| | Chairperson E. Wiseman |
|---|---|
| | Vice Chair L. Normand |
| | Secretary K. Stoll |
| | Treasurer T. Maier |
| | nber at Large M. Fouillard |
| | School Staff: R. Steciuk, T. Kadachuk, B. Moskal |
| 1. Welcome | ✓ All executive in attendance. |
| Agenda: | \checkmark R. Steciuk and T. Kadachuk in attendance |
| 2. School Updates | Enrolment is currently at 165 (154 at our October meeting) 21 enrolled for Kinder this fall so far. As per newsletter and email to gr 1 parents, Mr. Kiverago in gr 1 Mrs. Reimer interning in Kinder EA position advertised in Pre-K Motivational Magic, Steve Harmer – Bucket Filling Jan 26 1:30 Feb. 3 – Report Cards – online on Edsby Feb 10th – 100 day Feb 14 – Valentine's Day – Valentine cards can go out as shared in online newsletter – No candies, etc due to allergies. Feb 15 – Start booking Parent teacher interviews (March 8 and 9) – We will be using Edsby this time to book interviews – SLC format Book Fair March 27- 31st. |
| Minute notes | - Additional update on an ELIS grant for Pre-Kinder (will be hiring another EA and adding two more students to the Pre K program) |
| 3. Treasurer Report: Review of MBSCC accounts | 1) SCC Operated account \$3200 at last meeting was the account balance Division funds of 1646.80 Total Balance \$4849.80 2) MB School SCC Account: Fundraising account was \$322.04 December pizza lunch for kids – school paid pizza (\$473.70), SCC juice boxes and cookies (\$205.89) |

| Minute notes | Account #1: |
|------------------------------------|--|
| | Expenses: \$1000 for gift cards to family night (Talent Show) \$106.99 for childcare, and Sub committee mtg expenses Balance \$3742.81 Account #2: |
| | Expenses:\$205.89 cookies for student luncheon Balance \$116.15 |
| 4. SCC Sub Committee re: Budget | Updates: Group met to discuss ideas and budget items |
| Minute notes | Ideas for SCC for this year/budget expenses: Student water bottles Staff appreciation lunch Book Fair – reading incentives K and 6 Grad shirts Pancake breakfast (St Patrick's day?) Cookie decorating 100-day item Bingo Just dance Discussion on swimming, and MUCC band/drama TO DO: Erin is going to price water bottles at JBN Erin will look at Coop for 100-day cookie prototype materials (1 wafer, two round cookies, bags) a. If successful, group will make a purchase for students and meet to assemble cookies in the bags |
| 5. Reading Initiative | Goal – to increase our DLR scores by March 2023. Reading Comprehension tip sheet sent home to families Jan 9th to promote a common language team approach. School activity to be planned to tie into reading comprehension with March 27-31st book fair Classrooms have reading comprehension bookmarks and are choosing a focus of the week with students. Discussion at last meeting of an SCC parent/child incentive activity in this area. |

| Minute notes | ✓ To purchase each student a Book Fair certificate for a book \$10 or less with a budget of \$1650. Remaining funds up to 1650 will be utilized for family prize pack of \$25 from the book fair. Goal to get families involved in coming to the school, to our book fair, and to put books in students' hands to reinforce the school goal of increasing reading comprehension. In addition, the donation to the book fair will see scholastic points accumulated to be used to put books into classroom libraries. Motion by Leanne Normand, seconded by Erin Wiseman, All members in favor – passed. (Teresa will provide a check for \$1650) -We will explore the options of a family picnic on one or two of these days to get parents into the building on book fair week. We will also explore having one or two after schools for parents to purchase with children. |
|----------------------|---|
| 6. Other Business | • |
| Minute Notes | None. |
| 7. Meeting Adjourned | 7 pm |
| 8. Next Meeting | • Online March 6-10 |

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