

MacNeill School Community Council Annual General Meeting Minutes May 1, 2018 7:00PM

Attendance: Tracy Dittman, Jennifer Love-Green, Leslie Kampe, Stacey McCulloch, Leahann Marr, Linda Thauberger, Jim Briggs, Kathryn Harris, Sharon Gudereit.

Guests: Jodie Alecx, Ashley Guarin

Regrets: Jamie Browne

1. Call to Order: 7:03pm

2. Additions/Deletions/Approval of the agenda.

Motion: Jim Briggs

Second: Linda Thauberger

“To Approve the agenda.” Carried

3. Approval of the previous AGM meeting minutes for May 2, 2017.

MOTION: Jen Love-Green

SECOND: Stacey McCulloch

“To approve the minutes Of the AGM May 2, 2017” CARRIED.

4. Chair Report (attached)

Annual Meeting Chair’s Report

Submitted by: Tracy Dittmann

The 2017-2018 school year brought lots of changes to MacNeill. With the opening of Plainsview School, we lost about 25% of our student population and teaching staff. We also had a new principal, Kathryn Harris, leading our school. As in true MacNeill fashion, we took on these changes and continued to work together and grow as a community.

We had 2 fundraisers again this year. Fall was QSP magazine sales and Spring was Dairy Queen cake voucher sales. The Dairy Queen cake voucher sales was a new idea for us to try and although it didn’t generate as much money for us as the magazines or cookie dough, it was still a success and the funds will be used for various MSCC initiatives.

The 2nd annual craft sale was held again in January 2018. This event did well in its second year and we received a lot of support from the MacNeill community for this event.

The MSCC had a great year starting with the welcome back pizza night in September, Halloween Dance, special lunches and movie nights and a Spring BBQ coming up next month, just to name a few. Funds this year were also spent on upgrades and improvements in the picnic table and NASP archery equipment.

We will wrap up another great year saying goodbye to our grade 8’s and hello to our new kinders as well as we continue to be the best that we can be. Thanks to the MacNeill community for all the support.

5.Treasurer's Report (available upon request)

6.Election of Members (List of proposed candidates attached below)

a.Elected Members

The following candidates from the list of candidates had their names put forward and will start a 2 year term as elected members to the MacNeill SCC:

1. Jen Love-Green
2. Jamie Browne
3. Stacey McCulloch
4. Kathleen Whippler
5. Jodie Alecxe
6. Ashley Guarin

Motion: Jen Love Green

Second: Stacey McCulloch

"To accept the elected members from the list of candidates as presented." Carried.

b.Appointed Members

The following candidates from the list of candidates had their names put forward and will start a 2 year term as appointed member to the MacNeill SCC:

1. Kathryn Harris- Principal
2. Cathy McGillivray- Vice Principal
3. Sharon Gudereit- Teacher Representative.

c.Election of Officers

Chair- Tracy Dittmann

Vice-Chair- Jennifer Love Green

Treasurer- Jamie Browne

Secretary- Leslie Kampe

Motion: Leahann Marr

Second: Jim Briggs

"To Approve the officers." Carried.

7.New Business

a.Signing Authority

There were no changes to be made, so the signing authorities will remain the same. No need for a motion.

8.Old Business - none

9.Adjourned: 7:15 Leslie Kampe