

Maude Burke SCC Meeting- 7:30-8:30 am – Jan 16/18

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>

*** MEETING WILL BE ON THE GYM STAGE ***

NO CHILDCARE - COFFEE AND MUFFINS

1. Welcome Introductions	<p>Meeting called to order at _____ am</p> <ul style="list-style-type: none"> In attendance:
2. Principal's update	<ul style="list-style-type: none"> Randy <ul style="list-style-type: none"> Enrolment Facility Cold/Severe Weather – protocol Emergency Measures New – Autodialer for attendance
3. Old Business	<ul style="list-style-type: none"> <u>Snack and Breakfast Program Updates</u> <ul style="list-style-type: none"> Brandi <u>One School parent engagement/literacy group report</u> <ul style="list-style-type: none"> – One book – thanks to the sub committee for all of their work Updates from group – Sub-committee to plan process – (newsletter, plan of reading – chapter weeks, guiding questions or just read, scc member coming in to read a chapter or part of a chapter to a classroom, date of movie, two nights or all in one, etc) <u>Fundraising group/playground future</u> <ul style="list-style-type: none"> anything to report?
4. Budget Update -	<ul style="list-style-type: none"> SCC budget –Carey <p>Sub committee budget update</p>
5. New Business	<ul style="list-style-type: none"> BookFair Feb 12 -16 – if you are able to volunteer, email Thiessen.rosemarie@nesd.ca
6. Meeting Adjourned	<p>Adjournment Time: _____</p>

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

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