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

2. Elections and School

1. Welcome/Introductions

- Call to order Erin, Leanne, Brandi, Katherine, Randy, Tekla, Kara B, Ashley T. in attendance
- Updates
- 1) Elections 2 positions
- 2) Staffing
 - o Ms. Beecher Kindergarten
 - Mrs. Stoneman Extending Mat leave one year
 - Mr. Kiverago gr 5 .
 - o Mrs. Miller Mat leave
 - Mrs. Martin Gr 1
 - o Mrs. Kadachuk and Mrs. Heffernan retiring at end of the year
 - Mrs. Kornberger New Educational Assistant (Ms. Simms retired end of lune)
 - o **L. Lyttle** New evening caretaker
 - o Mrs. Bronn Permanent EA
 - o **Temp EA** − TBA

• 3) Enrolment:

Year	Enrolment
2016	197
17	207
18	222
19	199
20	171
21	163
22	153
23	166
Fall of 2024	149

Start of new classroom additions- June 2018

4) Process to add items to Agenda – forward items to Erin or Randy Classroom items should be discussed with teacher, School with Randy. SCC items are items to:

- Support student achievement and well-being
- Plan and support activities to increase engagement of families and the community
- Seek input from school community on educational topics and issues
- Have an advisory role and provide input to the Board of Education and school principal on educational topics and issues
- Enhance accountability between the school and the school community
- Increase public confidence

5) School Focus 2024-25:

Self-Regulation

Managing our feelings, thoughts, attention, and behaviour in all situations

I can be **SELF-AWARE**

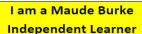
How do I feel? How does my body feel?

I can be SELF-REGULATED

What do I need? What can I do?

I can be HELPFUL

How is my friend feeling? How can I help?



I can share Evidence of my Learning

My Burke Be's Best: What did I do well?



My Buzz:

What can I work on for next time?



My Next Steps to the Hive: How can I turn

my buzz into my best?



If I had to help a friend do this activity, I would tell them to:



Minutes

Elections – Erin Wiseman and Katherine Stoll resuming their positions on the SCC

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Enrolment discussion – 15 students in grade 6...if Melfort has a new large elementary for Reynolds and Brunswick, sending a group of 15 to MUCC will be a tough situation for our students.

	Good discussion on self regulation, zones of regulation and well being.
a. Old Business	 Parent Survey — only 2 responses regarding feedback on new school build and Maude Burke's future. Pancake Breakfast — Hot Dog Lunch —
Minutes	 Randy and Tekla will create a new survey, one page, simplified. Ashley shared that if we send it home in advance of our Talent Show, parents can be prepared to fill it out or drop off a completed copy. Motion: Erin - SCC will distribute and collect surveys at the Dec 5 talent show night. Motion to have a \$50 gift card to engage our parents in the survey and the school. Draw to be made before Christmas. 2nd Katherine - all in favor
	Pancake breakfast – ran excellent, great support, great turnout! Het de alweste sides to skew as to less entires to well a delivery of
	 Hot dog lunch – idea to change to less options to make delivery of food faster and easier.
3. New Business	 Hot dog lunch – idea to change to less options to make delivery of food faster and easier. Budget: Board Designated fund acct (Chequing Account) The balance \$1142.86 with a cheque still needing to clear \$140 for Scholastics. (June 2024) – with new board funds, we are around \$2140Katherine will update when new statement arrives. School fundraising account Balance of \$764.43 – pre hot dog sale, 1198.75 Post hot dog sale (Nov 12/24) (Approx \$390 profit from hot dog sale.
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	 School Board Elections — Advance polls Oct 30, Nov 2, Nov 6, - Regular vote — Nov 13th — 9am to 8 pm Vickar Center. a. Plan to invite our new board rep to our next meeting to discuss future plan for Maude Burke and then make our next steps b. Continue with surveys? Form a delegation to present at a board meeting? Playground — Would we would be prudent to see what comes of the plan with the new school build prior to making any playground fundraising efforts? Talent Show — Dec 5 — 6:30 pm
Minutes	 See survey notes on old business. We will do a paper copy sent home, paper copy can be turned in or new one obtained at Talent Show night, and will email out a copy Erin checking on Santa – School will purchase a student treat from Santa Katherine picking up the 5 gift cards. MOTION- Leanne, to purchase 5 - \$20 gift cards from the Coop for family engagement at our Talent Show evening. 2nd – Erin. All in favor.
4. Mtg Adjourned	Time:7:25pm

<u>Childcare Motion 2022-23:</u> 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.

- o 1 hr meeting \$10
- o 1 hr 15 mins \$12.50
- o 1 hr 30 mins \$15
- o 1hr 45 mins \$17.50
- o 2 hr mtg \$20

Atgs	Nov 13 – 6:30 pm	Annual meeting – elections and general agenda
MBSCC Mtgs	Jan 22 – 6pm	General Agenda –
	Feb 5 – 6:30 pm	General Agenda – invite board member
2024 – 2025	April 7-11 online	Online agenda and or Board Delegation
	June 9 12:15-1pm	Noon – dinner meeting