

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

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	Erin Wiseman
Vice Chair	Jill Gendall
Secretary	Brandi Moskal
Treasurer	Carey Nicholson
Member at Large	Candace Kaminski

A huge thank you to our outgoing executive members for all of their volunteer time to our school and students!

Thank you: LISA BRADY, Carey Nicholson (returning), Jill Gendall (returning).

motion by Erin to purchase a \$50 boston pizza gift card to the outgoing members for their time, second Candace, all in favor – Carey and Jill requested their cards go to a school draw for school clothing.

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 – Jill Gendall

4. *Parent Engagement – money from board to support this*

5. *School updates – Randy – enrolment...we have lost a number of students this year, visible learning updates, upcoming SCC board linkage reminder.*

6. *Thanks to all volunteers – Randy (outgoing members thank you)*

7. *Snack update – Brandi – we are sitting good at this point to continue 5 days a week*

8. *School Clothing- not a lot was purchased...maybe bad time of year...store will stay open to Feb break*

9. *Candace – provincial meeting update – is there interest in contacting other Melfort Schools to do a one book one community activity next year?*

10. *Jill – Screenagers – showed the trailer for the documentary...event is Jan 15 at 6 pm Melfort public library. Discussion around having Jill do some SCC talks for parents on how to be proactive with your children (supper discussions, pre and post school day discussion, App/media awareness, role playing, what would you do if, etc) – will extend this conversation with our online meeting. Jill mentioned facebook group protect young eyes as a good parent resource.*

11. Meeting Adjourned