**MC KNOLL SCHOOL - SCC MEETING AGENDA
Wednesday, April 2, 2025 @ 7:00 pm @ MC Knoll School**

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

**Regrets: Valerie Hollinger, Brittany Norberg**

**Absent:**

**Call to order @6:33pm**

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

- None

2. Changes to/approval of March 5, 2025 minutes (& Motion to approve, seconded)

Motion to approve Minutes as presented – Kristine/Megan - CARRIED

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

Report Submitted - Motion to approve Megan/ Kristine - CARRIED

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

- Lottery License has been submitted for the 50-50. Raffle Box is back up and running, just need a license # back, which should be soon. June 6th BBQ is still to happen as scheduled. Need to find a date and time to find a fundraisers meeting.

Motion to Approve – Lorraine/Megan - CARRIED

5. Administrators’ Report

- Report submitted. Staffing numbers will be finalized shortly. Badminton Tournament on Apr 9th. All parents/participants will be sticking around for the whole time from 4:00-8:00pm. SCC to do the canteen. Pizza will be ordered by Phil, Lorraine will purchase other canteen foods. Prices to be the same as the fall Canteen.

Wipe Books are cheaper than initially thought. Waiting to hear from all teachers, but Phil will be ordering them in the near future, and then sending a request to the SCC to help cover some costs.

Sponsor request letter was made by Phil for the Outdoor Learning Environment. A Google Doc will be created and shared among the SCC for businesses to approach. The letter will be widely distributed to parents as well. School Cash will be accepted for donations towards the project, with tax receipts given by the Division.

Tara Lucky is looking for ideas for the Mental Health Fair. Also looking to tailor the Fair to include a Wellness component (proactive & reactive measures). The Fair will now be scheduled for the fall at the same time as Student Led Conferences, so there is time to do it bigger and correctly, while having the most parents around the school to attend. We will also try to align and work with St Mike’s and take advantage of the full gym.

6. Board Update

* Board Report sent to Vanessa who will forward to group. One highlight was “Inspire Success” which included a presentation from one of the Superintendents.

7. Other

a. Loan Application

- Loan Application is due early April. Application going well, just need a couple specifics regarding our fundraising initiatives, and how much each raised over a specific timeframe.

c. Sponsorship Letter

- Covered in Admin Report

d. Health Fair

- Covered in Admin Report

Set Next Meeting –
May 7, 2025 6:30

Meeting Adjourned @ (motion to adjourn) – Lorraine 7:28