

**MacNeill School Community Council
Meeting Minutes
Wednesday, September 13, 2017
7:00 pm**

Attendance: Tracy Dittmann, Jen Love-Green, Jamie Browne, Leslie Kampe, Leahann Marr, Stacey McCulloch, Paige Sveinbjornson, Jim Briggs, Kathryn Harris, Cathy McGillivray, Nicole Reeve.

Guests: Jodie Alecxe, Sheena Kriston, Laurissa Janssen, Dyana Bryce, Kathleen Whippler.

Regrets: Sharon Gudereit.

Absent: Linda Thauberger.

Called to order: 7:06 pm

1.Approval & Additions to the Agenda.

Motion: Jen Love-Green

Second: Jamie Browne

“To approve the agenda as presented.” Carried

2.Adoption of minutes of the June 6th, 2017 meeting.

Motion: Stacey McCulloch

Second: Jim Briggs

“To adopt the Minutes of the June 6th, 2017 meeting.” Carried

3.Executive Reports:

- Chair Report-No Report
- Vice Chair Report-No Report
- Treasurer Report- Verbal
- Secretary Report -No Report

4. Administrator’s Report: Presented by Kathryn Harris

- The student population from MacNeill has gone from 576 to 419 Students, meaning 157 left at the end of last year.
- Some of the extra-curricular activities have already started, Cross Country, Volleyball, so far and Cheer.
- Mrs. Gudereit was on a segment on CTV Morning live about the fears and fun for Kindergarten parents. See our MSCC Facebook page for the link.
- Mrs. Harris was on a segment on CTV Morning live on the first day of school, in conjunction with CAA and the safety patrol program. See our Facebook page for the link.
- Some of the things the school will be focusing on this year are: Attendance Matters, Leadership for learning (5 rocks) and staff safety. When you are in the school take a look around for the posters for what these initiatives mean.
- There will no longer be assemblies every month. The students will still be getting the Be the best you can be awards, however however they will be handed out in the classrooms. There will be 4 Circle of Courage assemblies, as well as special assemblies for holidays ie: Remembrance Day.

5. Old Business

a) Babysitter for next years MSCC meetings

- Cathy McGillivray to work with Tracy Dittmann to make a schedule for student volunteers.
- Thank you to Carter Green for coming to our first meeting.

b) Recess Boxes

- Paige Sveinbjornson has stepped forward to Co-ordinate this for the new school year..
- Leslie to email teachers to have all wanted items on the list for Paige by Friday, September 15, 2017.

6. New Business:

a) Canteen Co-ordinator

- Stacey will make some new guidelines for running the canteen for all MSCC events.
- We will revisit this later to see if it is making a difference to our inventory levels.

b) Constitution Review Committee

- Tracy Dittman and Jodie Alecxe will work on this.

c) Movie License -Audio tracking for teachers/MSCC

- This movie license allows the MSCC and teachers to show any movies in the school without copyright infringements.
- The company we buy the license from would like us to track and report all movies shown in the school to them.
- Mrs. Latimer has a copy of the form for the teachers to log their movies on for reporting.

d) Paper Donation

- The MSCC will be donating \$100.00 per school year to MacNeill to offset the cost of our photocopying. We will be giving the school \$200.00 this year to cover last year and the new year, once the budget is submitted and approved.

e) Movie Co-ordinator

- Rhonda Sweet has decided to step down after the Boss Baby movie. **THANK YOU RHONDA!**
- Leslie will send out an email after our first movie night to our community to see if anyone would like to take over this coordinator position.
- Watch Facebook and your email for more information.

f) QSP Update

- Kick off assembly September 12,2017. Packages are due back to the school no later than October 6, 2017.
- Top seller to get \$75.00 Cineplex card.
- Top Class to get sundae party.
- Top family sales to get from row seats to the Christmas Concert.

7. Activity Updates:

Playground Improvement: See notes below.

Fall Dance (Halloween): See notes below.

QSP Fundraisers: See notes above.

Movie Nights: See 6(e) above.

Special Lunches: We will be doing 4-6 special lunches this year. From either Mary Browns or Boston Pizza.

Be the Best You Can Be: Jen Love-Green will take care of this.

Recess Boxes: See 5(b) above

Family Spring BBQ:

Family Pizza Night/Open House: See notes below.

Activity Updates Notes:

Playground Improvement:

- 2 new picnic tables have been installed, as well as the buddy bench. There were repairs done to one of the benches on one of the picnic tables because of some vandalism. There is also an issue with people peeling the coating off of the tables.
- In light of recent events, we discussed if there are any safety issues at our school that need to be looked into.

Fall Dance:

- Paige Sveinbjornson, and Lehann Marr, have picked the date for the Halloween Dance as October 27,2017.

Family Pizza Night/Open house:

- The teachers will be in the gym from 5-5:30pm to mingle with the families and eat their supper, and then everyone can head to your children's classroom to meet the teachers and look around from 5:30-6:30.

Adjourned: 8:16pm Jen Love-Green.

NEXT MEETING: Tuesday, October 3, 2017.