

# Maude Burke SCC Meeting- 12:10-1 pm – Sept. 21, 2017

**Chairperson** *Erin Wiseman*

**Vice Chair** *Roberta Skiftun*

**Secretary** *Connie Miller*

**Treasurer** *Tammy Alan*

**Member at Large** *Candace Kaminski*

1. Welcome Introductions	<p>Meeting called to order at <u>12:15 p.m.</u></p> <ul style="list-style-type: none"> <li>In attendance: Randy, Brandi, Roberta, Connie, Tammy, Erin, Candace, Carey Nicholson</li> </ul>
2. Principal's update	<ul style="list-style-type: none"> <li>Randy <ul style="list-style-type: none"> <li>Learning Improvement Plan (A3) presentation</li> </ul> <p>Randy presented on the 2017-18 A3 plan for Maude Burke. He explained the steps from the Problem Statement all the way to the Metrics (has the change been an improvement) for each outcome.</p> <ul style="list-style-type: none"> <li>Motion to approve as presented: <u>Connie Miller</u>, seconder: <u>Roberta Skiftun</u>, All in Favor: <u>Yes</u></li> </ul> </li> </ul>
3. New Business	<ul style="list-style-type: none"> <li><u>Snack and Breakfast Program Updates</u> <ul style="list-style-type: none"> <li>Brandi <ul style="list-style-type: none"> <li>We are approximately \$8000.00 short for Universal Snack Program this year. To make up for the shortfall, without having to do a lot of fundraising, the school has decided that snack will be provided to students Monday, Wednesday &amp; Friday only.</li> <li>Families are expected/encouraged to send snack on Tuesday &amp; Thursday. To date, this seems to be working out well.</li> </ul> </li> </ul> </li> </ul>
4. Budget Update -	<ul style="list-style-type: none"> <li>SCC budget – Tammy <ul style="list-style-type: none"> <li>Tammy provided balances on both SCC accounts. She will leave the books/chequebook at the school today for whomever assumes the position in November.</li> </ul> </li> </ul>
5. If time permits	<ul style="list-style-type: none"> <li>Time did not permit discussion on the following...they are to be added to next meeting's agenda.</li> <li>Randy <ul style="list-style-type: none"> <li>staffing, student numbers</li> <li>NESIP grants</li> </ul> </li> </ul>
6. Meeting Adjourned	<p>Adjournment Time: <u>1:10 p.m.</u></p> <p><u>Next Meeting:</u> Wednesday Nov. 8 – elections and meeting 7-8:30pm</p>