

Maude Burke SCC Meeting Minutes

October 8, 2014

Present: *Carrie Malmgren, Pattie Draude, Roberta Skiftun, Chelly Ewanus, Tammy Alan, Allie Stephenson, Erin Wiseman, Randy Steciuk and Connie Miller*

Election

1. Election of Representation Members

Chairperson *Roberta Skiftun*

Vice Chair *Carrie Malmgren*

Secretary *Connie Miller*

Treasurer *Tammy Alan*

Member at Large *Erin Wiseman*

1. Welcome to new members Introductions – members of SCC and Staff reps	<i>Meeting called to order at 7:00 p.m.</i> <i>Randy went over the constitution, and how items can be added to the SCC agenda. All topics of discussion need to be added to the agenda prior to the meeting.</i> <i>All meeting dates for the 2014-15 year were given to members.</i>
2. School Learning Improvement Plan updates – Now called A3's	<i>Randy explained the NESD A3's: Strategic Plans, Hoshins, Outcomes & projects. Gave samples of Maude Burke data.</i> <i>Motion- Carrie, Second Roberta – to approve the A3 Strategic plan of Maude Burke school as presented by Randy</i>
3. Sub committees: <ul style="list-style-type: none">a. Budget Sub Committee – set budgetb. Fundraising sub Committee – do we need any, what would funds be used for, etc.c. Craft Carnival Committeed. Food Sales	<i>a.</i> <i>b.</i> <i>c. Craft Carnival set for December 17. Carrie in charge. Discussion around another family movie night – possibly the same night...needs further discussion.</i> <i>d. We have one Maude Burke parent willing to carry on some lunch sales. No dates were set tonight.</i>

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4. Nutrition budget	<p><i>Chelly talked about snack. The Coop is doing a great job. Everyone is happy with their service. We will likely need more money that we have this year.</i></p> <p><i>Roberta expressed interest in doing some baking for the students at times during the year.</i></p>
5. SCC Chequing Account	<p><i>Motion was made by Carrie to change signing authority on the SCC Chequing Account. Seconded by Roberta.</i></p> <p><i>We will <u>remove</u>:</i></p> <ul style="list-style-type: none"><i>× Brandi Moskal</i><i>× Kyla Leblanc</i> <p><i>We will <u>add</u>:</i></p> <ul style="list-style-type: none"><i>✓ Tammy Alan</i><i>✓ Chelly Ewanus</i>
6. Adjourn	<p><i>Meeting adjourned at 8:45 p.m.</i></p>
<p>Next meeting: <u>Oct 27</u> – School community Council Workshop with the Board (Tisdale)</p> <p><u>Nov. 26</u> – Lunch meeting (12:00-1:00 p.m.)</p>	