

Maude Burke SCC Meeting- 8-9pm Nov. 26/18

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

1. Welcome Introductions	<p>Meeting called to order at _____ p.m.</p> <ul style="list-style-type: none"> <i>In attendance: Erin, Jilll, Carey, Candace, Randy, Tekla, Brandi</i>
2. SCC/Family presentation	<ul style="list-style-type: none"> Trina Markusson – Mindfulness coaching presentation Thanks to Jill for organizing the day presentations for students (paid by school budget and Pre K budget) Thanks to the MBSCC for hosting a Melfort – wide event (Paid for by the MBSCC – Board designated fund account) We had 34 in attendance plus staff 3 Tim cards and 3 of Trina's books were used for door prizes (paid for by MBSCC board designated funds account)
3. Old Business	<ul style="list-style-type: none"> AED fundraiser – group discussed the concept of doing a school fundraiser. Approx \$2800 for the unit, plus training and monies for future pads and batteries. Exact amount if agreed upon would be established for fundraising goal. Thanks to Wayne at Melfort Ambulance for helping with quotes! Will make a motion and set fundraising plan in place after our Dec 5 meeting Discussion on setting a fundraising plan that would relate and coincide of school goal of feed the four – body, mind, spirit and emotions
4. New Business	<ul style="list-style-type: none"> Motion by Erin, Second Candace, All in favor – Purchase 8 – \$25 Coop gift cards for the Dec 6 Talent Show/Family event in addition to a couple boxes of oranges so everyone can go home with an orange Brandi to look after the above purchases
5. Budget Update -	<ul style="list-style-type: none"> SCC budget – Carey <ul style="list-style-type: none"> See #6 and #7 on webpage for reports

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6. Meeting Adjourned	<i>Adjournment Time: 9:10 pm</i> <i>Next Meeting: Changed from Dec 6th – to Jan 22nd at 6:30 pm – elections and agenda</i>
7. Addition to Minutes	<i>Nov. 27/18 – online email motion:</i> <ul style="list-style-type: none">• motion to approve the Maude Burke School staff to run a fundraising campaign for the 18-19 school year, in order to purchase an AED, training money, extra battery and pads for an approximate sum of \$4000. (Lisa), (Seconder Carey) – in favor Jill, Candace and Erin (All in Favor)• Online fundraising google doc created for ideas.

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 31st 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 26th 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 by October 30th noon, with # attending, and I will grab coffee and muffins from Tim Hortons for the kids and adults

November 26th – 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)

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March 4th to 8th – online virtual meeting

-Instructions to follow

May 14th – 12-1 pm – SCC lunch meeting – dinner provided

-School learning plan review

-other