

Maude Burke SCC Meeting-Feb 7/24

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

1. Welcome/Introductions	<ul style="list-style-type: none"> • <i>Call to order – 6:05 pm</i> • <i>Director – Stacy Lair</i> • <i>Erin, Leanne, Katherine, Brandi, MaryAnn, Teresa, Randy in attendance</i>
2. Director Presentation SCC roles and responsibilities	<ul style="list-style-type: none"> • <i>Shared packages:</i> <ul style="list-style-type: none"> ○ <i>NESD SCC Handbook and Orientation Guide</i> <ul style="list-style-type: none"> ▪ <i>Focus on Pg 4 – Advisory Role</i> ○ <i>NESD 23-26 – Strategy Map</i> <ul style="list-style-type: none"> ▪ <i>Discussion on School Goals and SCC having a chance to see the division goals in May – led to a discussion on well-being.</i> ▪ <i>Discussion on inviting Board Rep – K. Graham to discuss needs/challenges/celebrations.</i> ○ <i>SCC info brief on Self Regulation and Learning</i> <ul style="list-style-type: none"> ▪ <i>Pg 5/14– Membership (representative goal of the school community), discussion of constitution review</i> ▪ <i>Pg 13 – Annual grant – monies can not be used for tangible items for staff members.</i> ○ <i>Info on SCC Edsby group</i> ○ <i>QR code and links for feedback on AP 201, 417 and SCC Roles presentation (due End of March/2nd week of April)</i>
3. Q and A	<ol style="list-style-type: none"> 1. <i>Erin – Fundraising/Playground equipment – Rich discussion took place on the challenge of fundraising in our community.</i> <ul style="list-style-type: none"> ○ <i>Small school</i> ○ <i>Transient population</i>

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- Low volunteer rate
- With three schools in town and two have done extensive community canvassing of businesses, a third run is a challenge
- S. Lair recommended that this is a good discussion to have with our Board Representative.

2. Erin- New elementary school in Melfort

- Discussion regarding what this might look like, time-line, etc.
- Stacy shared that we are on the list, Other SCC's have seen some land location options
- Discussion of what structure would look like – was noted that space is only allotted to population of the other two schools and proposal is that it would combine the other two elementary schools
- Rich discussion took place on the transition challenge for Maude Burke students to MUCC, and the added challenge a larger elementary exclusive of Maude Burke students would create for Maude Burke students to transition to MUCC. Examples shared of current challenges.
- Was noted at the end of the discussion that this would also be a topic MBSCC can share with their NESD Board Rep at a meeting.

3. Randy – Playground –

- Topic of concern...fundraising... and equity of fundraising for our small community (which had already been discussed).

4. Randy – French

- Language is noted as an area for SCC's to advise on.
- Stacy shared that an SCC would have to pass a motion to remove French in a school, and then it would go back to the board.
- In Melfort there are 3 elementary schools in the community, so as a community, all 3 would have to pass the motion.
- Stacy said she was willing to lead the SCC's on this process if interested.

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	<ul style="list-style-type: none"> ○ We said that It would be something to pursue in the fall if the other SCC's were interested in looking at it and we would let them know. ○ (Randy will share with the other two school principals to see if they can bring it up with their SCC's and we will update Stacy in the fall if it is something the groups want to pursue)
4. New Business	<ul style="list-style-type: none"> • SCC group would like to meet in March to discuss and brainstorm about fundraising for playground equipment and transition to MUCC • Invite Mr. Graham, NESD Board Rep for Maude Burke School to a meeting in May to share the above information
5. Mtg Adjourned	Time: 7:50pm

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

May TBA

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Childcare Motion for 2022-23:

5. 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