

Maude Burke SCC Meeting: 6:30-7:30 pm – Sept. 21/16

Chairperson	Erin Wiseman
Vice Chair	Roberta Skiftun
Secretary	Connie Miller
Treasurer	Tammy Alan
Member at Large	Candace Kaminski

****Childcare is available ****

"MEETING WILL BE IN THE STAFF ROOM"

1. Welcome Introductions	<p>Meeting called to order at _____ p.m.</p> <p>-Welcome to Mrs. T. Kadachuk 16/17 School Staff Rep.</p> <p>-Welcome back to Mrs. B. Moskal – Outreach Worker</p>
2. Principal's update	<ul style="list-style-type: none"> • <u>NESIP</u> <ul style="list-style-type: none"> ◦ will be meeting with Mr. McKay later this month for process and will bring with our two approvals. • <u>16/17 updates</u> <ul style="list-style-type: none"> ◦ Staffing, enrolment ◦ NESD areas of responsibility changes ◦ Protocol and process for concerns • Outreach – Brandi
3. Old Business	<ul style="list-style-type: none"> • Agendas – Erin
4. New Business	<ul style="list-style-type: none"> • Microwave • Water fountain filling station – Erin • A3/ Learning Improvement Plan – SCC approval – Randy • Fundraising? – No proposal from school.....SCC proposal? • Bus Capacity – Maude Burke School
5. Budget Update - Tammy	<ul style="list-style-type: none"> • SCC budget – Tammy • (Please ensure that your SCC Annual Financial Statement, bank statement and bank reconciliation are submitted to mcleod.wanda@nesd.ca by no later than Sept 30.)
6. Meeting Adjourned	<p>Time:</p> <p>Next Meeting: October 18</p>

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<input type="checkbox"/> September - PLEASE SUBMIT List of SCC Meeting Dates and Times including SCC Annual Meeting Date after your initial 2015 – 2016 meeting. Email to zenner.triki@nesd.ca
<input type="checkbox"/> September 30 – Please ensure that your SCC Annual Financial Statement, bank statement and bank reconciliation are submitted to mcleod.wanda@nesd.ca by no later than this date.
<input type="checkbox"/> Due September 30– SCC approval and submission of the Learning Improvement Plan (A3 format) to the Board. Information is uploaded to the ESSP shared drive. Notify jensen.mark@nesd.ca when the document has been approved.
<input type="checkbox"/> September/October – Principal reviews NESD school fees and fundraising guidelines and seeks SCC feedback on the school fundraising plan.
<input type="checkbox"/> October 17-21 – Education Week
<input type="checkbox"/> October 26 – Board of Education Elections (4 year term)
<input type="checkbox"/> November 30 – SCC workshop with the Board of Education at the Hanover Room in Tisdale 6:00-9:00
<input type="checkbox"/> November – Review the North East School Improvement Handbook and consider submitting a proposal for funding of a local school improvement project. (due February 3)
<input type="checkbox"/> November - PLEASE SUBMIT List of SCC Members and Positions following your SCC Annual Meeting. Email to zenner.triki@nesd.ca

Maude Burke SCC – (MBSCC) 2016/17 Meeting Schedule

3.2 The School Community Council will meet a minimum of 5 times per school year in addition to the Annual meeting.

- 1) **Sept. 21 – 6:30-7:30 –** SCC Learning Improvement Plan approval
 - 2) **October 18 - 7pm- 8:30** annual meeting (budget and updates) and SCC elections
 - 3) **November 30 –** School Community Council Workshop with the Board 6:00 – 9:00 p.m. at the Hanover Room in Tisdale
 - 4) **Dec. 1 – Noon (12-1)** lunch meeting – lunch provided – Thought exchange data
 - 5) **March 7th -12th –** Online SCC meeting
 - 6) **May 3 – 6:30-8pm** supper meeting – supper provided
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