

Maude Burke SCC Meeting-November 28/22 6-7:30 pm

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

1. Welcome				
2. Annual Meeting Agenda	<ul style="list-style-type: none">• See attached – School Community Council Elections• 1 position• 1 position to extend to get our continuity model back on course.			
Minute notes:	<p>See attached Representative Members Form</p> <p>-T. Maier Nominated Erin, accepted</p> <p>-K. Stoll willing to extend for one more year to return the 3/2 continuity model, accepted</p> <p>-All in favor, passed – group agreed to same positions as last year.</p>			
3. Treasurer Report: Review of MBSCC accounts	<p><u>1) SCC Operated account</u></p> <ul style="list-style-type: none">• 3200 at last meeting was the account balance• Division funds of 1646.80• Total Balance \$4849.80• Subcommittee to create a budget for the money: <table><tr><td>T. Maier</td><td>L. Normand</td><td></td></tr></table> <p><u>2) MB School SCC Account:</u></p> <ul style="list-style-type: none">• Fundraising account is currently: \$322.04 (No change from last month)	T. Maier	L. Normand	
T. Maier	L. Normand			
Minutes	<p>-Motion by E. Wiseman – purchase \$1000 of gift cards as a parent engagement opportunity to be used at the Maude Burke Talent Show. Gift cards will be \$50 from Melfort Coop for food gifts. Seconded by Katherine, all in favor</p> <p>-Motion by E. Wiseman to do a student free luncheon in December. \$300 will come from the MB School SCC Account, and remainder will be paid for by the school. The school will take the lead on this and choose a date and vendor. Seconded by Leanne – all in favor</p>			

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4. School Presentation	<ul style="list-style-type: none"> • Priority Action Plan – Reading • Presentation by staff member A. Beecher on Reading – Fountas and Pinnell testing, Rime Magic, Heggerty – Reading levels (Diagnostic Levelled Reading)
Minutes	<ul style="list-style-type: none"> • Presentation, Q and A took place. • Request for parent supports in relation to comprehension questions parents can ask students after reading books at home. • A. Beecher will put a note together to send home.
5. Other Business	-Parental Engagement discussions -Other
Minutes	Amendment to motion for outgoing members C. Kaminski and C. Nicholson, to change from Maude Burke Clothing to JBN (2 - \$50 gift certificates) – they can use this for Maude Burke Clothing or MUCC clothing then. Money comes from SCC operated account – E. Wiseman will drop cheque off and update the outgoing members.
6. Meeting Adjourned	<ul style="list-style-type: none"> • 7 pm
7. Next Meeting	<ul style="list-style-type: none"> • January 16 6 to 7 pm
Minutes	<ul style="list-style-type: none"> • <i>Change from Jan. 16 to Jan 23 to support some members unable to attend on the 16th</i>

22-23 Meeting Outline:

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

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

~~Jan 16~~ – Jan 23 - 6:00 to 7 pm –Edsby presentation

March 6-10th – online virtual meeting

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-Instructions to follow

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

Childcare Motion for 2022-23:

- 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.
 - 1 hr meeting \$10
 - 1 hr 15 mins \$12.50
 - 1 hr 30 mins \$15
 - 1hr 45 mins \$17.50
 - 2 hr mtg \$20