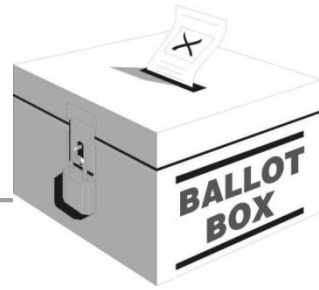


Maude Burke SCC (School Community Council)

Elections Meeting

(October 8, 7pm – Maude Burke staff room)



A special thanks to our current executive:

Carrie Malmgren, Pattie Draude, Roberta Skiftun, Kyla Leblanc and Connie Miller

Election Agenda:

1. Call for Nominations or Volunteers as Representative Members
****Note, we will have 2 new reps voted in, each for a 2 year term****
(Thank you to Kyla Leblanc & Pattie Draude for your support and time over the last two 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.
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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) 2014 – 15 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- 7:30pm annual meeting (budget and updates) and SCC elections
 - 2) October 8 - 7:30-8:30 pm - first meeting (new executive)
 - 3) October 27 – School Community Council Workshop with the Board 6:00 – 9:00 p.m. at the Hanover Room in Tisdale
 - 4) Nov. 26th – Noon (12-1)lunch meeting #3
 - 5) Feb 2-6 – Online SCC meeting #4
 - 6) May 21 – 6:30-8pm supper meeting #5
 - 7) Possibility of a board SCC meeting in March-May so that may be a meeting that comes up.
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2. School Learning Improvement Plan updates – Now called A3's

- a. A3 plan and data that supports plan.

3. Sub committees:

- a. Budget subcomm – set budget
- b. Fundraising sub comm – do we need any, what would funds be used for, etc.
- c. Craft carnival comm – Dec 17 am (evening family event)
- d. Food sales / luncheons

4. Nutrition budget – Chelly

5. Adjourn