

Maude Burke SCC Meeting-Jan 23/24

Chairperson	<i>E. Wiseman</i>
Vice Chair	<i>L. Normand</i>
Secretary	<i>K. Stoll</i>
Treasurer	<i>T. Maier</i>
Member at Large	<i>M. Fouillard</i>
School Staff:	<i>R. Steciuk, T. Kadachuk, B. Moskal</i>

1. Welcome/Introductions													
2. Elections	<ul style="list-style-type: none"> • <i>See attached Election Agenda</i> • <i>Thanks to all past, present, and future members!</i> 												
Minute Notes:	<table> <tr> <td>Chairperson</td><td><i>E. Wiseman</i></td></tr> <tr> <td>Vice Chair</td><td><i>L. Normand</i></td></tr> <tr> <td>Secretary</td><td><i>B. Moskal</i></td></tr> <tr> <td>Treasurer</td><td><i>K. Stoll</i></td></tr> <tr> <td>Member at Large</td><td><i>M. Fouillard</i></td></tr> <tr> <td>School Staff:</td><td><i>R. Steciuk, T. Kadachuk</i></td></tr> </table>	Chairperson	<i>E. Wiseman</i>	Vice Chair	<i>L. Normand</i>	Secretary	<i>B. Moskal</i>	Treasurer	<i>K. Stoll</i>	Member at Large	<i>M. Fouillard</i>	School Staff:	<i>R. Steciuk, T. Kadachuk</i>
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3. Old Business	<ul style="list-style-type: none"> • Hot dog luncheon • Cookie decorating • Huge thanks – these events were fantastic! 												
Minute Notes:	<ul style="list-style-type: none"> ✓ Randy will update group on accounts – clarity of Board designated funds vs fundraising account – will do via email to the group. 												
4. School Updates:	<ul style="list-style-type: none"> • Currently at 172 students, our prediction for next fall is 175. • Reminder to share with parents to call the school if your child will be in Kinder this fall. • Scholastic Bookfair April 29 – May 3 <ul style="list-style-type: none"> ○ Any interest in SCC using engagement monies for a prize or other? 												
Minute Notes:	<ul style="list-style-type: none"> ✓ Motion: Erin – Use 146.86 of our AP 203 Board funds towards the book fair for Literacy prizes – 2nd by Leanne – All in Favor (2 - \$10 gift cards per class to be used for books) ✓ Motion: Katherine – to purchase gr 6 grad shirts at a cost of approx. \$500 from our AP 203 Board Funds – 2nd Erin – All in Favor. 												

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5. Treasurer's Report	<ul style="list-style-type: none"> <i>Teresa</i> – Balance as of Nov. 30th was \$1146.86 in our AP 203 Board Designated Funds Credit Union Account
Minute Notes:	
6. New Business	<ul style="list-style-type: none"> Chili lunch – Salvation Army free lunch Jan 17th SCC pizza lunch Jan 24 No School – Jan 31 – School Improvement Planning Day Feb 7 – SCC meeting - Director S. Lair presenting information to SCC. <i>Edsby Learning Story Information</i>
Minute Notes	<ul style="list-style-type: none"> ✓ 60 students took part in the chili lunch – the Salvation Army lady is willing to support time with any luncheons we have. ✓ TJ's is delivering at 11:45 <ul style="list-style-type: none"> ○ 108 Students signed up for pizza lunch, 29 where purchased online. ✓ Tekla did a presentation on Learning Stories, shared some examples and where we are at and where we plan on going with Learning Stories. ✓ Key takeaways: <ul style="list-style-type: none"> ○ Your child will not have comments on their report card, instead they will have at least one Learning Story ○ The goal of the learning story eventually is to show where a child is at, what they did well, what they can do better and next steps. ○ As they reach grade 3, eventually they will be doing much of the learning story post themselves ○ For now, if you can go to your app, and look at them and give them a "LIKE", it will show our students that they are important and parents are looking at them!
7. Next Mtg /Future Items	<ul style="list-style-type: none"> Feb 7th is next meeting – agenda will be an SCC presentation by Director S. Lair.
8. Mtg Adjourned	Time: 7:10 pm

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23-24 Meeting Outline:

October 4- SCC Meeting – 6:00-7:00pm

November 22– 6:30 MUCC – Social Media Presentation

~~Dec 12 – 6 pm annual meeting and elections~~

Jan 16- 6pm – annual meeting and elections

Feb 7 – 6 Pm – Director of Education presentation, S. Lair

April 25 – 6pm meeting

Childcare Motion for 2022-23:

- Parents that require childcare to attend the meeting will fill out a form at the meeting stating their name, the person they have providing childcare at their home (priority for Maude Burke Alumni with a Childcare certificate) but can be an older sibling, friend, relative, not spouse. The SCC will utilize their board grant funds to pay for the childcare at a rate of \$10 per hour.
 - 1 hr meeting \$10
 - 1 hr 15 mins \$12.50
 - 1 hr 30 mins \$15
 - 1hr 45 mins \$17.50
 - 2 hr mtg \$20