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 Updates

1. Welcome/Introductions

- Call to order –
- •
- 1) **Elections** 2 positions
- 2) Staffing
 - o **Ms. Beecher** Kindergarten
 - o 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 June)
 - 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



I can be HELPFUL



What do I need? What can I do?

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

a. Old Business

- Parent Survey only 2 responses regarding feedback on new school build and Maude Burke's future.
- Pancake Breakfast -
- Hot Dog Lunch -

3. New Business	with a cheque still	fund acct (Chequing Acco needing to clear \$140 for account Balance of \$764. Nov 12/24)	Scholastics. (June	2024)
General Ledger Entries 0	24 Fundraising MBK-HOT DOG S		Amount Vendor -42.00 -6.00	Document D Date T ₃ 10/10/2024 10/9/2024
8-1-04-080 10/15/2 8-1-04-080 10/11/2 8-1-04-080 10/23/2 8-5-95-998 10/28/2	24 Fundraising MBK-HOT LUNCI 24 Fundraising DEP 120-92 24 SGF Carryforward Balance 2023/24 SGF Car	Hot Dog sale ry Forward 2023/24 SGF Carry Forward	-66.00 -34.00 -393.00 -764.43	10/15/2024 10/11/2024 10/23/2024 10/28/2024
8-1-04-080 10/17/2 8-1-04-080 10/16/2 8-1-04-080 10/18/2 8-2-16-135 11/1/20	MBK-HOT LUNCI Fundraising MBK-HOT LUNCI Fundraising Expenses Fundraising Expe	H H Inses	-6.00 -58.00 -72.00 16.95 Stoll, Katherine	10/17/2024 10/16/2024 10/18/2024 10/30/2024 Ir
8-2-16-135 11/1/20 8-2-16-135 11/1/20 8-2-16-135 11/6/20 8-2-16-170 11/7/20 8-2-16-135 11/7/20	Fundraising Expenses Fundraising Expenses Fundraising Expenses Supplies School Funded Expenses School Funded Expenses	Pnc-Melfort Grocery 10/23/24	42.00 Stoll, Katherine 15.96 Stoll, Katherine 43.89 Brandi Moskal 69.48 Brandi Moskal 54.40 Brandi Moskal	10/30/2024 Ir 10/30/2024 Ir 10/23/2024 Ir 10/30/2024 Ir 10/28/2024 Ir
 School Board Elections — Advance polls Oct 30, Nov 2, Nov 6, - Regular vote — Nov 13th — 9am to 8 pm Vickar Center. 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? 				
Minutes				
4. Mtg Adjourned	Time:pm			

<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

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