

Maude Burke SCC Meeting Minutes- Jan 14/26 – 6pm

Chairperson	E. Wiseman
Vice Chair	A. Toews
Secretary	M. Fouillard
Treasurer	K. Stoll
Member at Large	J. Desharnais
School Staff:	R. Steciuk, A. Beecher

1. Welcome/Introductions	<ul style="list-style-type: none">• Welcome Randy, Alison, Brandi, Megan, MaryAnn, Erin, Kara, Ashlynn, Katherine, Ashley, Joe, Tim in attendance
2. Old Business	<ul style="list-style-type: none">• Motion – Joe Desharnais – To cover coffee/drinks for the playground committee when they meet for a meeting at a restaurant or other? Second – Erin Wiseman• Cookies were a hit!! Thank you!

Notes:

3. New Business	<ol style="list-style-type: none">1) School Updates – Randy / Alison: -2) Playground:<ol style="list-style-type: none">A) Ashley – Committee Update:B) Tim – City UpdateC) Randy – Govt UpdateD) Next Steps3) Motion for Grade 6 Grad Shirts4) February Snack plan -
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Notes:

- 1) School
 - a. 50 Students new this year, 37 students have moved – challenge with this much change for classroom structure, staffing, fundraising, building relationships, etc.
 - b. Staffing meeting Feb 5
 - c. Winter Olympics activity before Feb Break
 - d. Family Literacy Challenge on Jan 27 – fyi not discussed
 - e. Snack buckets in room for after school take home snack – fyi not discussed
- 2) Playground
 - a. Tim – met with city/Adam – discussed some partnership opportunities, this kind of thing has not been done, so playground committee would need to draft a letter of request that can be brought to city council to discuss – might be opportunity for some Parks-Culture-Sport partnership grant money. Tim shared that there is discussions in relation to property near the school for duplex, 4 plex, etc that could impact the school in the near future. Tim will continue to liaison with the City.
 - b. Randy talked with Todd Goudy re government playground grant in relation to our correspondence with him that we were a former community school and the challenges that a community school set up has

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for fundraising opportunity. Todd passed info to minister of ed who passed it to minister of parks and rec as they are in charge of the grant. Todd talked to this minister, and they felt they could not change the structure at this point. Randy shared admin policy regarding scope and sequence for a community with more than one school in relation fundraising – waiting for more info from central office on how this works.

- c. Ashley and group have a plan in place for fundraising in two parts to start – one will be adults canvassing businesses. There will be a sign up on a shared word document, and two, students will get forms to canvas parents, grandparents, neighbors, relatives. Roll out will take place at Jan 15 parent night “Polar Express” event. Deadline is Feb 13 for phase 1 so we can apply for the government matching grant. One quote of \$185,000 was shared with the group. Playground committee feels that \$150,000 will be a target. We will set up a structure of prizes for students as we raise certain amounts (extra recess, snack, movie, etc.) to help with momentum, and the playground facebook page will give weekly updates of monies raised etc.

3) Erin – Motion to purchase grade 6 grad shirts from JBN – second MaryAnn, all in favor

4) Feb 12 – Pink floats for K, Feb 13, after last recess floats for 1-6. Katherine picking up materials, Megan/Erin can help – if anyone else can help contact the school.

4. Budget	Fundraising acct \$895.49 – check any donations to date to add to this MBSCC account - \$2548 last meeting, less gift cards for polar express and cookies - \$2225 remaining.
5. Other	
6. Departure	Meeting Adjourned 7:30pm

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.

- 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	Nov 12 – 4:30 pm	Annual meeting – elections and general agenda
	Jan 14 – 6pm	General Agenda –

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	Feb 11 – 6:30 pm	General Agenda –
	April 7-11 online	Online agenda
	May 25 12-1	Noon – dinner meeting