda/additions to agenda: Kristine/Val - Carried

2. Changes to/approval of Feb 8, 2025 minutes (& Motion to approve, seconded)

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

* No Treasurer's Report submitted

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

* Verbal Report. All Soup has been delivered. Wasn’t sorted by order, so some extra work to organize and will have to remember that if we do again. Decent profit, and no cash to be handled. Overall a positive fundraiser! There is also some extra soup packages that can be put into the Facebook Auction. Also some BPs gift cards that can be used for the Facebook Auction.

5. Administrators’ Report

* Phil went through the loan process with the division for the Outdoor Learning Space. Discussed Sponsorship request level options for the letter. Finalized on Gazebo level, Table level & Tree level, and will also gladly take donations/sponsors below those levels. Letters to be sent out shortly. In order to get a loan, the GSSD will need a recent motion to show the SCC’s willingness to take on a loan, and the amount they are willing to have loaned to them.

Motion to approve a loan with the GSSD up to $28,000 Megan/Valerie – Carried.

* Talked about classroom #’s for this year and next year. Next year numbers and classroom breakdown work is to be slowed down with the new Collective Bargaining announcement until Administrators and the Division know what that will look like. Opportunities for more home rooms, but physical school space is an issue. MC Knoll sports are doing well, won Basketball championship. However, MC Knoll, and schools all over the community are in need of more community coaching. Also discussing different options to ensure elementary leagues are fun and competitive for all those participating.

6. Board Update

No formal Board update, but Jan expresses that she is here to help the SCC. Discussed the SCC Symposium that members participated last week.

7. Other

a. Teacher Appreciation Week

* Gifts received throughout the week. It was well-received by the staff. Gifts were distributed and should be at or just below budget.

b. Loan Application

spoke previously in the meeting

c. Sponsorship Letter

spoke previously in the meeting

d. Health Fair

* Several options discussed about specific time to run. Target audience should be students. Mental health is to be the main focus. Possible option is to have different options for Gr 5-8 and K-4. Several options in the community and within the division that can help run. Phil will talk to some people and get a better idea of who and what is available for next meeting.

Set Next Meeting –Apr 2nd 6:30

Meeting Adjourned @ (motion to adjourn) Valerie \*:41