

**MacNeill School Community Council**  
**Meeting Minutes**  
**Tuesday, October 1st, 2019**  
**7:00 pm**

**Attendance:** Tracy Dittmann, Jodie Alexce, Jamie Browne, Leslie Kampe, Jen Love-Green, Stacey McCulloch, Ashley Guarin, Kathleen Whippler, Karey Harris, Grant Urban, Tracy Johnson.

**Guests:**

**Regrets:** Melissa Weger, Nicole Reeve.

**Absent:**

**1. Call to order** 7:05 pm.

**2. Approval & Additions to the Agenda.**

**Motion:** Jamie Browne

**Second:** Jen Love-Green

**“To approve the agenda as presented.” Carried**

**2. Adoption of minutes of the September 19th, 2019 meeting.**

**Motion:** Jen Love-Green

**Second:** Stacey McCulloch

**“To adopt the Minutes of the September 19th meeting as presented.” Carried**

**3. Executive Reports:**

**a) Chair Report: No Report**

**b) Vice Chair Report- No Report**

**c) Treasurer Report- Available upon request**

**d) Secretary Report**

-Reported on Winston Knoll CCC events:

-Cultural Room ribbon cutting.

- No open house this year, teachers calling home instead (parent engagement).

-Grant Funding.

-Cookies for Welcome Week.

-Message wall for the students.

**4. Administrator’s Report: Presented by Karey Harris**

-Thanks to Jordan Bali who was filling in for Sheri Gibson. We wish Jordan well in his teaching career and thank him for his contributions to our school. Sheri Gibson returns on Monday. We welcome her back to our staff.

School Operations

1. Staff Professional Development October 4 – Student and staff resiliency with Dr. Bruce Gordon, LIP committee work - School Culture Committee or School Learning and Engagement Committee. Each committee will look at plans for an outreach evening + action plan for the year to support the LIP. (\*SCC involvement\* to support LIP) Communities of Practice (C of P) Karey will lead the Mindfulness/self-regulation C of P and Grant will also be part of this group.
2. Director of Education Greg Enion visit – October 3
3. Attendance Matters - MacNeill Attendance Average for the month of September 97.2%
4. United Way – SCC potential involvement in Campaign

5. School Shout Outs – Terry Fox walk was a success! Students continue to contribute, especially after we opened to cash contributions in addition to online. Grade 8's had a bake sale, and will be doing a bottle drive. Thanks to Grade 4 class for an amazing assembly Friday before the walk.

Orange shirt day – great participation in wearing Orange, as well as class discussions

Cross country – We have 19 students moving on the final on October 2. Thanks to our coaches for leading this group of students.

6. Office helpers and greeters
7. Library tables and chairs, new chair leg covers
8. Upcoming Events:
  - Cross Country – October 2
  - School Photos – October 2 KA1 - 4/5A - 9:00 AM Start, October 3 KB1, Gr. 5-8
  - PD Day - October 4 No School for students
  - World Teacher Day – October 5
  - World Mental Health Day – October 10
  - Thanksgiving Holiday – October 14
  - Teacher Convention – October 18 No School for students
  - Education Week – October 21-25, Assembly October 24@2:30

## 5.. Review School Plan

-Please see above Principal's Report.

## 6. Old Business

### a) Water Bottle Filling Stations

- We are still weighing our options and getting quotes.
- Leslie Kampe will email our contact list after she had it updated to see if we are able to get more quotes.
- Another School in the city installed a top add-on to their fountain. They used Able Plumbing and heating and said they were great to deal with.
- We will revisit this next month, hopefully with more quotes.

### b) Fundscrip

- As last month's minutes stated, we had a parent approach us wanting to purchase a large amount of gift cards from us through Fundscrip. We felt as if they had another option that they would purchase through them. The parent reached out to us again as their other option backed out and asked again if we would be willing to do this for them.
- It was discussed and we agreed to arrange the purchase for them.

### c) Cash Raffle

- Ashley Guarin will take care of ordering the tickets and applying for the lottery license.
- Tracy Dittmann and Ashley Guerin will work on the information letter to be sent home for pre-orders as well as buyout option.
- We will have a table set up at the Halloween dance to sell tickets.
- THANK YOU to FAST PRINT for donating the tickets for this raffle.**

### d) Spirit Wear Sale

- Jen Love-Green will email the MSCC with a link for ordering to be sent out by email, Facebook, Twitter and Remind, as we have extended the ordering deadline until October 4th, 2019.

## 7. New Business:

### a) 2019-2020 Preliminary Budget

- The budget was presented and discussed.
- We noted 2 small changes in numbers and those will be adjusted.

**Motion: Jen Love Green**

**Second: Kathleen Whippler**

**"To approve the budget with the 2 adjustments discussed." Carried**

**b) Reusable Bags**

- We had discussed ordering reusable bags for use at the Craft/trade show, to help people carry their items, and to also promote the school/SCC.
- Tracy Dittmann and Stacey McCulloch will look into places to order the bags from.

**Motion: Stacey McCulloch**

**Second: Leslie Kampe**

**"To spend up the \$750.00 to buy 500 reusable bags." Carried**

**8. Activity Updates:**

**Playground Improvement:** Senior students seating-See Notes Below.

**Fall Dance (Halloween):** Friday, October 25th, 2019.-See Notes Below.

**Fundraisers:** Fall (See above 6c)-cash raffle) & Spring (mom's pantry)

**Movie Nights:** We are looking at a November date. More details to follow.

**Special Lunches:** Boston Pizza-We are looking at an October date. More details to follow.

**Be the Best You Can Be:** Jamie Browne and Tracy Dittmann will look after this.

**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).

**Playground improvement:**

- We have asked Ms. Harris and Mr. Urban to reach out to the teachers and Sr. Students for what they would like to see this look like. Example: Benches and Garbage Cans.

**Fall Halloween Dance:**

- Doors Open at 6:15, Families 6:30-8 pm K-5, 6-8pm Grades 6-8.

Adjournment: 8:10 pm Jamie Browne & Jen Love-Green

**NEXT MEETING: Tuesday, November 5th, 2019.**