MacNeill School Community Council Meeting Minutes Tuesday, November 5th, 2019 7:00 pm

Attendance: Tracy Dittmann, Jodie Alexce, Jamie Browne, Leslie Kampe, Jen Love-Green, Stacee McCulloch, Kathleen Whippler, Karey Harris, Grant Urban, Nicole Reeve.

Guests: Lynn Robertson, Glenda Hadwen.

Regrets: Ashley Guarin, Melissa Weger, Tracy Johnson.

Absent:

1. Call to order 7:00 pm.

2. Approval & Additions to the Agenda.

Motion: Stacee McCulloch Second: Jen Love-Green

"To add 7e) Cobs Bread to the agenda." Carried

2.Adoption of minutes of the October 1st, 2019 meeting.

Motion: Jen Love-Green Second: Kathleen Whippler

"To adopt the Minutes of the October 1st meeting with changes discussed." Carried

3.Executive Reports:

a)Chair Report: No Report

b)Vice Chair Report No Report

c)Treasurer Report Available upon request

d)Secretary Report No Report

4. Administrator's Report: Presented by Karey Harris

School Operations

- 1. LIP Committees Information School Culture/Climate and Learning and Engagement
 - Assessments and Data Collection
 - Reading, Writing, Numeracy(school based), TTFM (division based and school based) EYE
- 2. Glenna Curry visit RPS Mental Health and Wellness visit November 1
- 3. Attendance Matters MacNeill Attendance Average for the month of October 98%
- United Way Attendance Matters Campaign SAC Involvement, Staff involvement, Campaign video link (see attached).
 Laughter for Literacy Event March 27

Twitter @RBE2019UnitedWay.

Incentive for our SAC - DQ will supply Dilly Bars for any Student Leadership Team who raises a minimum of \$200 for schools with a population of 399 and under and \$400 for schools 400 and over.

- 5. SCC potential involvement in Campaign monetary donation, read-a-thon, other ideas?
- 6. School Shout Outs MSCC Halloween Dance thank you for a wonderful event. School Election was amazing! Thank you to Mrs. Klein and Grade 8. Student Leadership Grade 7, 8 U of R Symposium with Mrs. Desjarlais and 5 students November 6 and 7. Education week Committee for a successful week with a great turnout for Book and a Bite over 130 attended. Launch of the staff MacNeill t-shirts at Education week assembly showcasing "who we are" as we strive to embed this philosophy into our daily work at school.

- M mindful
- A accepting
- C- community
- N nice
- E excellent
- I independent
- L leaders
- L lakers
- 7. Grade 6-8 Playground Ideas for Purchase (from the students):
 - #1 (By overwhelming majority) was Garbage Cans. There are none at the front of the school all the way. Others would like a recycling bin option as well.
 - # 2 Some Volleyballs or other sport balls
 - #3 Tetherballs (have to check safety on this)

8. Upcoming Events:

November 8 – Remembrance Day Assembly 10:45

November 11 - NO School

November 13 - MSCC Boston Pizza Lunch

November 15 - MSCC Movie Night

November 20 – 22 Book fair

November 20 – KA Conferences

November 22 - Goal Setting Conferences KB - Grade 8

5. Review School Plan

-Please see above Principal's Report.

6. Old Business

a) Water Bottle Filling Stations

- -Leslie Kampe has met with 3 Plumbing companies to see what our options are.
- -To date we have only received quotes from 1 of the 3 companies, and we are still waiting for the Information from the other 2.
- -Leslie Kampe will be meeting with 1 more company tomorrow morning to get another quote and will hopefully have all 4 in place for the December meeting.

b) Fundscrip

-The family that ordered from Fundscrip has received their purchase and everything is up to date on this.

c) Cash Raffle

- -Ashley Guarin is looking for some help tomorrow evening from members to help sort and count the money that has already been received. Tracy Dittmann, Jamie Browne and Jen Love-Green will help Ashley Guarin out on Wednesday evening.
- -Lots of tickets sold and returned already.
- -Return date for the tickets is Friday, November 8th.

d) Spirit Wear Sale

- -Jen Love-Green has received and sorted the clothing. It will be put into the classrooms tonight after the meeting for distribution tomorrow.
- -Leslie Kampe will email our contacts to let them know that their kids should bring home their Spirit Wear.

e) Reusable Bags

- -We had needed to get a few prices for reusable bags.
- -There was a motion passed at our October 1st, 2019 meeting to purchase these, which needs to be amended.

Motion: Jen Love-Green Second: Leslie Kampe

"To amend the motion from the October 1st, 2019 meeting to spend up to \$850.00 instead of \$750.00 for 500 reusable bags." **Carried**

7. New Business:

a) Raffle Prizes for Winners

- -Ashley Guarin is looking for some ideas for prizes for the raffle.
- -We came up with a number of ideas for Tracy Dittmann to pass along to Ashley.

b) SCC Conference-November 23rd, 8:30-4:30

- -We discussed who would be interested in going to this event, as we are allowed to send up to 10 people.
- -Leslie Kampe will send out an email to the MSCC members and see who else would like to attend.

Motion: Jen Love-Green Second: Leslie Kampe

"To spend \$150.00 to register up to 10 people for the SCC Conference on November 23rd." Carried

c) Christmas Baskets

- -We will be doing Christmas raffle baskets again this year for the Christmas Concerts on December 17th and 18th.
- -We will be asking for donations again.
- -Leslie Kampe will email Mrs. Klein to see when the SAC will be asking for donations for the Christmas Store, so that we aren't asking for donations at the same time.

d) GSD, Board Vote and MacNeill

- -We had a discussion about what MacNeill does to support the GSD in everyday school life, and what some of their goals are.
- -We discussed the Board of Education meeting results from October and November, and how we all move on from what transpired and had a short discussion about Katherine Gagne's apology.
- -We ended this discussion by asking Jen Love- Green to draft a letter the students of the GSD and to invite them to our next meeting to see how we can support them.

e) Cobs Bread

- -Leslie Kampe brought in the Dough Raiser Program from Cobs Bread.
- -This program is a no work fundraiser, which works much the same as the Boston Pizza and Sarcan fundraisers that we already partake in.
- -Leslie Kampe will reach out to Cobs and get this set up and then send out the information to be distributed to our MacNeill families.

8. Activity Updates:

Playground Improvement: Senior students seating.
Fall Dance (Halloween): Friday, October 25th, 2019.
Fundraisers: Fall (cash raffle) & Spring (mom's pantry)

Movie Nights: November 15th-Angry Birds 2 More details to follow. **Special Lunches:** Boston Pizza- November 13th & December 12th.

Be the Best You Can Be: Jamie Browne will distribute by the end of this week.

Recess Boxes: Jodie will replenish from the emails she has received.

Family Spring BBQ: More details to follow.

Family Pizza Night/Open House: More details to follow.

Staff Appreciation: More details to follow.

Spirit Wear: See above 6d).

Adjournment: 8:50 pm Leslie Kampe

NEXT MEETING: Tuesday, December 3rd, 2019.