

Maude Burke SCC Meeting-May 10/23 12:15pm to 1pm

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.	<ul style="list-style-type: none"> • Please RSVP the school by May 8, 10 am for lunch numbers • We will use engagement funds for lunch (Randy will order) • Location – back of the library, feel free to come at 12
2. Welcome Agenda:	<p><i>In attendance –</i></p> <p><i>Erin, Leanne, Teresa, MaryAnn, Brandi, Randy</i></p>
3. School Updates	<ol style="list-style-type: none"> 1) 21 enrolled for Kinder this fall so far – orientation is May 18 <ol style="list-style-type: none"> a. 9:15 am to 12 noon – come and go - LRC 2) Enrolment is fluctuating a great deal, we are sitting around 169 3) Reduction of one teaching staff due to enrolment decline 4) Ms. Hufnagel transfer to Carrot River – 5/6 replacement contract being advertised. 5) Mrs. Obrien update 6) Mrs. Reimer new EA for remainder of year 7) Budget, we have seen a reduction in approx. \$20000 (222 kids) in 2019/20 to this year, so we are feeling the budget pinch.
Minute notes	<p>Motion- MaryAnn – SCC to cover \$800, School \$400 for climbing wall and Balls for June 23rd track and fun day (Tisdale Day Camp rental). In the event more monies are needed for the 6 and K shirts, the school will be responsible or we can do a small fundraiser. Second Leanne, All in Favor</p>
New Business	<ol style="list-style-type: none"> 1) Principal: <ol style="list-style-type: none"> a. Motion request – SCC engagement funds for Track and fun day to cover climbing wall and bouncy balls (approx. \$1200) b. Updated Field Trip outline – reflective of budget constraints (photocopied) c. Broadway Avenue Updates – crosswalk, playground walking path (photocopied) d. Video Monitoring/buzz in entrance safety addition e. French Discussion

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	<ul style="list-style-type: none"> f. Hudson Bay SCC share sheet (photocopied) g. K and 6 Shirts? Motion h. Water bottle update from JBN Jan mtg Erin? i. Melfort Schools SCC - Erin j. Other:
Minute Notes	<p>-Info packets shared. Erin discussed meeting with Brunswick and Reynolds SCC's to discuss items listed on the Hudson Bay SCC idea package</p> <p>-Erin got some prices for water bottles, idea table until fall, maybe a welcome back idea.</p> <p>-Randy to get Erin K and 6 numbers for shirts</p> <p>-Leanne brought up idea of a welcome back Pancake breakfast. Date of September 13th chosen (added to our School events calendar, this will be the second Wed of school) (start at 8 or maybe 8:15 so when families eat they can depart and leave children). Each SCC exec will try to find one or two volunteers over the summer to help at this activity. Start time approx. 7:15 am. Randy will talk to P and H about donating pancake mix.</p> <p>-Tuesday May 16th – Family Picnic Day – 12:20 to 1 – bring a blanket, picnic basket and a bagged lunch and have a come and go lunch with your child!</p>
Old Business	<p>1) Thanks for your support of the Scholastic Book Fair!</p> <ul style="list-style-type: none"> a. Maude Burke School sold an amazing \$5383.62 of scholastic items! b. Maude Burke School in return received \$3230.17 in book rewards to go back to our library and classroom libraries!! c. Huge thanks to our SCC for donating a \$10 book to each student in the school with your donation of \$1650 book prize monies!!! Your promotion of literacy is so appreciated!
4. Treasurer Report: Review of MBSCC accounts	<p><u>1) SCC Operated account</u></p> <ul style="list-style-type: none"> ➤ Jan 23/23 ➤ \$3200 at last meeting was the account balance ➤ Division funds of 1646.80 ➤ Total Balance \$4849.80 ➤ May10 – Balance fwd 3367.53, Scholastic -\$1536, remaining \$1831.53 <p><u>2) MB School SCC Account:</u></p> <ul style="list-style-type: none"> ➤ Jan. 23/23 ➤ Fundraising account was \$322.04 <ul style="list-style-type: none"> ○ December pizza lunch for kids – school paid pizza (\$473.70), SCC juice boxes and cookies (\$205.89) ○

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	➤ May 10/23 – no change
5. Next Items/To Do:	<ol style="list-style-type: none">1) Family Picnic2) Pancake breakfast3) Shirts4) Water bottles
6. Meeting Adjourned	1pm
7. Next Meeting	<ul style="list-style-type: none">• Fall

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.

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