

**MacNeill School Community Council
Meeting Minutes
Tuesday, April 10th, 2018
7:00 pm**

Attendance: Tracy Dittmann, Leslie Kampe, Jamie Browne, Linda Thauberger, Jim Briggs, Stacey McCulloch, Sharon Gudereit, Cathy McGillivray, Kathryn Harris.

Guests: Jodie Alecxé, Sheena Kriston, Kathleen Whippler, Mark Penny, Colleen Arlt.

Regrets: Nicole Reeve, Jen Love-Green, Leahann Marr, Ashley Guarin.

Absent: Paige Sveinbjornson.

Called to order: 7:00 pm

1. Approval & Additions to the Agenda.

Motion: Stacey McCulloch

Second: Jim Briggs

“To approve the agenda with changes: 5a) deferred to May, remove 5g) craft sale report: already presented, replace with Tote bags, 5h) replaced with Online banking.

Additions 6f) Choir expenses, 6g) Mathletics/Primary guided reading books, 6h) Grade 7/8 Outdoor School, 6i) Robb Nash presentation/Donation, 6j) Dr. Bruce Gordon Parent Forum.” Carried

2. Adoption of minutes of the January 10th, 2018 meeting.

Motion: Jamie Browne

Second: Jim Briggs

“To adopt the Minutes of the January 10th, 2018 meeting.” Carried

Adoption of minutes of the February 6th, 2018 meeting.

Motion: Linda Thauberger

Second: Stacey McCulloch

“To adopt the Minutes of the February 6th, 2018 meeting.” Carried

Note: There will not be minutes for the March Meeting, as we cancelled that meeting due to the snowstorm on March 3rd, 4th and 5th.

3. Executive Reports:

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

4. Administrator’s Report: Presented by Kathryn Harris

-Robb Nash presentation by: Mark Penny and Colleen Arlt.

-Staffing changes: Kathryn Harris and Cathy McGillivray are both returning next year, the transfer process is now open to staff.

-Thursday, April 12th Grade 8 Farewell photos will be taken.

-Wednesday, April 18th, 7pm, Dr. Bruce Gordon Parent Forum,, Campus Regina Public Auditorium. Please register if you want go, as very few seats are left.

-Wednesday, May 9th, 4:30-5:30 pm, New Kindergarten Parent Meeting, MacNeill Library.

-We currently have 24 students registered.

-Friday, May 25th 9:15-10:15 and 10:30-11:30, Test Drive Kindergarten.

-Wednesday, April 25th 6:30 pm, Spring Production.

-Thursday, May 3rd, CAA and RPS will be handing out water bottles with the student safety patrol.

-Friday, May 11th, School track and field for Grades 4-8.

-Monday, June 25th, Grade 8 Farewell.

5. Old Business

a) Spring Clothing Sale

- The order has been placed and delivery is expected in about 2 weeks.
- Report deferred until May.

b) Staff Appreciation Week

- Please see attached report.

c) Community Engagement Forum-January 30th, 2018

- It was well attended and very informative.
- New format was well received, and people had opportunity to ask questions at the break out sessions.

d) SCC Forum with Trustees-March 13th, 2018

- We had general discussion on what we each learned in our break out groups.

e) Spring Fundraiser

- We have decided to extend the deadline to Wednesday, April 18th, 2018.

f) Fridge/Freezer

- We are in need of a new fridge and freezer for school events.

Motion: Jamie Browne

Second: Leslie Kampe

" To spend up the \$5000.00 for a new fridge and freezer." **Carried**

g) Tote Bags

- Deferred until May.

h) Online Banking

- General information about setting this up was discussed.
- Jamie Browne will take care of this.

6. New Business:

a) SCC Focus Group Volunteer- April 27th

- Jamie Browne will attend this.

b) AGM-May 1st, 2018

- We will have our AGM and our regular meeting to follow. Everyone is welcome.
- How do we get more people involved?
- Cathy and Leslie will come up with a document.

c) New Kindergarten Parent Meeting

- Tracey will attend on behalf of the msc.
- Please see Administrators report for more information.

d) Healthy Hunger vs. Munchalunch

- Deferred to May.

e) Fundraisers going forward

- Deferred to May.

f) Choir Expenses

- There are a number of things the school choir is needing to purchase and or replace.

Motion: Jamie Browne

Second: Leslie Kampe

" To approve up to \$170.00 for Choir expenses." **Carried**

g) Mathletics/Primary Guided Reading Books

- These items were discussed at previous meetings.

Motion: Tracey Dittmann

Second: Jim Briggs

" To approve \$1437.60 to purchase mathletics and the primary guided reading books." **Carried**

h) Grade 7/8 Outdoor School

-There is a request for funds to help offset the cost of the outdoor school trip.

Motion: Jamie Browne

Second: Leslie Kampe

" To spend \$700.00 for the Outdoor School Field Trip." **Carried**

i) Robb Nash Donation

-Mark Penny and Colleen Arlt made a presentation about the Robb Nash Project. There are approx. 4000 grade 7/8 students from Regina invited to the Supershow on May 2nd and 3rd at the Conexus Arts Center. This is a free concert for the students and is solely run on donations. The 2 shows will cost approx. \$25,000.

Motion: Tracy Dittmann

Second: Stacey McCulloch

" To donate \$1000.00 to the Robb Nash Project Supershow." **Carried**

j) Dr. Bruce Gordon Mental Health and Anxiety Parent Forum

-Wednesday, April 18th, 2018 7:00 PM, Campus Regina Public Auditorium.

-Tracy will be going.

7. Activity Updates:

Playground Improvement: See notes below.

Fall Dance (Halloween): Nothing to note at this time.

Fundraising: Nothing to note at this time.

Movie Nights: May 11th-Jumanji.

Special Lunches: Boston Pizza-Early May? Maybe 1 more lunch in June? more info to follow.

Be the Best You Can Be: Nothing to note at this time.

Recess Boxes: See notes below.

Family Spring BBQ: Wednesday, June 20th. More info to follow.

Family Pizza Night/Open House: Nothing to note at this time.

Playground: Tracy will reach out to Leah from Plainsview SCC for feedback and where the rocks came from.

Jim will look into where we can add the seating the older students are asking for.

Recess Boxes: The teachers are looking for some more weather appropriate items ie: Skipping ropes and balls.

Tracy will touch base with Paige.

Jodie has offered to help if needed.

Adjourned: 8:45 pm Jamie Browne.

NEXT MEETING: May 1st, 2018.

Staff Appreciation Week February 12-15, 2018

Sunday, February 11th: Met at the school to decorate. Mrs. McGillivray gave us access. Three of us and 2 youth met at 12:30pm. It took less than a couple of hours. We went with a Hollywood theme. We put a red carpet and some stars in the staff room. We did a Hollywood star wall of the staff on the glass wall near the main entrance to the school. We also put bristol board with instructions for the students at the entrance of the classrooms. This gave the students an opportunity to write messages of appreciation to the staff.

Monday, February 12th: Ordered Pita lunch from Extreme Pita for 28 staff. Also 4 special order (vegetarian, gluten free salad, special order pita, and special order sub). They also supplied napkins, plates and pita chips. They added Hummu and tzatziki dip at no charge and would not allow us to tip. Contact-Steve-manager. They need 24 hours notice and for us to pay in advance. They delivered the food to the school. There was more than enough as there were leftovers the next morning.

Tuesday, February 13th: Set up breakfast spread on the table in the staff room. We received a number of donations from parents. Most came in after school into the evening Monday night. Set up some of the non-perishables Monday night (Mr. T gave us access to the school). We received a gift card from Sherwood Co-op for \$50.00 (contact was Megan Dunn-Community Engagement Manager. They required a letter.) Spent the \$50.00 on a fruit tray, yogurt, cheese & crackers and juice. Set up the rest very quickly Tuesday morning at 7:30 am. Used plates from MSCC storage room. There was plenty of food left for the next morning and we still sent a few boxes of k-cups and cinnamon buns to Thompson School.

Wednesday, February 14th: Went to Costco on Tuesday to buy 3 dozen roses of various colors. The prices had gone up for Valentine's Day, but it was still cheaper than Unique Florist. Added tags to them from Dollarama that said Happy Valentines. They were put in 2 large vases and set up on the staff room table with a thank you note and instructions to please take one.

Thursday, February 15th: Two of us met at the school at 8am and set up a candy buffet for the staff on the staff room table. There was an excessive amount of candy, chips and chocolates. We sent some of those to Thompson School as well.

The feedback we received was this it was all enjoyed and that the staff felt spoiled.