

Maude Burke SCC Meeting Minutes for October 20/16

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

1. Welcome	<p>Meeting called to order at <u>7:00</u> p.m.</p> <p>Randy explained the history of Parent council to Community School Council to School Community Council (SCC)</p>
2. Election	<ul style="list-style-type: none"> ○ Call for nominations for 2 positions: ○ Tammy Allan nominated by Erin W ○ Erin Wiseman – nominated by Tammy A ○ Nominations ceased. All in favor, Tekla, Brandi, Candace ○ Positions: Chair: Erin Vice Chair: Roberta Treasurer: Tammy Secretary: Connie MAL: Candace <p>- <u>Minutes are to note signing authority</u> – The MBSCC executive members approve of Erin Wiseman, Tammy Allan, Candace Kaminski and Roberta Skiftun as members with signing authority for the Maude Burke School Community Council account.</p>
3. Chairperson Report	<ul style="list-style-type: none"> • Erin – welcome – thanks to our outgoing, and incoming members • Constitution share – none needed • Agenda Item Creation – Items to be emailed to Randy or to Erin for meeting topics • Meeting dates – as printed on the agenda
4. Treasurer Report	<ul style="list-style-type: none"> • Tammy presented a budget report. Hotdog sale \$963-\$348(expenses)=\$614.30 • \$1388 from NESD will be deposited. Sub committee will meet with Erin and tammy to review budget and will report back at next meeting. • Childcare - we will continue with this service. \$5/1/2 hour, round up. Tammy will ask if they would do SLCs. Randy will get times to her.
5. New Business	<ul style="list-style-type: none"> • Hoja - \$2600 available. \$895 They will try to book within the area. Their themes are Bullying & Goal Setting. • Tammy motion to book Hoja for up to \$1000.00 to include students and engage parents in a topic that would support our students and families. Seconded by Erin. All in favor. • Will explore food options – would like to see it during the school day. • The remaining \$1300 will be used to engage parents in a variety of ways through out the year. • School update: Total enrolment still at 197. • AM gr. 3 = 20 students, 3/4 - 20 students. PM: literacy coach

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	<ul style="list-style-type: none">• New librarian – Amanda Zimmerman starting Nov. 1. EA-Sheryl Kulyk (PM)• Student Led Conference – regular sit down with parents – similar to last one last year. The second SLC – a celebration on 1st night, meeting with parents 2nd night if needed.• November 9 staff meeting to set SLC times for families.• Thought Exchange – Next SIP day the staff will look at it and do a type of Q&A for parents.• NESIP grant: projector installation to begin soon. Spring of 2017 for outdoor classroom plans.• Water fountain: things are moving. The order has been made. Plumber, electrician have been contacted. Once installed, we will have a lunch to celebrate.• Nov. 30 – SCC / Board linkage meeting. Options for SCC members to attend, a meal is provided. If you're interested in going, car pool and mileage will be paid. SCC members are encouraged to attend.• Microwaves – Randy contacted Jeff Zenner (NESD) & Graham Callow (Volunteer member who contacted Fire chief) and found out nothing is in legislation. It has been discussed, but nothing passed. No concerns at this time, but may be looked at in the future. Document School Fire Safety a guide for educators 2016 is where this recommendation is coming from.• 2 microwaves in the hallway blow breakers. Small one is now in the gr. 6 room and breakers stay working. Takes 30 kids out of line!• Thank you to organizers and volunteers of hotdog sale.• Cookbooks: recipes are coming in. Will sort according to grad (not cookies, main courses, etc). Work bee planned. Can do a supper at school. Nov. 1 due date for recipes. A reminder will be sent home.• Candace made a motion to give a \$50 gift card to Erin & Tammy as outgoing members (this has been a past practice). Seconded by Brandi. All in favor. Tammy will pick them up.• Lunch idea: Spaghetti & sauce. Buns (buttered) order from Coop (1/2 a cheese bun), juice box and a cookie. Kindergarten deliver on cart (was tough for them).• Christmas Evening: Supper? \$5.00 KFC box?
6. Meeting Adjourned	<ul style="list-style-type: none">• Next meeting: <u>November 30</u> – Workshop with the board 6-9 p.m. at the Hanover Room in Tisdale.• <u>December 1</u> – Noon (12-1) lunch meeting