

# Maude Burke SCC Meeting - Noon

Nov. 26, 2014

In attendance: Roberta Skiftun, Randy Steciuk, Jill Gendall, Erin & Greg Wiseman, Carrie Malmgren, Connie Miller

1. Welcome	Meeting called to order at 12:15 p.m.								
2. Principal’s update	Staffing – classroom changes (K,2,3). 18 additional unforeseen students from grades K-3. Kindergarten has now been split and additional teaching supports have been added to grade 2 and 3.								
3. A3 update (Randy)	A3’s approved. DLR & RAD Graphs explained by Randy.								
4. PBIS (Jill, Randy)	Randy shared the PBIS data wall for students where they can track behavior incidnets by grade and explained how the K-3 are being rewarded with paper Bees and earning rewards on the game board.								
5. Craft Carnival (Carrie) Dec. 17 AM and evening	Evening 6:30-7:00 pm Choir followed by Movie night at 7:15. Popcorn provided for everyone. Students are to BYOD. <table><tr><td>Names</td><td>Roberta &amp; Erin</td><td>Jill</td></tr><tr><td>Duties</td><td>Purchase &amp; make popcorn</td><td>Choose and rent movie</td></tr></table>			Names	Roberta & Erin	Jill	Duties	Purchase & make popcorn	Choose and rent movie
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6. Sub committees: a. Budget Sub Committee – set budget b. Fundraising sub Committee. c. Food Sales	a) Tabled until next meeting when Tammy is present.  b) We will need some fundraising to happen to support the full year’s snack program. Will discuss after Christmas. Maybe food sale related.  c) Discussed, no definite plans made.								
7. Nutrition/Programming updates (Chelly)	We have already spent a fair bit of money on snack program. We will most likely not have enough funds to pay for the whole year.								
8. Budget Update (Tammy)	Tammy was absent								
9. Additional Business	Carrie Malmgren made a motion that: We <u>remove</u> : Kyla LeBlanc and Brandi Moskal from the Credit Union SCC chequing account authority and that we <u>add</u> : <b>Roberta Skiftun</b> and <b>Tammy Allen</b> as signing authority on our SCC checking account at the Melfort Credit Union.  The motion was seconded by Erin Wiseman. Roberta and Tammy are to then take a copy of these minutes to the Credit Union so that updates can be made to the account.								
10. Adjourn	Meeting adjourned at 1:00 p.m.								

Next meeting: Online meeting – Feb. 26