

## **Agenda for Maude Burke SCC**

October 8, 2013

Call to order: At 7:05 pm

Introductions: Carrie

### **Elections: Randy**

- Connie Miller - Secretary
- Carrie Malmgren - Chair
- Roberta Skiftun - Member at Large
- Welcome to the new members! Thank you to the outgoing executive for your service to our students and our school!
- Kyla LeBlanc - remains as Treasurer
- Pattie Draude - moves to Vice Chair

**Connie Miller to be added as signing authority on the MBSCC Board Funds account.**

### **School Update: Randy**

- Some EA positions will be posted right away
- Learning Improvement Plan on hold for now as the Ministry of education begins the Lean process
- SIP day this coming Tuesday (Oct 15)
- Tell them From Me - Gr 4, 5, 6 students and parent
- Burke Bee's Assembly on Thurs (Oct 10)

### **Treasurer's Report - Kyla**

- \$6203.29 in MBSCC account
- \$924.50 in Board Funds account
- Executive budget meeting was held after the SCC meeting to review this year's budget items
- At the budget meeting, all exec. members were present. Randy identified a need for another set of soccer nets for the playground, as the grade 2 class has swelled in numbers. Pattie moved that we pay Mark Malmgren \$500 plus tax to build, paint, deliver a set of (2) soccer nets. Kyla Seconded. All in favour. Passed

### **Outreach Update - Brandi**

- Snack program - Grants and money from division were reduced this school year. We over spent \$1000 on snack last year and with the \$500 reduction in division money, Brandi predicts that we need at least \$1500 from the SCC this year for snack. The exec. put this in the budget and have set this money a

### **Food Sales:**

- Oct 18 - student pizza lunch

### **Fundraising Sub Committee:**

- A sub committee was started to look at the fundraising needs of our school. A discussion was had at the executive budget meeting if there was a need for a big fundraiser this year. Parents are always fundraising. Perhaps we could look at some smaller fundraisers at the school - ie - family movie nights, etc.

### **Meeting Adjourned: 8 pm**

Minutes submitted by Pattie Draude.