

# Maude Burke SCC Meeting- 8 to 8:40 am – Oct. 31/18

<b>Chairperson</b>	<i>Erin Wiseman</i>
<b>Vice Chair</b>	<i>Jill Gendall</i>
<b>Secretary</b>	<i>Lisa Brady</i>
<b>Treasurer</b>	<i>Carey Nicholson</i>
<b>Member at Large</b>	<i>Candace Kaminski</i>
<b>School Staff:</b>	<i>R. Steciuk, T. Kadachuk, B. Moskal</i>

**\*MEETING WILL BE IN THE LIBRARY\***

## MINUTES

<b>1. Welcome Introductions</b>	<p>Meeting called to order at 8:05 am</p> <ul style="list-style-type: none"> <li><i>In attendance: Erin, Jill, Carey, Candace, Randy S, Tekla, Randy A</i></li> </ul>
<b>2. Principal's update</b>	<ul style="list-style-type: none"> <li>Randy                             <ul style="list-style-type: none"> <li>Learning Improvement Plan (A3) presentation</li> <li>Motion to approve as presented Carey N seconder Candace K, All in Favor Yes</li> </ul> </li> </ul>
<b>3. New Business</b>	<ul style="list-style-type: none"> <li>Staffing and School addition/Renovation – update provided – Welcome to two new EA's Deanna McDonald and Gladys Whitrow. Welcome to Carla Mann in the library and Taylor Lussier in grade 4/5 teaching position.</li> <li>Jill – Family Presentation – Mindfulness Coach – Nov. 26<sup>th</sup> at 7 pm Burke Gym. Shared the schedule for students during the day</li> <li>Presentation will be open to the Melfort public, free of charge</li> <li>Door Prizes – Motion Erin seconder Carey all in favor yes – purchase 3 of Trina's books and 3 - \$10 Tim cards for door prizes</li> <li>Randy to share poster with the 3 schools and Lori C of Cumberland College. Discussion on various locations and facebook opportunities – Tekla has a list for anyone interested.</li> <li>Randy to send poster to SCC and families via email</li> <li><u>Snack and Breakfast Program Updates</u> <ul style="list-style-type: none"> <li>Brandi – SCC money was not spent last year for Snack as NESD provided monies – need to monitor this year as we have an increase in students</li> </ul> </li> <li>Randy – Suncorp doing a playground equipment evaluation this Friday. Discussion on staff training on Restart your Heart by Melfort Ambulance – discussion on fundraising for an AED in the school – this conversation will continue after the Trina Markusson presentation.</li> </ul>
<b>4. Budget Update -</b>	<ul style="list-style-type: none"> <li>SCC budget – Carey</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Carey has our Board designated funds, going to reach out for more detail on the school portion allotted.</li> </ul>
5. Meeting Adjourned	<p>Adjournment Time: 9:00 am</p> <p><u>Next Meeting:</u> <b>November 26th – presentation 7-8:30 pm (8:30 to 8:45 SCC meet)</b></p> <p><b>-Agenda item – Heart Start fundraiser activities for a School AED</b></p>

**3.2 The School Community Council of Maude Burke School will meet a minimum of 5 times per year in addition to the annual meeting.**

## **October 31<sup>st</sup> SCC Meeting – 8 am to 8:40 am**

- Randy will present our learning improvement plan (school goals)
- Update on our school addition/renovation
- prizes for Nov 26<sup>th</sup> presentation by Trina
- Children welcome - we will meet in the library – your children can come in the library and read a book, use a computer or an iPad
- please rsvp to [Tegstrom.kendra@nesd.ca](mailto:Tegstrom.kendra@nesd.ca) by October 30<sup>th</sup> noon, with # attending, and I will grab coffee and muffins from Tim Hortons for the kids and adults

**November 26<sup>th</sup> – SCC Meeting 7 pm – 8:30 pm – Family presentation by Trina (8:30 to 8:45 – SCC meet if any items to discuss)**

<http://www.presentmomentliving.ca/>

## **December 5 – 6:30 pm to 7:30 pm**

- annual meeting
- budget
- Updates-SCC member elections
- # of positions: 2 (Erin and Candace)

## **March 4<sup>th</sup> to 8<sup>th</sup> – online virtual meeting**

- Instructions to follow

## **May 14<sup>th</sup> – 12-1 pm – SCC lunch meeting – dinner provided**

- School learning plan review

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-other