

# M.C. Knoll School Community Council Meeting Minutes

Monday, June 6, 2016

In attendance: Hidy Blommaert, Val Hollinger, Brooklyn Ungar, Maureen Bradshaw, Pearl Irvine, Garnet Weeks, Susan Muir, Tami Hall, Lori Betge

1. Meeting Called to order at 7:00pm (recorded by Lori Betge)
2. Approval of amended agenda:
  - a. Approved by Maureen Bradshaw
  - b. Seconded by Pearl Irvine
  - c. Carried
3. Approval of May minutes:
  - a. Approved by Maureen Bradshaw
  - b. Seconded by Val Hollinger
  - c. Carried
4. Treasurer's Report: Presented by Maureen Bradshaw
  - a. Bank Balance for June 6, 2016: \$8444.27
  - b. Invoices paid since May 2, 2016 include:
    - i. Harvest Meats: Hot dog lunch: \$186.60
    - ii. Picnic Lunch Supplies to Val Hollinger: \$375.71
  - c. New Revenues:
    - i. Grade One Bake Sale: \$156.00
    - ii. Picnic Lunch: \$1336.25
  - d. Motion to approve Treasurer's report
    - i. Approved by Pearl Irvine
    - ii. Seconded by Val Hollinger
    - iii. Carried
5. Fundraiser Report: Presented by Val Hollinger
  - a. The June barbecue was very successful, despite the rainy weather. Approximately 400 hotdogs were sold. Sask Power has a grant available that will reimburse specific supplies up to \$500. Receipts for reimbursement have been submitted. Harvest Meats donated 3 cases of hotdogs. The SCC will need to cover the costs of some of the supplies.
  - b. September's Open House is scheduled for Thursday, September 8 from 5:00-7:00 pm.
  - c. Avenues for possible fundraisers were discussed. Some options **may** include the following:
    - i. In Good Taste (Christmas and Easter)
    - ii. Monthly Bake Sale
    - iii. Old Dutch Halloween Chips
  - d. Motion for approval of fundraiser's report
    - i. Moved by Val Hollinger
    - ii. Approved by Brooklynn Ungar
    - iii. Carried
6. Board Report: no report
7. Administrator's Report

- a. At this point we have been unable to post the pending grade 4 position. Cuts are still being made within the division.
  - b. Presently the make up for the classrooms for next year, there is one split class at the grade. Should there be any cutbacks before the end of the year, there will be two split classes.
8. Other:
- a. Thank you to Joann Ross for all of her years of service to the SCC. Her youngest member of her family is moving on to the high school next year.
  - b. Gopher Holes:
    - i. The gophers were exterminated in the fall, but they are back. There is a danger to staff and students with all the gopher holes. Maintenance will be contacted once more, but unless St. Mike's does the same, they will be back.
  - c. Boards:
    - i. The boards that used to be used to put up the skating rink have been sitting idle. They need to be removed as they are blocking an access way. Staff would have first dibs on the boards. If not sold to staff by June 15, 2016, they would be made available to others. Any funds received will go towards the purchase of the sign.
      - 1. Some discussion took place about repurposing the boards to make benches or other furniture, but the boards are not treated, and would need to be repainted annually.
      - 2. Motion by Garnet Weeks:
        - a. The used planks can be sold to any interested parties.
        - b. Seconded by Val Hollinger
        - c. Carried
  - d. Sign: The sign is up and complete; thank you to all for the leg work and organization to see the project to completion. Unfortunately the wind was very strong on the weekend, and it appears to be leaning. Maintenance addressed the issue, and the sign company will be on site this week to make repairs.
  - e. Important Dates:
    - i. Thursday, September 1, 2016 is the first day for students
    - ii. Monday, September 12 is the next SCC meeting
9. Next SCC Meeting it set for Monday, September 12, 2016 at 7:00 pm
10. Adjournment at 7:30 pm.