

Chairperson *Roberta Skiftun*

Vice Chair *Carrie Malmgren*

Secretary *Connie Miller*

Treasurer *Tammy Alan*

Member at Large *Erin Wiseman*

****Childcare is provided by two MUCC students for SCC meetings****

1. Welcome Introductions	Meeting called to order at _____ p.m.
2. Principal's update	<ul style="list-style-type: none"> • <i>Staffing – enrolment #'s</i> • <i>Review of Constitution – adding items to agenda</i> • <i>Meeting dates for 15/16 school year</i> • <i>Web Page / School communication</i> <ul style="list-style-type: none"> ○ <i>changes and information</i> ○ <i>Synrevoice information (autodialer, texts)</i>
3. Kirk Kezema – NESD digital learning consultant	<ul style="list-style-type: none"> • <i>Twitter – setting up Twitter, how to use twitter (tweeting, retweeting, favourite, following, unfollowing, etc)</i> • <i>Bring your device if you want to follow along and add twitter to your device to get school updates and use Twitter as a learning and informational tool!</i>
4. A3 update (Randy)	<ul style="list-style-type: none"> • <i>A3 – strategic plan for school year</i> • <i>Motion to approve MBurkeSchool Strategic Plan</i>
5. School Nutrition and Budget - Chelly	<ul style="list-style-type: none"> • <i>Breakfast for learning</i> • <i>Breakfast vs. Snack program – fyi</i> • <i>Afterschool program goals – fyi</i>
6. Budget Update - Tammy	

7. Sub committees: a. Budget Sub Committee – set budget for year b. Fundraising sub Committee – do we need any, what would funds be used for, etc. c. Food Sales d. Craft Carnival e. Childcare for meetings	<u>Budget</u>	<u>Fundraising</u>	<u>Food Sales</u>	<u>Craft Carnival</u>	<u>Childcare</u>
	Mtg. date:			Date: Dec. 16th	

8. Tisdale Board/SCC workshop -	<ul style="list-style-type: none"> October 27th – review of TTFM parent data Who is attending? Driving arrangements...
9. Elections	<ul style="list-style-type: none"> SCC elections in November Review of process – 3 positions
10.Adjourn	Meeting adjourned at ____ p.m.
Next meeting: November 17th – 6pm elections and meeting to follow.	

Maude Burke SCC – (MBSCC) 2015 – 16 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) **October 8** – 7pm- 8:30 annual meeting (budget and updates) and SCC elections
- 2) **October 27** – School Community Council Workshop with the Board 6:00 – 9:00 p.m. at the Hanover Room in Tisdale
- 3) **November 17 - 6pm SCC elections and meeting to follow**
- 4) **Jan 13th** – Noon (12-1) lunch meeting – lunch provided
- 5) **March 7th -11th** – Online SCC meeting
- 6) **May 30** – 6:30-8pm supper meeting – supper provided