

MAUDE BURKE SCHOOL COMMUNITY COUNCIL MEETING MINUTES

January 9, 2014

Present: Kyla Leblanc, Brandi Moskal, Randy Steciuk, Connie Miller, Roberta Skiftun, Pattie Draude, Jill Gendall,
Erin Wiseman
Regrets: Carrie Malmgren

General

- 1) Meeting called to order at 12:10 p.m. Randy welcomed everyone and thanked Carrie for all her work with Craft Carnival. Good turnout in families for evening activities. It was mentioned to have another Movie Night in the spring.

Principal's Update

- 2) PBIS – this month is grade 4, their focus is hallways
- 3) Wind chills have meant lots of inside recess lately. Recess Wind Chill Indicators have changed a bit. At around -27 kids are brought in now at first recess and noon - designed for the kids who've already walked from home.
- 4) 5 minutes has been added to the length of time for students to eat at noon hour. It was felt that it was too rushed – not enough kids finishing their lunch.
- 5) Quick review of SCC's Mission, Vision & Values.
- 6) NCORE in March 2014 – Randy invited SCC members to attend if interested. There is possibly enough money for two members to go. Let Randy know if you are interested. Follow the link for more info:
<http://www.usask.ca/education/ruraled/index.htm>

Health Check

- 7) SCC Health Check – reviewed by each member. All is good – no comments or concerns.

New Business

- 8) Budget – Kyla presented the 2014 budget document as decided by the committee at the previous meeting.
Discussion:
Spring Fundraiser...???...likely not needed. There is nothing at this time to fundraise for.
- 9) Snack - \$2000 budgeted. Should be enough money. Brandi received \$600 of gifts cards that was unexpected, so that will help us go further. May end up being some money short at year end, but it is agreed to use up all grant money first and expend SCC money last, and only if needed. Snack is still looked after by the Coop – a bit costlier, but healthier options for the children. Everyone is happy with that.
- 10) Thoughts: No spring or fall fundraiser in 2014. We have enough money at the current time, and nothing to purchase right now. Query was brought up as to whether it might be possible that fundraising in the spring (of 2015) might be more profitable than in the fall as parents are hit hard at that time of year with back to school costs, fall sports/activity registration and sporting team fundraisers.
- 11) Track and Field is set for June 12, 2014.
- 12) Pattie wants to have a Taco-in-a-bag lunch. She will organize and the date is TBA.

Adjournment:

- 13) Meeting adjourned at 12:40 p.m.
 - a. Next meeting: Wednesday, March 26, 5-7 p.m. (supper included)