

## SCC Meeting Jan22/19

In attendance: Erin Wiseman, Jill Gendall, Candace Kaminski, Carey Nicholson, Leann Normand, Brandi Moskal, Tekla Kadachuk, Randy Steciuk

With regrets: Lisa Brady

1. Randy have a history of SCC and explained the election process
2. Two positions available – Erin Wiseman and Candace Kaminski allowed their names to stand again
3. Items on the table for SCC currently:
  - a. Playground equipment – will be something that needs to be replaced in the next couple of years
  - b. AED – Wayne Therres will come and do a presentation on different models in the spring
4. Emails for committee members were verified; was agreed that positions would stay the same as they have (Erin chair, Jill vice chair, Carey Treasurer, Lisa Secretary – Tekla will assist, Candace member at large)
5. For agendas, items go to Randy and/or Erin and they create an agenda
6. Fundraising – we do lots of cost recovery
7. Meeting Dates – March 4-8 online; May 14 12-1 luncheon meeting – school Learning Planning review meeting
8. Treasurer report – attached; create a sub committee to decide how we could spend our parent engagement money...how should we spend other monies
  - a. Year end report goes in as of Aug 31 each year
  - b. Through discussion – MOTION – SCC will spend \$500 on parental engagement in the form of prizes, coffee and donuts during book fair week. (45 x \$10 = \$450; \$50 on coffee and donuts for adult only browsing time) Jill made the motion. Erin 2<sup>nd</sup> all in favor
9. Book fair –
  - a. Tuesday will have a family picnic and all families who enter will be given a ballot to be eligible to win a \$10 gift certificate (mustangs will come and parents can eat in the gym on a blanket or in the classrooms)
  - b. Thursday – Have an adult only coffee and donut invitation to parents.
  - c. Invitations with all the information will be sent home
10. Jill will look after child care each meeting
11. Mrs Heisler is due in May; Mrs Hoenmans is back in March
12. 39 out and 41 in on the year so far with students; we have a transient population at MB
13. Snack update: We received some additional funding (\$2000 from farming company) so we are able to be providing 5 days/week snack for students
14. RBC gets \$1000 each time they volunteer so Marcy is willing to come and help out at events
15. AED – TBD; Wayne will come and give us more info in the spring

**Maude Burke SCC  
Board designated Funds**

	2018-2019 Budget	2019-2019 Actual	2017-2018 Actual
Revenues			
Annual operating Grant from Division	1,888.00	1,888.00	1,432.00
Special Grant from Division	-	-	222.16
Other Revenue			
<b>Total revenues</b>	<b>1,888.00</b>	<b>1,888.00</b>	<b>1,654.16</b>
Expenditures			
Parent engagement	1500	420	1158.19
Member expenses		0	200
Childcare for SLC	130	130	150
Childcare for SCC	0	0	40
Talent Show door prizes	-	259.85	-
Bank fees	12.00	4.00	6.00
Budget meeting lunch	-	-	129.05
Door Prizes for Trina Markussen	75.00	75.00	58.47
Meeting food			-
<b>Total Expenses</b>	<b>1,717.00</b>	<b>888.85</b>	<b>1,741.71</b>
<b>Excess (deficiency) of revenues over disbursements</b>	<b>171.00</b>	<b>999.15</b>	<b>- 87.55</b>

Bank Reconciliation	
Book balance at July 31, 2018	907.83
Income for period	-
Expenses	- 1.00
<b>Closing Book balance August 31, 2018</b>	<b>906.83</b>

**Balance per bank statement Aug 31 2018** **906.83**

expenses - September -1  
Balance as per September bank statement 905.83

Expenses - October -1  
Balance as per October bank statements 904.83

Expenses November  
Childcare for SLC -130  
Treena Markussen presentation -420  
Door Prizes -75  
Print fee -1  
Income 1888

Book balance at November 26, 2018 2,166.83

expenses December 0  
Door Prizes Talent show (orange) -259.85  
Print fee -1

**Balance at December 31 1,905.98**

Income per above 999.15  
Opening bank balance 906.83  
Balance 1,905.98

*\$1100 parent engagement (had \$1888 from Board) got \$200 top up*