

In Attendance: Roberta Skiftun, Erin Wiseman, Tammy Allan, Randy Steciuk, Candace Kaminski, Connie Miller

Meeting called to order at 6:07 p.m.

Introductions were made and thank you stated to past members.

SCC Elections:

Congratulations and thanks to:

Chairperson: Erin Wiseman

Vice Chair: Roberta Skiftun (2015-16, 2016-17)

Secretary: Connie Miller (2015-16, 2016-17)

Treasurer: Tammy Allan

Member at Large: Candace Kaminski (2015-16, 2016-17)

Credit Union Bank Account Signing Authority for the Maude Burke SCC: Tammy Allan and Roberta Skiftun currently have authority. Third member to be added: **Erin Wiseman**

Principal's Update:

- SCC Constitution copy was handed out. Read, and if you see fit that there should be any changes, submit your ideas to Randy or Erin for the next meeting. From there changes will be proposed to the NESD Board.

Budget Update (Tammy)

- Randy gave a rundown of the purpose of the SCC account and Maude Burke School budget and account.
- Tammy provided a breakdown of our bank accounts and balances.
- Budget committee formed: Tammy & Erin (they will hold a supper meeting and decide on budget allocations for the current balances and will update the group at the next meeting).
- Parental engagement ideas:
 - *Purchase of student agendas for the student body.*
 - *Purchase of gift card/coop basket door prizes for the Christmas family evening.*

Childcare

- Roberta made a motion to pay each sitter a wage of \$10.00/hour. Anything over an hour would be rounded up in 30 minute increments (this covers their travel time too then).
 - *Motion seconded by Tammy, & all in favour.*

NESIP Fund Application

- Randy proposed 2 applications for our school.
 - One: a projector in the gymnasium
 - Two: clean up and rebuild/redesign of the outdoor classroom area.

Applications are due after the new year. Anyone with thoughts or ideas, please bring them forward.

Adjournment:

- **Motion made by Erin to adjourn meeting at 7:00 p.m.**

Next meeting: January 13, 2016 @ 12:00 noon