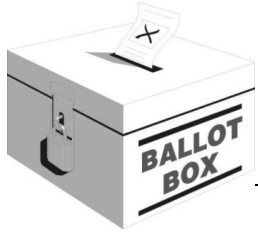


# Maude Burke SCC (School Community Council) Elections Meeting

(Nov. 17 – 6pm – Maude Burke staff room)

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



*A special thanks to our current executive:*

Carrie Malmgren, Connie Miller, Roberta Skiftun, Erin Wiseman and Tammy Allan

## Election Agenda:

1. Call for Nominations or Volunteers as Representative Members

**\*\*Note, we will have 3 new reps voted in, each for a 2 year term\*\*** *(Thank you to **Carrie Malmgren, Connie Miller and Roberta Skiftun** 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) 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 13<sup>th</sup>** – Noon (12-1) lunch meeting – lunch provided
  - 5) **March 7<sup>th</sup> -11<sup>th</sup>** – Online SCC meeting
  - 6) **May 30** – 6:30-8pm supper meeting – supper provided
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### **2. Treasurer Report**

- a. Update of account process – Randy
- b. Update of current report – Tammy
- c. Sub – committee needed for budget for 2015/16

### **3. NESIP Fund Application information - Randy**

### **4. Adjourn**