

May 22, 2014

# Maude Burke SCC Meeting Minutes

## Present:

Carrie Malmgren – Chairperson, Roberta Skiftun – Member at Large, Kyla LeBlanc – Treasurer,  
Connie Miller – Secretary, Randy Steciuk, Brandi Moskal, John Hoess, Ali Stephenson, Jill Gendall,  
Erin Wiseman

**Regrets:** Pattie Draude – Vice Chairperson

<i>Welcome</i>	Called to order by Carrie at 7:10 p.m.
<i>Approval of Minutes from previous meeting</i>	Last Meeting was a virtual meeting. ✓ Motion to approved minutes by Roberta S      ✓Seconded by Kyla L.
<i>Principal's Update – Randy</i> <ul style="list-style-type: none"><li>○ TTFM data</li><li>○ Themes – plan</li><li>○ Magic Jay presentation</li><li>○ Staffing, configuration plan for 2014/15 update</li><li>○ K grad – June 20 1pm</li><li>○ Gr. 6 farewell – June 26 1pm – survey info</li><li>○ Online digital citizenship workshop opportunity</li></ul>	<ul style="list-style-type: none"><li>○ TTFM surveys were up to 17 from 10 last year. Tim Horton's cards have been distributed by Randy.</li><li>○ Gr. 4-6 survey ideas have been collected and reviewed.</li><li>○ Magic Jay – "Make A Friend" theme. Went over well with all Div. 1 students. Grade 4-6 shared a presentation with Reynolds &amp; Brunswick. Total cost \$850 – but \$\$ well spent.</li><li>○ Staffing to stay the same as far as we know, with the exception of Chelly Ewanus taking Brandi's mat leave. Kindergarten &amp; Pre-K classrooms will be switching.</li><li>○ K Meet-and-Greet on June 13.</li><li>○ Same day as MUCC grad! Will watch and not cross these dates in the future.</li><li>○ Online Digital Citizenship workshop: on the website – it's an opportunity for parents as well and it is encouraged by Randy to check it out.</li></ul>
<i>Old Business:</i> <ul style="list-style-type: none"><li>a. Soccer nets – Carrie update</li><li>b. Rural Ed Congress – Roberta</li><li>c. May 18<sup>th</sup> Residential Schools - Randy</li></ul>	<p><b>a.</b> Carrie &amp; Mark have made the decision on behalf of their business that they are donating the last 2 soccer nets to Maude Burke School. They will be complete within the next few weeks. <b>THANK YOU TO MARK &amp; CARRIE</b> for this kind gesture. ☺</p> <p><b>b.</b> Rural Ed Congress – attended by Roberta. Roberta reported back with high praise for this event and highly recommends attending next year. She found it very educational and had fun networking with other SCC members and sharing ideas.</p> <p><b>c.</b> Wed, June 18 events: Constant Reminder band booked (to be paid by SCC board funds), Apology frame hanging, Bannock snack courtesy of Dennis Constant and his mom.</p>
<i>New business:</i> <ul style="list-style-type: none"><li>a. Outreach update – Brandi</li><li>b. Breakfast/Snack – Brandi</li><li>c. Jill Gendall – gr. 3 project proposal</li><li>d. Track &amp; Field June 12</li><li>e. Kyla Budget</li></ul>	<p><b>a.</b> Body walk – went ok. Building Bridges – good. Grade 6 transitions – going good, one left (MUCC scavenger hunt).</p> <p><b>b.</b> Nutrition update: About \$50 left. Yearly cost to date for 2013-14: \$13,800. Asking for approx. \$2000 from SCC to cover June and start up the 14-15 year. - It was decided that we will need to do a fundraiser in the fall with the intent to raise money for the Universal Snack Program. Build about \$2000 into the budget again for SCC support to this program.</p> <p><b>c.</b> Jill &amp; the grade 3 project - her proposal: To have grade 3's fundraiser for a cause. Involve the local community in their fundraiser endeavors, with the proceeds going to support a global cause. Cause of their choice: clean water initiative in Asia. ✓ Approved by committee – all were in favor.</p> <p><b>d.</b> Track &amp; Family BBQ – all plans are set, family BBQ from 3:30 to 5:30</p> <p><b>e.</b> Budget – Kyla provided her Treasurer's report. She will now re-deposit the \$550 for soccer nets that we'd budgeted for as per Carrie's kind donation. \$245 profit from the pizza sub lunch on April 23. Fundraising mail is stored in the SCC mailbox for next fall's reference.</p>
<b>Meeting Adjourned</b>	8:00 p.m. Adjourned by Carrie ~ Happy Summer Holidays!

