

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

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>

1. Welcome/Introductions	<ul style="list-style-type: none"> • <i>Call to order –</i> • <i>6:35 pm</i> • <i>In attendance – Erin, Leanne, Brandi, MaryAnn, Randy, Tekla</i> • <i>In addition – welcome to 7 additional community members!</i>
2. School Updates	<ul style="list-style-type: none"> • <i>1) Gr 6 MUCC transition information</i> • <i>2) K and Pre K registrations open</i> • <i>3) Staffing –</i> <ul style="list-style-type: none"> ○ <i>Mrs. Heisler – transferring to Tisdale</i> <ul style="list-style-type: none"> ▪ <i>Ms. Beecher in Kindergarten next year</i> ▪ <i>June 7 Kinder Orientation AM</i> ○ <i>Mrs. Stoneman – Extending Mat leave one year</i> <ul style="list-style-type: none"> ▪ <i>Mr. Kiverago gr 5 next year.</i> ○ <i>Mrs. Miller – transferring from Naicam</i> <ul style="list-style-type: none"> ▪ <i>Miss Wassermann – Gr 1</i> • <i>4) Track date booked – Balls and Walls – School covering</i> • <i>5) NEOSS – Kids Club – Gr 3-5 -Brandi</i>
Minutes	<i>Updates shared</i>
a. Old Business	<ol style="list-style-type: none"> <i>1. Hot dog lunch – excellent – lots of online sales!</i> <i>2. Gr 6 Shirts – we had a motion earlier – wheels are in motion.</i>

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

3. Review this section of minutes from last meeting with Director of Education:

Erin – Fundraising/Playground equipment – Rich discussion took place on the challenge of fundraising in our community.

- Small school
- Transient population due to rental housing
- 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.

4. Erin – New elementary school in Melfort

- a. Discussion regarding what this might look like, time-line, etc.
- b. Stacy shared that we are on the list, Other SCC's have seen some land location options
- c. 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
- d. 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.
- e. 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.

5. Randy – Playground –

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

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

3. New Business

- *Budget: Teresa:*

- ☐ Board Designated fund acct (Chequing Account) The balance \$1142.86 with a cheque still needing to clear \$140 for Scholastics.
- ☐ School fundraising account Balance of \$ 764.43

Shirts have not been paid for as of yet.

- *To do items re old business:*

Randy emailed the director, S. Lair to go over the information in the above minutes again since our Feb. meeting to check on updates.

- *S. Lair said the discussion items were shared with the Board and Exec Council.*
- *S. Lair said to ensure Mr. K Graham (Melfort Board Chair Rep) be kept in the loop.*
- *S. Lair also suggested that the SCC may want to come as a delegation to the board after November Board Elections and present in relation to our SCC concerns*
- *Randy discussed with Mr. Graham, Trustee to share concerns and our process plan and he looks forward to meeting with the SCC in the the fall and going over the data.*

- *June 5 Meeting plan: Suggestion by Randy:*

- ☐ *Create a Pro and Con list as a group and compile information to share with Mr. Graham and as a delegation.*
- ☐ *Topic 1 – Pros and Cons of the New School near MUCC being a Reynolds/Brunswick elementary school and Burke students staying as a small group in their existing*

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

	<p><i>school. Burke would be the smallest feeder school to MUCC.</i></p> <ul style="list-style-type: none"><i>○ Topic 2 – Fundraising Concerns list – How can a small school like Maude Burke fundraise for playground equipment/rejuvenation (Erin met with SCC chairs and discussed shared fundraising.)</i><i>○ When compiled – contact Mr. Graham and offer to share via email, or an October meeting ...and/or share info and then go as a delegation to the Board in Late November.</i>
Minutes	<ol style="list-style-type: none">1) Round table discussion<ol style="list-style-type: none">a. on experiences of attendees when they attended Burke and transitioned to MUCC, some in relation to their children's experienceb. concerns related to how this transition will affect well being of studentsc. concerns of moving to a 3 school setting like Nipawin may be a factor for at risk students that show up late and can't walk to school due to distanced. concerns on housing prices diminishing if Maude Burke school is a small feeder school2) Rich discussion took place and it was decided that we will send something out to our community via email (Randy and Erin talked June 6 and decided on a Google form vs request of email feedback or paper and pen copies)3) Student fees: <p>MOTION – Erin, to adopt the Student Fee Schedule which can be evergreen and reviewed as needed. Second Leanne – All in favor</p>

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

STUDENT FEE SCHEDULE – Maude Burke School

Fee Type	Details	Maximum Rate	Notes
Extra-Curricular Team/Group Excursions and Trips	Accommodation, food, travel, and admission.	Other - Actual cost	<ul style="list-style-type: none">If school bus is utilized may be a combination of school and student fee.
Clothing Team Shirts	School clothing	Actual cost	
Curricular Courses -Learning Experiences	Base costs for activity fees for out of school trips will not be charged. Option to upgrade can be charged. (Example ski trip – can upgrade to snowboarding)	Actual cost of upgrade, not base price	School community councils may wish to advise group fundraising to reduce parent costs. SCC's and School should discuss standard requests and messaging for costs to cover food.

SCC Review Date: June 5/24

Motion to approve in Minutes: June 5/24

SCC Chair:

Eero Wernro

- 4) Discussion regarding fundraising – good idea to see where the future of the school plan goes, feedback on this is priority right now, and will continue fundraising discussions next year. Reynolds has some ideas for us.
- 5) Shirts for grade 6 arrived – to be paid for out of chequing account - \$472.03

4. Mtg Adjourned

Time: __8:15__pm

Childcare Motion for 2022-23:

6. 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.

Maude Burke SCC Meeting Minutes- June 5 – 6:30-7:30pm

- a. 1 hr meeting \$10
- b. 1 hr 15 mins \$12.50
- c. 1 hr 30 mins \$15
- d. 1hr 45 mins \$17.50
- e. 2 hr mtg \$20