

**MacNeill School Community Council**  
**Meeting Minutes**  
**Tuesday, December 11th, 2018**  
**7:00 pm**

**Attendance:** Tracy Dittmann, Leslie Kampe, Jamie Browne, Kathleen Whippler, Ashley Guarin, Sharon Gudereit, Cathy McGillivray, Kathryn Harris.

**Guests:** Mark Penny, Sheena Kriston, April Francis.

**Regrets:** Jen Love-Green, Stacey McCulloch, Jodie Alecx, Nicole Reeve.

**Absent:** Paige Sveinbjornson, Leahann Marr

**Called to order:** 7:00 pm

**1.Approval & Additions to the Agenda.**

**Motion: Jamie Browne**

**Second: Ashley Guarin**

**“To add 3e) Mark Penny-Robb Nash Presentation, 7b) Teachers lunch Expenditure, 7c) Winston Knoll Update.” Carried**

**2.Adoption of minutes of the November 13th, 2018 meeting.**

**Motion: Kathleen Whippler**

**Second: Jamie Browne**

**“To adopt the Minutes of the November 13th, 2018 meeting.” Carried**

**3.Executive Reports:**

**a)Chair Report**-No Report

**b)Vice Chair Report**-No Report

**c)Treasurer Report**-No Report

**d)Secretary Report** -No Report

**e)Guest Speaker**-Mark Penny: school councillor

-Mr. Penny was in attendance to discuss the Robb Nash supershow. We sent our grades 7/ 8 student last year.

-This year we will be sending our Grade 6/ 7 students this year.

-There are 2 show dates in Regina, January 22nd and 23rd, 2019 from 10:30am-12:00pm at the Conexus Arts Center.

-There are still 43 seats available as of 5pm today, if any parents would like to go and see the show as well.

**4. Administrator’s Report: Presented Kathryn Harris**

-Our School choir will be performing tonight at the Light the Lights ceremony at City Hall. This was rescheduled from last Tuesdays huge power outage.

-The SRC will be having Candy Cane sale on December 13th and 14th.

-There will be early dismissal on Friday, December 21st. The last day before Christmas.

-The Kindness Club will be having a bake sale on Wednesday, December 12th outside Mrs. McGillivray’s classroom. Proceeds from the bake sale will be going to the family that the Kindness Club have adopted for Christmas.

-There will be a very special guest in attendance, Mr. Jovon Johnson of the Saskatchewan Roughriders.

## **5. Review School Plan**

- The grade 6 students completed the Canadian Achievement Tests this month.
- EYE Data has been shared with our Kindergarten parents.
- The Conferences were very well attended this year.
- The teachers had a special guest out for their PD sessions to give a presentation about GSA (Gay/Straight Alliance).

## **6. Old Business**

### **a) Social Media Guidelines**

- We discussed the rough draft that was handed out at the meeting and in light of the information that was received from the Parents forum we need to make some adjustments before the rules can be voted on.

### **b) BQ HQ Codes**

- Tracy Dittmann is working on this and it has been deferred to our January meeting.

### **c) SCC Forum with Trustees-November 20th-7:00-9:00 pm-F.W.Johnson Collegiate**

- There was a general discussion about the results that were sent out to us.

### **d) Parent Night-RCMP ICE Unit Presentation-6:30 pm-Ecole Centennial Gym**

- We did not have a representative at this presentation.
- Kathryn Harris will reach out to Centennial to see how well it was attended, and we will then discuss and decide if we will have a presentation at MacNeill for our families to attend.

### **e) Christmas Basket Raffle**

- Mrs. McGillivray donated a basket.
- We have received a few donations, more than last year at this point.
- Basket assembly will be Friday, December 14th at 4pm, in the school library.
- Leslie Kampe will send out an email for help with basket assembly and volunteers to sell tickets at the afternoon concerts.

### **f) Sarcen Drop Code**

- We have all the information ready, and it should already be up and running.
- Leslie Kampe will email information out to our contact list.

## **7. New Business:**

### **a) Parent Forum with Other SCC's in area**

- We have been contacted by Leigha Hubick to see if we would be interested in getting together with other SCC's in our area to discuss the the following 3 things:
  1. Financial Literacy
  2. Child Exploitation
  3. Sexual health and anxiety in the classroom.
- These groups would get together in March or April.
- We all agreed this would be a good opportunity and Tracy Dittmann will respond back to Leigha Hubick to say we are interested.

### **b) Teachers Christmas Lunch**

- The MSCC received an email from Mrs. Harris asking if we would pay for a lunch for the teachers, as she was told she wasn't allowed to use school funds for this. This email was received by Leslie Kampe and forwarded to Tracy Dittmann.
- Tracy Dittmann contacted Jamie Browne and Mrs. Harris and they came to an understanding that the MSCC would pay for the teachers lunch, and in return the school would fund the same amount as the lunch back to the MSCC for our plant/gardening supplies expenditure.
- This was not communicated to the council to be discussed or voted on.
- The teachers had an amazing Christmas lunch.

**c) Winston Knoll Update**

- Winston Knoll will be hosting a Blanket Exercise on Tuesday, February 12th, 2019. More details to follow. As this is the same night as our meeting, we have changed our February meeting date to the first Tuesday, February 5th, 2019.
- Winston Knoll will also be hosting a Round Dance and Feast on March 28th, 2019. More details to follow.

**8. Activity Updates:**

**Playground Improvement:** Senior students seating-will get bench/rock prices in the spring for more seating for the students.

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

**Fundraisers:** See Above.

**Movie Nights:** In the New Year.

**Special Lunches:** December 12th-Mary Browns

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

**Recess Boxes:** Jodie Alecxe & Melissa Weger will take care of this throughout the school year.

**Family Spring BBQ:** Nothing to note at this time.

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

**Staff Appreciation:** Will be the week of February 10th, 2019.

**Adjourned:** 8:20pm Leslie Kampe

**NEXT MEETING:** Tuesday, January 15th, 2019.

A special message from Mr. Jovon Johnson about our MacNeill students...“Awesome! I love it! And the kids were so polite and well mannered. It was incredible to see! I don’t think I’ve heard thank you so much in my life! Great job you and the entire staff and the parents are doing!”