MacNeill School Community Council Meeting Minutes Tuesday, February 5th, 2019 7:00 pm

Attendance: Tracy Dittmann, Leslie Kampe, Jen Love-Green, Jamie Browne, Stacee McCulloch, Kathleen Whippler, Jodie Alecxe Ashley Guarin, Kathryn Harris, Cathy McGillivray, Sharon Gudereit.

Guests: Sheena Kriston, Carol Preece, April Francis.

Regrets: Leahann Marr, Paige Sveinbjornson, Nicole Reeve.

Absent:

Called to order: 7:00 pm

1.Approval & Additions to the Agenda.
Motion: Leslie Kampe
Second: Jamie Browne
"To approve the agenda with additions: 7b) RPS AGM and 7c) Shared Values Program." Carried

2.Adoption of minutes of the January 15th, 2019 meeting.
Motion: Kathleen Whippler
Second: Stacee McCulloch
"To adopt the Minutes of the January 15th, 2019 meeting as presented." 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

4. Administrator's Report: Presented Kathryn Harris

-Upcoming Events:

-The Blanket Exercise is on February 12th at Winston Knoll. Please RSVP to Henry Janzen School.
-Basic budgeting session February 13th at Division Office. Registration is required as seats will be limited.
UPDATE: This session has been postponed and anyone already registered has been contacted by email.
-Feast and Round Dance at Winston Knoll on March 28th. More information to follow.
-Battle of the Books-Wednesday, February 6th Judge Bryant School And Tuesday, January 12th Ecole Harbour Landing School we have a number of students going to participate in Battle of the Books.
-We currently have 16 students registered for 2019-2020 for kindergarten.
-There will be an Open House at Winston Knoll on Thursday, March 14th @6:30 pm for all Grade 8 students.
-Thank you to the MSCC for the donation for the Robb Nash Concert on January 22nd.

5. Review School Plan

-We will be making two draws/week for perfect attendance. 60 students have perfect attendance. The majority of our students Range between 90-99.9% for attendance-300!

Our School Data (Grades 4-8)

20% of students had moderate to high levels of anxiety (the Canadian norm is 24%), 25% of the girls 13% of the the boys (Canadian norm for girls is 30% and for boys 19%).

-Our staff have been spending time at staff meetings discussing math strategies and assessments.

6. Old Business

a) Social Media Guidelines

-Stacee McCulloch needs to still make some adjustments.

b) BP HQ Codes

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

c) Financial Literacy Workshop

-We have been invited to a financial literacy workshop, February 13th, 2019 at the Board office 1600-4th Ave. 7-8:30pm. -Please RSVP to <u>leanne.wall@rbe.sk.ca</u> by Friday, February 8th, 2019. UPDATE: THIS EVENT HAS BEEN POSTPONED TO A LATER DATE TBD. Everyone who registered was emailed.

d) Teacher/Staff Appreciation Week

-We had a general discussion about what the committee has planned.

-There was a letter sent home with students today/tomorrow.

-Leslie will email out the letter.

e) Fridge/Freezer

-Mrs. McGillivray will talk with Mr. Burkowsky to see what we actually need and will report back next month. -We had a motion last year to spend up to \$5000.00 for both. However, we will need to redo a motion for this years books to move forward with this purchase.

7. New Business:

a) Parent Expo

-The MSCC and PSCC have decided to do a parent expo "Beyond the Classroom Parent Expo" is the theme. -This event will take place at Plainsview Elementary on Thursday, April 11th from 6-9 pm. -More details to be announced closer to the date.

Motion: Jen Love-Green

Second: Leslie Kampe

"To spend up to \$100.00 for the Parent Expo Expenses." Carried

b) RPS AGM

-There was general discussion around the topics and issues that were discussed at the meeting.

c) Shared Values Recognition

-This is a program to recognize RPS staff in different categories for doing an excellent job.
-We will receive the updated information in early March and need to have the nomination form submitted by May.
-We will touch back on this at our March meeting and decide who we are going to nominate and start the nomination process.

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: We will be doing Mom's Pantry in the Spring. Stay tuned for details.

Movie Nights: February 8th- Incredibles 2.

Special Lunches: Boston Pizza in early March.

Be the Best You Can Be: Jen Love-Green has taken care of this.

Recess Boxes: Jodie Alecxe & Melissa Weger will take care of this throughout the school year. Will need to replenish in Spring. **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 11th, 2019.

Adjourned: 8:05pm Leslie Kampe

NEXT MEETING: Tuesday, March 5th, 2019.

Please note that the remainder of this years meeting dates have been changed to the following: March 5th, April 2nd, May 7th (this is our AGM and regular meeting), and June 4th.