

Maude Burke SCC Meeting- Nov 13 – 6:30-7:30pm

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

1. Welcome/Introductions	<ul style="list-style-type: none"> • Call to order – Erin, Leanne, Brandi, Katherine, Randy, Tekla, Kara B, Ashley T. in attendance 																				
2. Elections and School Updates	<ul style="list-style-type: none"> • 1) Elections – 2 positions • 2) Staffing – <ul style="list-style-type: none"> ○ Ms. Beecher – Kindergarten ○ Mrs. Stoneman – Extending Mat leave one year <ul style="list-style-type: none"> ▪ Mr. Kiverago gr 5 . ○ Mrs. Miller – Mat leave <ul style="list-style-type: none"> ▪ Mrs. Martin – Gr 1 ○ Mrs. Kadachuk and Mrs. Heffernan – retiring at end of the year ○ Mrs. Kornberger – New Educational Assistant (Ms. Simms retired end of June) ○ L. Lyttle – New evening caretaker ○ Mrs. Bronn – Permanent EA ○ Temp EA – TBA • 3) Enrolment: <table border="1" data-bbox="565 1144 993 1848"> <thead> <tr> <th>Year</th><th>Enrolment</th></tr> </thead> <tbody> <tr><td>2016</td><td>197</td></tr> <tr><td>17</td><td>207</td></tr> <tr><td>18</td><td>222</td></tr> <tr><td>19</td><td>199</td></tr> <tr><td>20</td><td>171</td></tr> <tr><td>21</td><td>163</td></tr> <tr><td>22</td><td>153</td></tr> <tr><td>23</td><td>166</td></tr> <tr><td>Fall of 2024</td><td>149</td></tr> </tbody> </table> <div data-bbox="1003 1409 1482 1463">Start of new classroom additions- June 2018</div> 	Year	Enrolment	2016	197	17	207	18	222	19	199	20	171	21	163	22	153	23	166	Fall of 2024	149
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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 am a Maude Burke Independent Learner

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.

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	<ul style="list-style-type: none">• Good discussion on self regulation, zones of regulation and well being.																																																																																																																																																																										
a. Old Business	<ul style="list-style-type: none">• Parent Survey – only 2 responses regarding feedback on new school build and Maude Burke’s future.• Pancake Breakfast –• Hot Dog Lunch –•																																																																																																																																																																										
Minutes	<ul style="list-style-type: none">• Randy and Tekla will create a new survey, one page, simplified.<ul style="list-style-type: none">○ 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!• Hot dog lunch – idea to change to less options to make delivery of food faster and easier.																																																																																																																																																																										
3. New Business	<p>Budget:</p> <ul style="list-style-type: none">□ 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 \$2140..Katherine 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. Monies will go to decorating cookies at Dec. 19 AM craft Carnival) <table><tr><th colspan="10">General Ledger Entries</th></tr><tr><th>G/L Account No.</th><th>Posting Date</th><th>G/ Account Name</th><th>Description</th><th>Details</th><th>Amount</th><th>Vendor</th><th>Document Date</th><th>D</th><th>T</th></tr><tr><td>8-1-04-080...</td><td>10/10/2024</td><td>Fundraising</td><td>MBK-HOT DOG SALE</td><td></td><td>-42.00</td><td></td><td>10/10/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/9/2024</td><td>Fundraising</td><td>MBK-HOT DOG SALE</td><td></td><td>-6.00</td><td></td><td>10/9/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/15/2024</td><td>Fundraising</td><td>MBK-HOT LUNCH</td><td></td><td>-66.00</td><td></td><td>10/15/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/11/2024</td><td>Fundraising</td><td>MBK-HOT LUNCH</td><td></td><td>-34.00</td><td></td><td>10/11/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/23/2024</td><td>Fundraising</td><td>DEP 120-92</td><td>Hot Dog sale</td><td>-393.00</td><td></td><td>10/23/2024</td><td></td><td></td></tr><tr><td>8-5-95-998...</td><td>10/28/2024</td><td>SGF Carryforward Balance</td><td>2023/24 SGF Carry Forward</td><td>2023/24 SGF Carry Forward</td><td>-764.43</td><td></td><td>10/28/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/17/2024</td><td>Fundraising</td><td>MBK-HOT LUNCH</td><td></td><td>-6.00</td><td></td><td>10/17/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/16/2024</td><td>Fundraising</td><td>MBK-HOT LUNCH</td><td></td><td>-58.00</td><td></td><td>10/16/2024</td><td></td><td></td></tr><tr><td>8-1-04-080...</td><td>10/18/2024</td><td>Fundraising</td><td>MBK-HOT LUNCH</td><td></td><td>-72.00</td><td></td><td>10/18/2024</td><td></td><td></td></tr><tr><td>8-2-16-135...</td><td>11/1/2024</td><td>Fundraising Expenses</td><td>Fundraising Expenses</td><td></td><td>16.95</td><td>Stoll, Katherine</td><td>10/30/2024</td><td>Ir</td><td></td></tr><tr><td>8-2-16-135...</td><td>11/1/2024</td><td>Fundraising Expenses</td><td>Fundraising Expenses</td><td></td><td>42.00</td><td>Stoll, Katherine</td><td>10/30/2024</td><td>Ir</td><td></td></tr><tr><td>8-2-16-135...</td><td>11/1/2024</td><td>Fundraising Expenses</td><td>Fundraising Expenses</td><td></td><td>15.96</td><td>Stoll, Katherine</td><td>10/30/2024</td><td>Ir</td><td></td></tr><tr><td>8-2-16-135...</td><td>11/6/2024</td><td>Fundraising Expenses</td><td>Supplies</td><td>Pnc-Melfort Grocery 10/23/24...</td><td>43.89</td><td>Brandi Moskal</td><td>10/23/2024</td><td>Ir</td><td></td></tr><tr><td>8-2-16-170...</td><td>11/7/2024</td><td>School Funded Expenses</td><td>School Funded Expenses</td><td>Pnc-Melfort Grocery 10/30/24...</td><td>69.48</td><td>Brandi Moskal</td><td>10/30/2024</td><td>Ir</td><td></td></tr><tr><td>8-2-16-135...</td><td>11/7/2024</td><td>Fundraising Expenses</td><td>Supplies</td><td>Pnc-Melfort Grocery 10/28/24...</td><td>54.40</td><td>Brandi Moskal</td><td>10/28/2024</td><td>Ir</td><td></td></tr></table>	General Ledger Entries										G/L Account No.	Posting Date	G/ Account Name	Description	Details	Amount	Vendor	Document Date	D	T	8-1-04-080...	10/10/2024	Fundraising	MBK-HOT DOG SALE		-42.00		10/10/2024			8-1-04-080...	10/9/2024	Fundraising	MBK-HOT DOG SALE		-6.00		10/9/2024			8-1-04-080...	10/15/2024	Fundraising	MBK-HOT LUNCH		-66.00		10/15/2024			8-1-04-080...	10/11/2024	Fundraising	MBK-HOT LUNCH		-34.00		10/11/2024			8-1-04-080...	10/23/2024	Fundraising	DEP 120-92	Hot Dog sale	-393.00		10/23/2024			8-5-95-998...	10/28/2024	SGF Carryforward Balance	2023/24 SGF Carry Forward	2023/24 SGF Carry Forward	-764.43		10/28/2024			8-1-04-080...	10/17/2024	Fundraising	MBK-HOT LUNCH		-6.00		10/17/2024			8-1-04-080...	10/16/2024	Fundraising	MBK-HOT LUNCH		-58.00		10/16/2024			8-1-04-080...	10/18/2024	Fundraising	MBK-HOT LUNCH		-72.00		10/18/2024			8-2-16-135...	11/1/2024	Fundraising Expenses	Fundraising Expenses		16.95	Stoll, Katherine	10/30/2024	Ir		8-2-16-135...	11/1/2024	Fundraising Expenses	Fundraising Expenses		42.00	Stoll, Katherine	10/30/2024	Ir		8-2-16-135...	11/1/2024	Fundraising Expenses	Fundraising Expenses		15.96	Stoll, Katherine	10/30/2024	Ir		8-2-16-135...	11/6/2024	Fundraising Expenses	Supplies	Pnc-Melfort Grocery 10/23/24...	43.89	Brandi Moskal	10/23/2024	Ir		8-2-16-170...	11/7/2024	School Funded Expenses	School Funded Expenses	Pnc-Melfort Grocery 10/30/24...	69.48	Brandi Moskal	10/30/2024	Ir		8-2-16-135...	11/7/2024	Fundraising Expenses	Supplies	Pnc-Melfort Grocery 10/28/24...	54.40	Brandi Moskal	10/28/2024	Ir	
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	<ol style="list-style-type: none"> School Board Elections – Advance polls Oct 30, Nov 2, Nov 6, - Regular vote – Nov 13th – 9am to 8 pm Vickar Center. <ol style="list-style-type: none"> Plan to invite our new board rep to our next meeting to discuss future plan for Maude Burke and then make our next steps 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	<ol style="list-style-type: none"> 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: ____7:25____pm

Childcare Motion 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

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

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