

MC KNOLL SCHOOL
SCC MEETING MINUTES
November 7, 2016 - MC Knoll School Library

Present: Tami Hall, Jan Morrison, Karly Wagner, Garner Weeks, Valarie Hollinger, Maureen Bradshaw, Hidy Blommaert, Pearl Irvine, Meghan Reminek, Susan Muir, Erin Roussin,

Regrets: Brooklyn Ungar, Dawn Bartel

Absent: none

Installation of other positions:

Chair- Pearl Irvine

Vice-Chair – Karly Wagner

Treasurer – Garner Weeks

Secretary – Erin Roussin

Pearl, Karly, Garner, Erin accepted nominations and in by acclimation.

Members at large – Dawn Bartel, Meghan Reminek, Brooklyn Ungar

Fundraiser – Val Hollinger

1. Addition to the agenda - 7.a (Constitution distribution) , 7.b. (Canada's 150th Birthday) to the agenda, 7.c. (updated email list)
2. Hidy will follow up with the requirements on keeping minutes (ie. 5 to 7 years)
Garner approved the September 12, 2016 minutes as circulated. Karly seconded.
3. Treasurer's Report – presented by Maureen. Account reconciled in November, balance of \$2786.80. Invoices paid since September 12th meeting are: Harvest Meats, Old Dutch, Val Hollinger, Grade 5 Safety Course and for supplies for Books & Bites. New revenues are Open House, Old Dutch and the Grade 8 bake sale. *Motion to accept Treasurer's Report as read by Maureen by Karly. Seconded by Valarie.*
4. Fundraiser's Report – presented by Val. Grade 8 bake sale held, November 18th is the next bake sale. Old Dutch fundraiser was offered this year and went over very well. Feedback was good and 600 cases/68 orders were placed. Profit as of now is \$1186.75, with an additional cheque coming from Old Dutch for approximately 10% of invoice.
Next Fundraiser is In Good Taste. We receive 30% profit. Info will be distributed shortly.
Hot lunches will be starting in December, with plans for a couple in the new year. Ideas for lunches to bring in: Dominoes, chicken dinner, Quiznos, DQ. Discussion on being nut aware but no policy on not ordering from places that serve nuts. Discussion on options for those who don't eat beef or pork.
Valarie motions to add Garner Weeks and Pearl Irvine as authorized signers for signing authority for the MC Knoll SCC account. Val Hollinger to remain as an authorized signer on the account, remove Maureen Bradshaw and Hidy Blommaert. Any two of the three signers to sign. Karly seconded. Motion to accept Fundraiser's Report as presented by Erin. Seconded by Karly.
5. Administrators' Report – presented by Tami Hall. Books & Bites for Education Week was greatly appreciated. Halloween Carnival was chaotic, loud but great! Funds were raised for a very good reason. There are plans for next year if it carries on. November 23rd and 24th is Student Led Conferences and the book fair. The Christmas concert will be December 19th.
Motion to accept Administrator's Report as read by Valarie. Garner seconded.

6. Board Update – presented by Jan. First meeting attending after very recent elections and being sworn in. Open to any and all questions the SCC has throughout the year. Will be taking notes back.
7. Other
 - a. Sending out the Constitution to new members
Tami will ask Charlene Buchholzer to forward out.
 - b. Canada's 150th Birthday
Need to think of something to make it memorable for students. Perhaps a song? Video?
Perhaps a focus coming down from the School Division?
 - c. Update email list – list circulated.

Discussion on dates of standing meeting date and times. Pearl to email out for clarification on preferences.

Next: January 9th at 7 pm in school library

Meeting adjourned at 8:15 pm