

Maude Burke SCC (School Community Council) Elections Meeting

(Nov 8, 2017 – 7pm – Maude Burke staff room)



****Childcare is provided by two MUCC students for SCC meetings****

A special thanks to our current executive:

Erin Wiseman, Connie Miller, Roberta Skiftun, Candace Kaminski and Tammy Allan

Election Agenda:

1. Call for Nominations or Volunteers as Representative Members

****Note, this is a unique year, we should be electing 3 people for a 2 year position, as Roberta Skiftun, Connie Miller, and Candace Kaminski's 2 year terms are up. Tammy Allan has also moved, so we have 4 vacant positions.**

- Thus, to keep with the legacy rotation of having 2-3 members stay on each year, we will be electing 3 – 2 year terms, and 1-1 year term this year.
- Positions are not elected for, 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	Erin Wiseman
Vice Chair	Jill Gendall
Secretary	Lisa Brady
Treasurer	Carey Nicholson
Member at Large	Candace Kaminski

Thank you volunteers !!!!

In attendance: R. Steciuk, T. Kadachuk, R. Ariss, C. Kaminski, R. Skiftun, E. Wiseman, J. Gendall, C. Nicholson, C. Miller, L. Brady, - Childcare A. Skiftun, H. Gendall

Meeting Agenda minutes :

Maude Burke SCC – (MBSCC) 2017/18 Meeting Schedule

1. Welcome to new members

- a. Introductions – members of SCC and Staff reps
Randy gave updates on :
- 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:

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.

1) Thursday Sept. 21 – Noon Meeting - 12:10 to 1 pm

- a. Lunch provided – please RSVP by Sept 19, - 3 pm
- b. School Learning Improvement Plan share and SCC approval

2) Wednesday Nov. 8 – Evening Meeting - 7 – 8:30 pm

- a. annual meeting , regular meeting to follow
 - i. budget
 - ii. updates
 - iii. SCC member elections

3) Tuesday January 16 – Breakfast meeting - 7:30 to 8:30 am

- a. Coffee and muffins - please RSVP by Jan 15, - 3 pm
- b. Maude Burke Playground structure

4) March 12-16th – Online virtual meeting

- a. Instructions to follow

5) Thursday May 10th – supper meeting 6:30 – 7:45 pm

- a. Supper provided - please RSVP by May 8, - 3 pm
- b. LIP update and review

2. Treasurer Report

- a. Update of current report – Randy
- b. Update of account process – Randy
- c. Sub – committee needed for budget for 2017/18

3. **Childcare** update and person – Jill Gendall - \$15 per hour and \$5 per each additional half hour rounded up to the next half hour when over. Will also have childcare for SLC evenings.

4. **Parent Engagement – Book and Movie – Randy / Other ideas? – Idea from Mrs. Sjovald – SCC executive is in favor – once book is found and price, motion will be made – One School – One book**

5. **School updates** – Randy – new staffing, numbers, online registration for SLC's

6. **Thanks to all volunteers** – Scotia Bank update – Randy - \$1000 from Candace Kaminski's volunteer work at Burke – motion was made to buy soccer posts for grade 3

7. **Snack and Playground Status** – Randy – approx. \$8000 short so will just do M, W, F of snack for students, Tues, Thurs parents will send. Playground committee made to do research of vendors, costs, fundraising ideas, etc. Nothing will happen this year in terms of fundraising.

8. Meeting Adjourned 8:20 pm

Sub Committee	Names	Goal/Dates/Info
Budget for 17/18	Carey, Jill, Lisa	Budget for SCC monies
Playground committee	Candace, Jill, Carey, Pattie Draude, Lisa	Talk to Reynolds, Brunswick SCC, etc. Start looking at options and a fundraising plan and goal.
Lunch committee	Lisa, Erin, - Pattie will help	Look at once a month cost recovery lunches for kids.

Note/To Do items:

-research book/movie that would work for our one school one book family engagement idea.
-sub committees will meet and present back at future meetings (save receipts from any supper meetings)