

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

Chairperson	Erin Wiseman
Vice Chair	Jill Gendall
Secretary	Lisa Brady
Treasurer	Carey Nicholson
Member at Large	Candace Kaminski

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

NO CHILDCARE - COFFEE AND MUFFINS

1. Welcome Introductions	<p>Meeting called to order at 7:38 am</p> <ul style="list-style-type: none"> In attendance: Brandy Moskal, Candice Kaminski, Jill Gendall, Lisa Brady, Tekla Kadachuk, Carey Nicholson, Randy Steciuk & Erin Wiseman
2. Principal's update	<ul style="list-style-type: none"> Randy <ul style="list-style-type: none"> Enrolment – growing! Still making use of the library space and half time teacher in Grade 5. Last Year projected 16 Kindergartens, in May it was 25 and at the start of the year 33. 36 new students to the school, with 15 kids leaving the school to date. Facility – Approval of 2 portables for the school! Cost of a portable is \$400,000, possibly can do a build cheaper. Planning on fall opening of new space. Pre-K will be coming back to Maude Burke, as the portables/build will give us room. Cold/Severe Weather – protocol – Randy handed out the protocol sheet, please refer to this. Also online under parent tab of webpage Emergency Measures – Students practice for Fire, Tornado, Intruder, etc. Melfort Ambulance is the safe place for the Maude Burke to go to if there is an emergency and they need to leave the school. Text and Email's will be sent out in an emergency as phone is limited. Keys will be changed out so that one key will fit all doors, as opposed to a bunch of keys. Perimeter Lockdown involves all doors locked school proceeds as usual. Full Lockdown involves everything being locked. Wait for RCMP. Teachers go over protocol and have plans in place for all emergencies. New – Autodialer for attendance – Using a new program - SchoolMessenger, Attendance needs to be in by 9:15am, as phone calls will start going out at 9:16am, once Kendra has marked everything. Same goes for the afternoon, attendance needs to be in by 1:20pm. Parents will get a call if child is not called in as absent or arrives after 9:15/1:20.
3. Old Business	<ul style="list-style-type: none"> <u>Snack and Breakfast Program Updates</u> <ul style="list-style-type: none"> Brandi – Snack program runs Monday, Wednesday and Friday. We are 42% done with the school yr. and 42% of our budget has been used. Budget for the school year is \$11,620.62. The Melfort Mustangs held a Jersey Raffle and the proceeds will be donated to Maude Burke Snack and Breakfast Program, \$560. Erin is going to work on setting up a hotdog sale with all the proceeds going directly to the Snack and Breakfast Program.

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	<ul style="list-style-type: none"> • <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 – 146 copies of The Water Horse were ordered from McNally Robinson for \$6.80 plus GST (per book). When the books are in a member from the SCC will pick them up in Saskatoon and they will be distributed to Maude Burke Families upon arrival. (There is a Raise a Reader Grant we can look into if we wish to do this again) Jill, Candice and Brandi will work on getting in Mystery Readers to come in and read a portion of the book. Looking at doing a sign-up for the movie portion of this? With 131 families in the school one movie night might not be able accommodate all comfortably. Look at doing the movie at the end of April as so not lose momentum from reading the book. ○ 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? Lisa has reached out the other schools in Melfort and received a report from Reynolds. (Reynolds had issues with the Playtopia Rep) Pick a structure, to get an idea on the cost then look at the fundraising needed for this. (review fundraising and downpayment policies of NESD) Apply for as many grants as we can, as structures are pricey. Reynolds project cost approx \$85,000, with \$15,000 groundwork. They didn't have to pay for a removal cost, which was done by Russ Dickie (he has offered to come to a meeting to discuss what would need to be done. Kirchs's has pea gravel which is NESD approved. Make sure to reference the Playground Handbook to make sure everything is up to code. Henderson's Online seems to be a good company. Swings at Maude Burke are used all the time, 2-3 little structures as opposed to one larger one?
4. Budget Update -	<ul style="list-style-type: none"> • <i>SCC budget –Carey – handed out info for us to reference. Will make changes as needed as Carey wasn't too sure on some items. Reaching out to Tammy Allan to get all the past info to help Carey out.</i> <p><i>Sub committee budget update</i></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. We will have debit this year and the theme is too be decided.
6. Meeting Adjourned	<p>Adjournment Time: 8:27 am</p> <p><u>Next Meeting:</u> Online Virtual Meeting – March 12-16th</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