

Maude Burke SCC Meeting Minutes- Feb 11/26 – 6:30pm

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 – Erin, Katherine, Joe, Randy, Ashley, Megan, MaryAnn, Kara, Alison, Brandi
2. Old Business	<ul style="list-style-type: none">• Playground<ul style="list-style-type: none">○ Ashley – updates<ul style="list-style-type: none">▪ Grant▪ Possible \$ still to come▪ Quotes▪ Goal▪ Next steps▪ Other○ Group Discussion, questions, ideas, other• Floats for Friday<ul style="list-style-type: none">○ Any items?

Notes:

- Ashley – continue with the current letter until date expired, then she will create a new one that does not talk about grant deadline
- We have applied for the Grant – will take 4 weeks for adjudication
- We are still applying for additional grants, still knocking on doors, and will have some fundraisers, auctions coming up. (Track and field look at a silent auction)
- We need to go over the 4 quotes, make a decision, and need about 10 weeks lead time to order equipment. Preference is to do an install in May/June, and depending on volunteers, we may refurbish old equipment at this time, if not, then that will take place in the fall.
- Discussed that we want a mega grand opening, food, speeches, etc.
- **Keep an eye on playgrounds and online on what type of plaque we can do for recognition. We want it to be grand as people have been so generous.**
- Charitable Donations Question – Katherine: If You Issue an Official Charitable Tax Receipt
 - For an individual donor:
 - They can claim the donation on their personal income tax return.
 - This results in a non-refundable tax credit.
 - In Saskatchewan (combined federal + provincial credit), the benefit is approximately:
 - ~25–27% on the first \$200
 - ~40–45% on amounts over \$200(exact percentages vary slightly year to year)
 - Example:

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- \$500 donation
- Tax credit could be approximately \$200 back at tax time
- Actual cost to donor ≈ \$300 after tax impact
- That incentive can meaningfully increase an individual's willingness to give.
- Floats – ready to go, if we run short on ice cream on Thursday with K, Brandi will order in our Friday snack drop off for Friday floats. Good group of volunteers ready for Thursday 2 pm.
- Confirmed – Book fair is March 16 week and SLC's are Wed/Thurs of that week – we had this on our Maude Burke Webpage calendar – but an error on Edsby Calendar (said SLC's 25/26 – this has been corrected)

3. New Business	<p>1) School Updates – Randy / Alison: -</p> <ul style="list-style-type: none"> ○ Olympics - Alison ○ Sensory Room – Alison ○ Staffing – Randy – Status Quo next year, Gr 3 Mrs. Sjovold Retiring, Mrs. Martin Mat leave ○ Enrolment - Randy ○ Snack buckets – Brandi ○ Home baskets – Brandi <p>2) Student Events – Erin</p> <p>3) Book Fair - Erin</p>
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Notes:

- **March 17 – Vico and Cookie treat for kid – Erin going to check on green cookies from bakery, Brandi will price out Vico**
- **Book Fair – Motion by Katherine, Second Erin, All in Favor – 2-\$10 gift certificates per classroom PK to 6, and one \$20 gift certificate (name in bucket if you come with a parent) promotion of literacy.**

4. Budget	<p>Fundraising acct \$58126.20</p> <p>MBSCC account - \$2225 last meeting</p>
5. Other	
6. Departure	<p>Meeting Adjourned - 8pm</p>

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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 12 – 4:30 pm	Annual meeting – elections and general agenda
	Jan 14 – 6pm	General Agenda –
	Feb 11 – 6:30 pm	General Agenda –
	April 7-11 online	Online agenda
	May 25 12-1	Noon – dinner meeting