

MC KNOLL SCHOOL
SCC MEETING MINUTES

September 12, 2016

Present: Hidy Blommeart, Dawn Bartel, Pearl Irvine, Maureen Bradshaw, Susan Muir, Valerie Hollinger, Phil Adams, Tami Hall, Karly Wegnar, Brooklyn Unger

Regrets: JoAnn Ross

Introductions

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

- none; approved by Maureen, seconded by Karly

2. Changes to/approval of June minutes; business arising from minutes

- none; approved by Pearl, seconded by Brooklyn

3. Treasurer's report

Bank Balance: Reconciled Balance as of September 12, 2016 is \$1108.92

Invoices Paid since June 6/16 meeting:

Prairie Sign – balance of total invoice	\$7256.25
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Cash – Open House Float	\$ 500.00
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Revenues (new):

Open House – SaskEnergy reimb & day of sales	\$ 430.31
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4. Fundraiser's report

- Open House: remaining beverages and fruit donated to the school. Some hot dogs thrown out. Thank you card going to Harvest Meats. Next year need all beef hot dogs also to accommodate some families.

- bake sales: continue this year.

- Old Dutch chips: reviewed fundraiser and agreed to move forward. Concerns voiced with due date to the school and pick up date as very close to Oct. 31. Valerie will explore earlier dates.

- discussion on need to have a list of items being fundraised for. GSSD should be first avenue explored for payment of items, with SCC last resort.

- approved by Brooklyn, seconded by Karly

5. Administrators' report

- 340 students enrolled which is up from the expected numbers in June. Question raised about whether or not students are coming from outside school boundaries – some yes but anyone asking to come from outside boundary requires approval from GSSD. All do have the approval.

- new teachers this year: K. Teacher, gr. 4, and new VP.

- 5/6 split at last minute to 6/7 split to accommodate growing gr. 5 numbers.

- working on LIP. Three goals which are Math, Literacy with focus on writing, and Physical literacy.
- Open House numbers low this year. May need to look at different options for next year.
- Dec. 19 for Christmas concert
- Student of the Month moving towards a more inclusive recognition idea. Teachers wanted to recognize more than one student per month so several students can now be recognized for their contributions to the school, academics, peer interactions, etc.

6. Board update

- none

7. Other

- Constitution: will be distributed electronically for review. If changes need will meet in October to discuss. Changes can only be made at AGM. Review of some items in the Constitution reviewed: missing of 3 consecutive meetings, 5-9 members on SCC. Hidy will inquire how long minutes are to be kept prior to destroying; she'll advise.
- date for AGM: Nov. 7. Charlene to place ad.
- terms up for election: Hidy (will not be letting her name stand but open to assisting with transition), Maureen (does not wish to have name stand but if no one steps forward for Treasurer position is open to a single term), Pearl (will let name stand), Garner (will let name stand), and JoAnn (provided her written resignation from the SCC to Hidy). Pearl will handle the call out for interested parents. Will not fill JoAnn's empty position given we may not meet in October and next meeting is November for AGM. A memo will also be sent out to parents.
- Sign: Ungar Construction is donating crushed rock to place under the sign. Brooklyn will coordinate.
- Susan requested First Aid be partially covered by the SCC again this year for the gr. 5 students. This has been done in the previous two years. SCC agreed to cover \$10 of the \$30 cost. Parents to cover the rest. SCC agreed to this as First Aid is a life skill, useful potentially at school and in the community. Also First Aid is a curriculum based outcome for the school. Karly made motion for SCC to pay \$410 to the school to cover \$10 per student cost. Valerie seconded. Cheque will be made to the school.

Next: October 2016