

Maude Burke SCC Meeting Minutes for Sept. 21/16

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| Chairperson | <i>Erin Wiseman</i> |
| Vice Chair | <i>Roberta Skiftun</i> |
| Secretary | <i>Connie Miller</i> |
| Treasurer | <i>Tammy Allan</i> |
| Member at Large | <i>Candace Kaminski</i> |

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| 1. Welcome | <p>Meeting called to order at <u>6:45</u> p.m.</p> <p>In attendance: Erin Wiseman, Roberta Skiftun, Connie Miller, Tammy Alan, Candace Kaminski, Randy Steciuk, Tekla Kadachuk, Brandi Moskal.</p> |
| 2. Principal's update | <ul style="list-style-type: none"> • <u>A3 Approval</u> – All members in agreement to approve the document as is. • <u>NESIP Grant</u> - Visual Tech projector & Outdoor classroom. • <u>16/17 updates</u> <ul style="list-style-type: none"> ○ Staffing updates: 2 new teachers. Library position still posted. • <u>Outreach</u> <ul style="list-style-type: none"> ○ October 18 & 19 Winter clothing exchange program. ○ Snack – Coop is continuing to package and deliver. Costs are getting higher though. ○ Breakfast for Learning – waiting to hear back re: grants. Also, SaskTel usually donates too. Brandi is looking into it. |
| 3. Old Business | <ul style="list-style-type: none"> • Agendas – tabled until fall. Everyone is happy with what the classrooms are using for communication purposes so far. |
| 4. New Business | <ul style="list-style-type: none"> • Microwave – Motion that the SCC purchase a microwave for the sum of \$131.99 and a cart for the sum of \$176.00 to be used for student's lunches. Motion made by Tammy Allan, seconded by Candace Kaminski. All in favor • Water Bottle filling station/fountain – Motion made by Tammy Allan to support this cost up to \$4000. Seconded by Roberta Skiftun. All in favor • Fundraising: Family/Community Cookbook – Roberta and Candace formed a committee to collect recipes from families. More decisions will be made around printing/binding, cost recovery or fundraiser at the next meeting. • Bus Capacity – The bus is running at full capacity, and a number of students registered are not yet riding. Cold weather may create a concern. NESD Transportation department is investigating possibilities. Randy will keep us updated. |
| 5. Budget | <ul style="list-style-type: none"> • SCC budget – Tammy provided a balance report of funds and allocations. • The Annual Financial Statement is complete and has been submitted to Division Office. Thank you Tammy! • Parental Engagement – Looking for another motivational speaker. Everyone in agreement. • Hot lunch ideas? - KFC was discussed, Eric & Tammy will check out some ideas. |
| 6. Meeting Adjourned | <ul style="list-style-type: none"> • 7:40 p.m. • Next meeting/election night: <u>October 20th @ 7:00 pm</u> |