

Maude Burke SCC (School Community Council) Elections Meeting

(October 20 – 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, we will have 2 new reps voted in, each for a 2-year term**** (*Thank you to **Erin Wiseman**, and **Tammy Allan** for your support and time over the last two years and previous years!!!*)

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. Election of Vice-Chair, Secretary and Treasurer. (Chair of School Community Council as above)

6. Thank you to all people in attendance and to those running for positions.

Chairperson	Name	Address	email
Vice Chair			
Secretary			
Treasurer			
Member at Large			

Meeting Agenda:

1. Welcome to new members

- a. Introductions – members of SCC and Staff reps
 - b. Constitution share
 - c. Agenda item creation fyi
 - d. Meeting dates - Mtg dates set for this year are:
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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 20** - 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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2. Treasurer Report

- a. Update of current report – Tammy
 - b. Update of account process – Randy
 - c. Sub – committee needed for budget for 2016/17
3. **Childcare** update and person –
 4. **Hoja or other family day presentation** – ideas, themes, budget, sub comm?
 5. **School update** – staffing, student led conferences, ThoughtExchange,
 6. **Nov 30th SCC Exec mtg**– Tisdale – attending/driving
 7. **Water fountain**- no updates, in progress
 8. **Microwaves** - <http://globalnews.ca/news/2996918/saskatchewan-school-division-removing-microwaves-from-classrooms/?sf38633378=1> - update on info from Melfort Fire chief
 9. **Thank you to organizers and volunteers regarding family hot dog lunch Oct 14th**
 10. Meeting Adjourned