

# Maude Burke SCC Meeting-October 26/22 6-7 pm

<b>Chairperson</b>	<i>E. Wiseman</i>
<b>Vice Chair</b>	<i>L. Normand</i>
<b>Secretary</b>	<i>K. Stoll</i>
<b>Treasurer</b>	<i>T. Maier</i>
<b>Member at Large</b>	<i>M. Fouillard</i>
<b>School Staff:</b>	<i>R. Steciuk, T. Kadachuk, B. Moskal</i>

<b>1. Welcome</b>	
<b>2. Review of Constitution</b>	<ul style="list-style-type: none"> <li>• Discussion around continuity model of 3 exec remaining one year, 2 the next.</li> <li>• With change in exec last year, we need to switch one member at our next election to work within these parameters.</li> <li>• One position to fill in next election (Nov – early Dec)</li> </ul>
<b>3. Review of MBSCC accounts</b>	<p><b><u>1) SCC Operated account</u></b></p> <ul style="list-style-type: none"> <li>• Held at the Affinity Credit Union. Checks are signed by SCC members with signing authority (2 signatures needed).</li> <li>• <a href="#">Funds come from the NESD Board</a> and are to be utilized for Operational purposes &amp; parent engagement opportunities. (Receipts go to Treasurer) (1.c, 1.d, 2)</li> <li>• The monies allotted are based on student numbers, and the intention is to try and keep a near 0 balance, so the money allotted to the student/parent body for that year is used on those members.</li> <li>• <a href="#">Every Sept 30<sup>th</sup> a report must be filed with the NESD.</a></li> <li>• We are currently sitting at \$3200</li> </ul> <p><b><u>2) MB School SCC Account:</u></b></p> <ul style="list-style-type: none"> <li>• The school, has various accounts held within the large account of the NESD.</li> <li>• We keep one school account for monies for the SCC (fundraising, grants, etc). <a href="#">(1.e)</a></li> <li>• The Principal must approve and sign off on expenses from this account.</li> <li>• The treasurer reports at each meeting on this account (the school secretary has access to the ledger for this account)</li> <li>• The balance in this account is currently: \$322.04</li> </ul>
<b>4. School Updates</b>	<ul style="list-style-type: none"> <li>• Update on staffing, student numbers</li> <li>• Discussion regarding attendance boundary changes in the past – has this had an impact on our current enrolment shortage</li> <li>• Update on web page and the Calendar of Events and Newsletter</li> </ul>

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5. Priority Action Plan	<ul style="list-style-type: none"> <li>• <i>Presentation by staff on our 22-23 Priority action plans</i></li> <li>• <b>Reading</b></li> <li>• <b>Learning Response</b></li> <li>• <b>Mental Health and Well Being</b></li> <li>• <b>Motion by E. Wiseman to adopt as presented</b></li> <li>• <b>Seconded by L. Normand</b></li> <li>• <b>All in favor</b></li> </ul>
6. Parental Engagement and other items	<ul style="list-style-type: none"> <li>• Discussed ideas and searching for ideas in relation to Engagement, student items</li> <li>• Discussed child care for meetings:</li> <li>• MOTION – K. Stoll – Parents that require childcare to attend the meeting will fill out a form at the meeting stating their name, person they have providing childcare at their home (priority for Maude Burke Alumni with a Childcare certificate) but can be an older sibling, friend, relative, not spouse. The SCC will utilize their board grant funds to pay for the childcare at a rate of \$10 per hour. <ul style="list-style-type: none"> <li>○ 1 hr meeting \$10</li> <li>○ 1 hr 15 mins \$12.50</li> <li>○ 1 hr 30 mins \$15</li> <li>○ 1hr 45 mins \$17.50</li> <li>○ 2 hr mtg \$20</li> </ul> </li> <li>• Seconded by L Normand</li> <li>• All in favor</li> <li>• MOTION by E Wiseman to activate the JBN Maude Burke school clothing website</li> <li>• Seconded by M. Fouillard</li> <li>• All in favor</li> <li>• MOTION by E. Wiseman to provide a JBN clothing item up to \$50 for outgoing SCC members (Candace and Carrie)</li> <li>• Seconded by M. Fouillard</li> <li>• All in Favor</li> </ul>
7. Meeting Adjourned	<ul style="list-style-type: none"> <li>• 7:15 pm</li> </ul>
8. Next Meeting	<ul style="list-style-type: none"> <li>• November 14<sup>th</sup> 6-7:30pm</li> <li>• Agenda: <ul style="list-style-type: none"> <li>○ Elections (1 position)</li> </ul> </li> </ul>

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- *Edsby presentation – creating an absence, reviewing marks, information and report cards*

### **22-23 Meeting Outline:**

October 26 - SCC Meeting – 6:00-7:00pm

November 14– 6-7:30 pm – annual meeting and Edsby presentation

Jan 16 – 6:00 to 7 pm – reading levels presentation

March 6-10th – online virtual meeting  
-Instructions to follow

May 10– 12:15 to 12:50 pm – SCC lunch meeting – dinner provided