Maude Burke SCC (School Community Council) Elections Meeting

(Jan 14, 2020 – 6:30-7:30 pm – Maude Burke staff room)

Childcare is provided by two MUCC students for SCC meetings

A special thanks to our current executive:

Erin Wiseman, Jill Gendall, Lisa Brady, Candace Kaminski and Carey Nicholson

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Election Agenda:

1. Call for Nominations or Volunteers as Representative Members
   Lisa Brady – position open
   Jill Gendall – position open
   Carey Nicholson – position open

   Erin Wiseman, Candace Kaminski – 1 year remaining

   - People are elected, but positions are not. Rather people are elected and the group of 5 executive members decide amongst each other the roles each member will hold.

2. Election of Representation Members [if required]

3. Determination of Election Results and Terms of Office

4. Election of School Community Council Chair (Election Supervisor)
   (Secret ballot with only Representative Members of the SCC eligible to vote.)

   **The 5 executive members are to vote on a chair by secret ballot

   -The chair will then facilitate the election of the other officers

5. Thank you to all people in attendance and to those running for positions.

Chairperson	Name	Address	email
Vice Chair			
Secretary			
Treasurer			
Member at Large			

Meeting Agenda:

1. ***Welcome to new members***
   a. Introductions – members of SCC and Staff reps
   b. Constitution share
   c. Agenda item creation fyi
   d. Fundraising process
      i. Lunches when fundraising – goal needs to be set
      ii. Lunches when not fundraising – cost recovery
   e. Minutes, etc. online – webpage – Parents - SCC
   f. Meeting dates - Mtg dates set for this year are:

2. *Treasurer Report*
   a. Update of current report – Carey
   b. Update of account process – Randy
   c. Sub – committee needed for budget for 2020
3. *Childcare* update and person –
4. *Parent Engagement – money from board to support this*
5. *School update*s – Randy
6. *Thanks to all volunteers* – Randy (outgoing members thank you)
7. *Snack update – Brandi*
8. *School Clothing*
9. Meeting Adjourned

Note/To Do items: