

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

Attendance: Tracy Dittmann, Leslie Kampe, Jamie Browne, Leahann Marr, Stacey McCulloch, Sharon Gudereit, Cathy McGillivray, Kathryn Harris.

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

Regrets: Nicole Reeve, Jen Love-Green, Linda Thauberger, Jim Briggs, Paige Sveinbjornson.

Absent:

Called to order: 7:00 pm

1. Approval & Additions to the Agenda.

Motion: Jamie Browne

Second: Stacey McCulloch

“To approve the agenda as presented.” Carried

2. Adoption of minutes of the December 5th, 2017 meeting.

Motion: Stacey McCulloch

Second: Jamie Browne

“To adopt the Minutes of the December 5th, 2017 meeting.” Carried

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 Kathryn Harris

- The Christmas and band concerts were all very well attended.
- We received a Thank you note from Albert School for supporting their Santa Store.
- Trina Markusson was here on December 14th to talk about mindfulness with the staff and students.
- Everyone is invited to the Community Engagement Forum on January 30th at 7:00pm at Ecole Harbour Landing School.
- Report cards will be sent home on February 2nd.
- Parent/Teacher goal setting conferences will be March 7th & 8th.
- We are looking at moving Movie Nights to another night besides Fridays in the 2017/2018 school year.

School/Teacher Requests for funds:
\$1023.75 for Mathletics-100 accounts.
\$500.00 for Conference scheduler software.

Motion: Jamie Browne

Second: Leahann Marr

“To support online conference booking for the March conferences up to \$750.00.”

5. Old Business

a) Christmas Raffle Baskets

- Thank you to everyone who came out and helped make the baskets, set up and sell tickets.
- We had 9 baskets this year and made \$832.05 from basket sales.
- Thank you to everyone who purchased tickets and congratulations to all of the winners.
- We received a Poinsettia plant from Plainsview School for our sale as a Thank-you for the funds we gave them.

b) Reading Software/program

- There has been a request to purchase primary guided reading books for the amount of \$477.00
- These books will be paid for from the school Board Grant Fund.

c) Craft Sale-Saturday, January 27.

- All tables are rented out.
- Leslie and Stacey will be looking after the concession, with the help of some older students.

6. New Business:

a) Staff Appreciation Week

- This year it is from February 12th-15th.
- Stacey, Kathleen and Leslie are working on this. More details to follow at our next meeting.

7. Activity Updates:

Playground Improvement: Nothing to note at this time.

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

QSP Fundraisers: Please see notes below.

Movie Nights: February 2nd-Despicable Me 3?

Special Lunches: There will be one soon-more info to follow..

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.

QSP: We are looking for new options for fundraisers, if you have any ideas, please feel free to forward them on to the MSCC.

Adjourned: 7:58pm Tracey Dittmann.

NEXT MEETING: February 6th, 2018.