

In Attendance: Roberta Skiftun, Erin Wiseman, Connie Miller, Tammy Alan, Randy Steciuk, Jill Gendall, Carrie Nicholson, Candice Kaminski

Meeting called to order at 7:00 p.m.

Principal's Update:

- Staffing – enrolment #'s: student enrolment is down. May result in less teacher staff next year.
 - Quick review of SCC Constitution & the addition of items to our agenda (to be done through Randy or Roberta only).
 - Meeting dates for 15/16 school year – as listed
 - November 17** - 6pm SCC elections and meeting to follow
 - January 13** – Noon (12-1) lunch meeting – lunch provided
 - March 7-11** – Online SCC meeting
 - May 30** – 6:30-8pm supper meeting – supper provided
 - Web Page & School communication
 - Randy explained the “new” website, and provided Synervoice information (autodialer, text & email alerts)
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Twitter Presentation

Mr. Kezema (NESD's Digital Learning Consultant) walked everyone through setting up a Twitter account, how to use twitter for school information purposes, along with some internet monitoring ideas and safety tips for parents in regards to our children using the internet and social media. Thank you to Mr. Kezema for this valuable information!

A3 Update = strategic plan for school year

- EYE & ECERS assessment tools for early years
 - PD & Training for staff/teachers
 - Reading, Writing and Math (RAD, LLI, DLR explained)
 - Positive NESD Culture:
 - Coop snack program
 - PBIS
 - Burke Bee's
 - Parent communication
 - **Motion to approve** the Maude Burke School Strategic Plan: **Tammy; seconded by Erin.**
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School Nutrition & Budget (Chelly)

- Breakfast for learning grant of \$2500 has been received again this year.
 - Snack program: Coop tries to keep the cost to about .42/student.
 - Afterschool program goals: Grade 4, 5, 6 all schools (allows kids to get to know each other before the MUCC years). Younger grades are mainly for targeted children. (gr. 2 boys groups, etc).
 - Mustang readers groups again this year.
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Budget Update (Tammy)

- Tammy provided a breakdown of our bank accounts and balances.
- Anyone with parental engagement ideas ???? This is where we can spend the Board Designated Funds. Put some thought into how best to use this money to attract parents to our meetings.

Sub Committees: *(tabled to the next meeting after elections/positions are in place)*

<u>Budget</u>	<u>Fundraising</u>	<u>Food Sales</u>	<u>Craft Carnival</u>	<u>Childcare</u>
		Erin W.	Dec. 16, 2015	Tammy A.
			* Teachers will run CC this year in the a.m. (Still would like parental helpers)	
			* Movie afternoon.	
			* Evening to consist of Christmas Carols and a "JUST DANCE" party.	

Board/SCC workshop October 27th – 0 attendees from our SCC

SCC elections – November 17th @ 6:00 p.m.

We Reviewed the voting process; 3 positions are up this year.

Meeting adjourned at 9:00 p.m.
