

Maude Burke SCC (School Community Council) Elections Meeting

(Jan 22, 2019 – 6:30 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

Erin Wiseman – position open

Candace Kaminski – position open

Lisa Brady, Jill Gendall, Carey Nicholson – 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:

October 31st SCC Meeting – 8 am to 8:40 am

Agenda:

- 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

→ Jan 22

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

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

2. Treasurer Report

- a. Update of current report – Carey
- b. Update of account process – Randy
- c. Sub – committee needed for budget for 2019

3. *Childcare* update and person –
4. *Parent Engagement* – money from board to support this
5. *School updates* – Randy
6. *Thanks to all volunteers* - Randy
7. *Snack update* – Brandi
8. *AED* - Randy
- 9.
10. Meeting Adjourned

Sub Committee	Names	Goal/Dates/Info
Budget for 19		
Parent Engagement		
Lunches		

Note/To Do items:
