

**MacNeill School Community Council
Meeting Minutes
Tuesday, February 6th, 2018
7:00 pm**

Attendance: Jen Love-Green, Leslie Kampe, Jamie Browne, Stacey McCulloch, Sharon Gudereit, Kathryn Harris.

Guests: Jodie Alecxe, Sheena Kriston, Kathleen Whippler, Ashley Guarin.

Regrets: Nicole Reeve, Tracy Dittmann, Linda Thauberger, Leahann Marr, Jim Briggs, McGillivray.

Absent: Paige Sveinbjornson.

Called to order: 7:04 pm

1. Approval & Additions to the Agenda.

-There were no additions to the agenda, and nothing will be voted on at this meeting as there are not enough voting members for a Quorum.

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

There were not enough voting members for a Quorum, so these minutes will be voted on at the March meeting.

3. Executive Reports:

- Chair Report-No Report
- Vice Chair Report-No Report
- Treasurer Report-Available Upon Request
- Secretary Report -No Report

4. Administrator's Report: Presented Kathryn Harris

- The Boys and Girls Basketball teams are playing very well. They attended the Knoll feeder tournament in January. The girls won second place and the boys won third place.
- Archery practices started last week.
- We had a workshop and performance by Sask Express on January 30th, which was very well received.
- Staff attended a blanket exercise on our last PD day. The blanket exercise is an interactive learning experience that teaches portions of Indigenous history.
- The craft show was on January 27th. We raised \$2385.00 for the Archery team.
- The community engagement forum was held on January 30th at Ecole Harbour Landing School.
- There has been a request by the senior students to have some seating installed in their area, as it has changed from the front to the back of the school.
Jen/Tracy will contact Jim to see what can be done. Maybe large rocks like Plainsview? Jen/Tracy to contact Leigha Hubick About rocks.

5. Old Business

a) Staff Appreciation Week

-Leslie will send out a reminder email to the parents once it is provided.

b) Spring Clothing order

- Jen will look after this.
- There will be tables with samples on March 7th and 8th for sizing and ordering.

6. New Business:

a) Community Engagement Forum

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

b) SCC Forum with Trustees-March 13, 2018

-Tracy will be attending, and Jen and Stacey might.

c) Spring Fundraiser

-Our 2 options this year for the spring fundraiser are DQ ice cream cakes or QSP magazine/popcorn.
-Jen/Tracy to send out a survey monkey before next meeting to decide which one to use.

d) Fridge/Freezer

-We are in need of new fridge and freezer for MSCC and school use.
-Mrs. Harris will check on whether we need board office approval for this or not.
-We will revisit this at a later date.

e) Craft Sale Report

-We had a good day at the sale. There were approx. 200 people at the craft sale this year, compared to just over 1000 from last year, however we sold about \$10.00 less than last year.
-We sold: Hot Dogs, donuts, muffins, popcorn, coffee, water, pop, juice and chocolate milk.
-We sold very limited amounts of Chocolate milk, Juice and muffins, so they will be taken off the menu for next year, and the other items will remain the same.

f) Tote bags

-At the craft fair, after watching a few people struggling to carry multiple books and products, we thought that we might look into ordering reusable bags with MacNeill/MSCC logoing to sell/give away. This could be a great marketing strategy to get

our

name out.

-Leslie was able to provide some pricing, and Jen is going to look into a few other places.

g) Online Banking

-Jamie will look after setting up online banking, to streamline our operations.

7. Activity Updates:

Playground Improvement: Nothing to note at this time.

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

Fundraisers: Please see 6c above.

Movie Nights: Please see report below.

Special Lunches: March 2018-Boston Pizza. Update soon.

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

Recess Boxes: Nothing to note at this time.

Family Spring BBQ: Nothing to note at this time.

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

Adjourned: 8:02pm Jen Love-Green.

NEXT MEETING: March 6, 2018.

Despicable Me 3 - Feb 2, 2018

- Had 70 people in attendance- it was a smaller crowd but everyone seemed to have lots of fun!
- Larry gave us a quick training session on the awesome new audio system- it was great to have the system set up in the back as it was safer for the kids and attendees in the gym. The picture quality was great and we were able to show it on a bigger screen
- We had lots of student volunteers. I asked Cathy to have them come at 5:15 in the future as only 2 showed up early and we need student volunteers for: the raffle table (2), canteen (2) and pizza handout (1). Understandably, all the students want to do the canteen as but we probably only need 2 from 5:15 until 6:30 and then 2 from 6:15 until 7:30.
- There were no adult volunteers that emailed me ...Rhonda helped...I had my sister help and then there was Jodie and myself. We can do it with 4 adults as we need adult volunteers for: the raffle table (1), canteen (to watch the cash box, help with change, count attendees) (1), to make popcorn (1) and to be a floater/start and announce movie (1)
- I tried a few trivia games before but the microphone was very crackly and the games kind of bombed ha ha
- The raffle basket was a hit- we sold 65 tickets with this small crowd and I think that was because we got a generous donation from laser quest which was a game for 4.
- The crowds was great at cleaning up after themselves.
- I appreciate Leslie and Stacey putting up facebook and twitter posts about the event. I made sure to get permission to allow the students to be on the end of night post.
- We had expenses of \$178.08 and Submitted \$595.60. Minus the float (\$300) and expenses, we cleared \$117.52. I think this is

good as the intent of movie nights is not to make a huge profit.