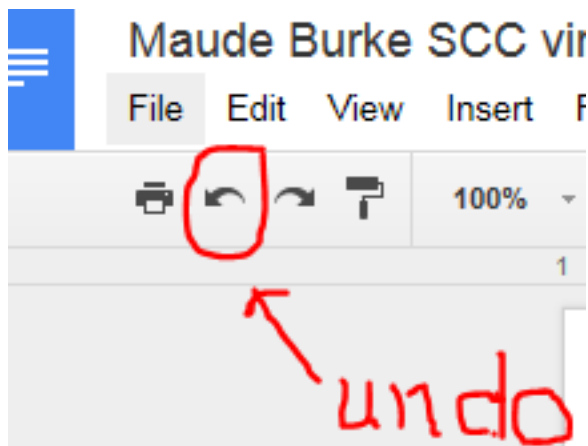


Maude Burke SCC virtual meeting - March 12-16, 2018

Information on virtual meeting:

- anyone that has the link to this page has the ability to add / read the meeting items
- you can access this page from your handheld device or desktop device
- your typing is in real time - so if you click anywhere on the document, and start typing, it automatically saves what you put down -
- you can add or erase any material
- whoever is on the page at the same time will see your typing as you type
- as you type, the information is automatically saved, you do not need to do anything else.
- The link to this page will be shared with our school community to try and involve more people in the SCC
- At the end of each post (typing), type in your name so the group knows the statement is not spam - as moderators, the chair and/or principal will remove posts without a name.
- New agenda items are not to be added - if you have an item that is not agenda related, please contact your SCC chairperson or the principal to clarify/discuss or add to a future SCC meeting.
- Robert's Rules of Order will be utilized for voting, etc.
- Note...if you happen to click on something and erase something by accident, just go to the top left and hit the undo arrow:



Agenda:

Attendees (type your name here):

1. R. Steciuk
2. Brandi Moskal (Outreach Worker) - thank you for joining in Brandi!
3. J. Gendall - thanks for joining :)
4. Erin Wiseman - thank you for joining our SCC chat!
5. Pattie Draude - Thanks for taking time to join us!!
6. Carey Nicholson - appreciate you joining Carey!
7. Lisa Brady - Thanks Lisa!
8. Candace Kaminski - Thank you Candace!
- 9.

1) **Old Minutes:**

[Click here to access the minutes from the January 16, 2018 meeting.](#)

Motion to adopt old minutes: Jill

Seconded: Erin

Just a minor correction in the minutes that my name is misspelled. Candace

2) **New Items:**

Principal's report:

- a. **Archery** - grades 4,5,6 and a contingent of 7-12 students will take part in Provincials in Humboldt April 13th and Nationals in Regina on the 26,27 or 28th of April. Good luck archers. (we will have a pep rally prior on April 11th at 2:40 pm for students and any parents who would like to join us.)

Was the tournament in Yorkton open to other archers? Is there others before Provincials? Erin

Erin, yes as a parent you can attend any of them. I can register your child. The school is only doing Prov and Nat. Here is the link to upcoming tournaments (have to check often as they get added....I believe there is a tournie in Melville this weekend and registration closes on the 15th.) No one else is registered for Melville right now, but you can touch base with Colleen as she mentioned it but was not sure :) Link: <https://nasptournaments.org/TournamentExplorer.aspx> Randy

Erin, this just in: Unfortunately, we have to cancel the Melville Comp tournament for March 17th; this tournament will be now hosted on March 24th. Due to a surprise basketball game we have been bumped, all of the times will stay the same as the 17th. If any coaches have questions or would still like to add students, I have opened the registration up until Friday the 16th.

Doug Gibson

NASP® Coordinator

Saskatchewan Wildlife Federation

- b. **Grade 5/6 Ski Trip** will not be taking place this year - we are re-doing our field trip grade level outings. This trip costs us roughly \$2500 for one day for the approx 40 students in grades 5 and 6 that take part. It is a great outing, but the cost is very extensive. As it is during the school day, the monies need to come from school budget. We are reviewing the need for this monies and possible use in other areas as our school ages and desks, chairs, projectors etc start to wear out and age. Our finalized field trip outline will be shared with SCC soon. Just a suggestion for future consideration and to keep costs minimal - would it be feasible to plan a snowshoeing field trip out to the DNR campground (sorry if this

isn't the correct name, it's just what I've always called it) the one on the outskirts of town, and have a wiener roast and/or roast marshmallows and hot chocolate? This question is geared to any grade level field trip. Candace

- c. **Staffing Updates** - at this time, we are working on staffing projections for the upcoming year. If you or anyone you know is moving out of our area, or into our area, please contact, or have them contact the office asap. In addition, if you have a Kinder student for next year, please stop by and fill out a registration form. We will be having a kinder meet and greet in May.
- i. Welcome to new Staff Member - Miss Cassandra Lechler. Miss Lechler will be taking over from Mrs. Hoenmans who is leaving on maternity leave March 26th. We wish Mrs. Hoenmans all the best and look forward to working with Miss Lechler!
- d. **School supplies** - we will continue to utilize School Start supplies one as we have had positive feedback from parents who have used the program. Three years ago, it was a discussion item at the staff and SCC level, but we opted to proceed with the idea via local vendors. For the last two years, we offered School start online ordering from this Alberta based company.
 - i. at the start of the school year, they send to the school all of the orders done by parents over the summer - parents then do not have to go shopping for supplies, and there is supposed to be a bulk purchase discount, followed by 8% of sales that goes back to the school that we can use towards snack or other. The company provides 40 labels with student name. We can have a delivery date of a week prior to school - we can then set items up at the school, parents can come and pick them up and put labels on, then send the bag back to school and you are done!
 - 1. This process will allow the school to see the price of the list. As a principal, with two kids, I know that school supplies, new shoes, new school clothes, etc. is an extremely expensive time. Working with www.schoolstart.ca will allow each us to see how much \$\$ it costs for the supplies we are asking you to provide. This may be a good visual to allow the teacher to remove items that are not used much, or reduce number of items being asked for....it is easy to pick something up later that a child runs out of - I do not think we need everything on day one of school...which can hopefully help us reduce the initial return to school expense. This is optional...parents can still go to the store and purchase supplies as well.
- e. **Swimming:**
 - 1. For Kinder where we have parents in the change rooms, and thus we request a criminal records clearance - thanks to our parents that have done this so far - we appreciate the time it takes to do this and to volunteer your time - but appreciate knowing our kids are safe and attended to!
 - 2. With our reconstruction of our field trip structure for our school - to ensure equity, experiences, learning opportunities and cost effective outings..we have been working as a staff and with Reynolds and Brunswick schools to create a new 5 year field trip structure for our school. We will update swim times for grades 1-6 when completed. We will be moving to non-winter swim times to prevent cold students on the bus as this has been an issue for us.

3. Kinder dates are shared with parents and also on our calendar. Kinder shares pool costs with Reynolds and Brunswick.

f. Student Led Conferences - April 24 and 25- evenings

1. 24th - will be a celebration of learning - information to be sent home soon - this will be for all families on the first night.
2. 25th - this will be a parent teacher student interview night as requested by parents or the teacher and will not include all families
3. Remember...anytime you are concerned about academics or personal and social development of your child - book a meeting, phone, or email your teacher ASAP - as we no longer do this at student conferences...the conferences are to celebrate learning. Teachers with concerns will also make contact with you, but feel free to do this at anytime.

G. Tell Them From Me Survey - This will take place again starting this week.

- i. This is a student and parent survey
- ii. Students in grades 4-6 will complete an online survey about their school - this feedback is used at the staff level for data and decision making.
- iii. Since we are looking at possible playground upgrades in the near future, there is a question for these students on what they would like on the playground so we can start getting some feedback and ideas.

H. Enrolment

- Maude Burke has a very healthy enrolment number = we hover around the 210 mark
- We are excited about our upcoming addition of two classroom spaces
- This will see Pre K return to our school - pushing us up to roughly 226 students for next year
- As we have our kinder meet and greet in May we will learn more about Kinder numbers - at this time we do not know if there will be one or two sections of K.
- The building tender should be out soon and we anticipate a fall or late fall opening for our new classrooms - more information to follow.
- I would like to share a Pre K update that Mrs. Gendall shared last year to help people understand the Pre K process and rationale:
- **Mrs Gendall shared this information:**
 - Pre-K is a program aimed at the most vulnerable 3-4 year old children in our school community. The program runs Monday-Friday mornings, and our focus is on building language, creating opportunities for socialization and problem solving, increasing motor skills development, and gaining a deeper understanding of our world. We have a maximum of 16 spots to fill, and currently we are full with a waitlist of four children. As students move away and spots open up throughout the year, students on the waitlist will be accepted. Applications are at the school office, and can be filled out at any time throughout the school year. We begin looking at applications for the following fall at around April. When our intake team meets to discuss potential applicants, we look for

specific criteria, such as (but not only) behaviour difficulties, language delays, concerns with development, or difficult family situations. Unfortunately, we receive a large number of applications, and are not able to accept every student who applies. If you have or know of a child who would benefit from the Pre-K program, I encourage you to come to the school office to fill out an application.

I. Outreach Update:

Nutrition: We continue to provide a Breakfast Program as needed and Universal Snack 3 days a week (M, W, F). This is going well and we are right on budget (with not much to spare!).

Events: We continue to do our Gr 4,5,6 after school program where we bring together the 3 schools once a month to help ease the transition to MUCC. This month is Yoga! Thanks to Indigo Yoga Co. for volunteering to lead this activity. If you have any special talents that you would be willing to share with our students by volunteering to lead an activity please let me know. :)

Donations: We are still in need of donations of gently used children's shoes to be used as indoor shoes - especially for the younger grades (K-3). B.Moskal
Are you looking for spring coats as well? I have a few I can send over. Erin
Erin, that would be greatly appreciated! Thanks!! Randy

J. Rural Congress - anyone attending:

K. SCC forum Tisdale - March 20th - anyone attending:

I plan on attending. Candace

3. Old business:

a. One Book - One School

i. A huge thanks for all of the work to date by the many partners that have taken on the task from ordering to where we are at today.

ii. Updates can be shared here for our parent body :

-The books have arrived! We are planning on kicking off the project with an assembly on April 9 at 1:05pm (Parents Welcome). The family movie nights are planned for May 2 and 3 from 6-8pm; families will sign up for one night. Watch for more info to be sent home soon! :) B.Moskal

-Would we like to provide a fun snack for the movie nights? Popcorn isn't a great option, but what about a small bag of chips and juice box for each child? Or if juice may be too messy in the gym, we could just ask families to bring water bottles. I think chips can be ordered through Old Dutch and delivered to the school. J. Gendall

I like the idea of the chips and juice! Lisa

I also think the chips and juice is a great idea. Candace

I quite enjoyed working on this project and look forward to the “kick off” for this project! Candace

One additional idea I thought of was to include a bookmark from the local library for two reasons, one being the obvious use of the bookmark and the other reason to encourage further reading and interest by using the local library and it's website, which has additional links to resources that enhance reading skills in a fun interactive way. Candace

That's a good idea Candace. Can you get the bookmarks from the Library?
Brandi

iii.

- c. **Food Sales** - any interest in a food student or family item?

iii. I would still like to organize a hot dog sale. Usually a quick and easy few dollars for the snack program. Time has gotten away from me. I will try to have one done before Easter break. I will let everyone know when the date is, I will need a few hands. Erin

Thanks Erin! Volunteers can sign up here or contact Erin - thanks! Randy

I would be available to help with a food sale.....my day off before Easter is Mar 28th (unless chosen for jury duty I hope to get out of it!) If this works for your sale I could for sure come down and help out - Pattie Draude - Thanks Pattie!!-

Randy I think March 28 will work. I will stop by the office and have a chat with Kendra about getting forms out to the students. Thanks for the offer Pattie! You bet Erin, just give me a shout to confirm 921-5317! - Pattie

I will be able to help out from Noon and stay and help with clean up, provided my work schedule doesn't change as I have a two-hour lunch break that day. Candace

- c. **Thank You!** A huge thanks to the SCC for the Staff Appreciation luncheon and to Greg and Erin for delivering and setting up - greatly appreciated - thank you!!

4. Budget:

a. Updates: Carey

i. I have completed a quick financial analysis, which I will see if I can post here. However, we have received our deposit from the division in the amount of \$1,432 and have spent \$1677.24 to date on such things as childcare for student led conferences and the large expense being the one book - one school project. The books came in at a cost of \$1158.19, which was only approx \$50 over budgeted amounts. I will see if I can post the financial statement which shows the bank balance at the end of January. There is a cushion of cash in the account related to board designated funds. - Carey

Thanks Carey! Randy

Maude Burke SCC							
Board designated Funds							
		2017-2018 Budget	2017-2018 Actual	2016-2017 Actual			
Revenues							
Annual operating Grant from Division		1,450.00	1,432.00	1,388.00			
Special Grant from Division		-	-	-			
Other Revenue							
Total revenues		1,450.00	1,432.00	1,388.00			
Expenditures							
Parent engagement		1100	1158.19	965.5			
Member expenses		150	200	416.26			
Childcare for SLC		100	150	100			
Childcare for SCC		100	40	90			
Gift for Santa				75			
Budget meeting lunch			129.05	61.65			
Meeting food				30			
Total Expenses		1,450.00	1,677.24	1,738.41			
Excess (deficiency) of revenues over disbursements		-	- 245.24	- 350.41			
Bank Reconciliation							
Bank balance at December 1, 2017			525.37				
Income for period			1,432.00				
Expenses			-1208.23				
Closing Book balance January 31, 2018			749.14				
Outstanding cheque #102			1158.19				
Balance per bank statement January 2018			1,907.33				
As at January 31, 2018 we have approximately \$750 left in the account. We are in a deficit of position of \$245.24 at January 31, 2018							