MacNeill School Community Council Meeting Minutes Tuesday, January 15th, 2019 7:00 pm

Attendance: Tracy Dittmann, Leslie Kampe, Jen Love-Green, Stacee McCulloch, Kathleen Whippler, Nicole Reeve, Cathy McGillivray.

Guests: Sheena Kriston.

Regrets: Jamie Browne, Ashley Guarin, Jodie Alecxe, Sharon Gudereit, Leahann Marr, Kathryn Harris.

Absent: Paige Sveinbjornson.

Called to order: 7:05 pm

1.Approval & Additions to the Agenda.

Motion: Jen Love-Green Second: Kathleen Whippler

"To approve the agenda as presented." Carried

2.Adoption of minutes of the December 11th, 2018 meeting.

Motion: Kathleen Whippler Second: Stacee McCulloch

"To adopt the Minutes of the December 11th, 2018 meeting with discussed changes." 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 Cathy McGillivray

- -ICE Presentation from Centennial:
- -Around 60 people attended
- -A few families from other schools were able to attend.
- -The presentation was very informative and the presenters were very blunt about some of the information that they shared.
- -No students attended as the content was more suitable for adults.
- -You all have been invited to a feast and round dance at Winston Knoll on March 28th.
- -We have applied to have some instructors out to teach recess games to a group of students who will teach the games to other classrooms.
- -Thank you to everyone for attending the Christmas concerts, they were very well attended again this year.
- -We have two parent coaches for basketball: Craig Zimmer for the girls, and Jeff Bingaman for the boys. THANK YOU! The regular season will begin next week, and the Knoll feeder tournament will be on January 22nd.
- -Eight of our students have their work being displayed at the division office for the month of January. The students and their families were invited to the Art Show Open House tonight. The will have treats and be presented a certificate.
- -Remember to sign up for the Blanket Exercise on February 12th at Winston Knoll. RSVP to Henry Janzen School.
- -You are invited to attend an introduction to basic budgeting session, February 13th at the division office. Registration is required as seating is limited.
- -Grade 6 and 7 students will be attending the Robb Nash Project Supershow on January 22nd. We would like to request a donation be made to the organization on the schools behalf.
- -Report cards will be distributed on February 1st, 2019.
- -Staff appreciation week this year is the week of February 11th-15th.

Motion: Leslie Kampe Second: Jen Love-Green

"To make a donation to the Robb Nash Project Supershow in the amount of \$500.00." Carried

5. Review School Plan

-We are planning to host a math night in March-Date and time TBD.

6. Old Business

a) Social Media Guidelines

- -Stacee McCulloch needs to still make some adjustments.
- -Leslie Kampe will email Stacee McCulloch the information discussed at our last meeting.

b) BP HQ Codes

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

c) Christmas Concert Raffle Basket Update

- -We took in \$1106.00 and had \$25.00 in expenses.
- -We had 23 raffle baskets, a set of Regina Pats tickets, and the front row seats as prizes this year.

d) Sarcan Drop code

- -We have registered with Sarcan's Drop and Go program.
- -On the terminal, click "I have an Account" and type in the group phrase "Uncle Bud" and click log in. The system will confirm you are donating to the MSCC and tell you the next steps to receive your tags. SARCAN will then make sure that the MSCC receives your donation!

e) Spirit Wear Delivery Updates

- -Spirit wear is in and will be sorted and bagged tonight for distribution tomorrow.
- -Thank you once again for your support!

7. New Business:

a) 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 leanne.wall@rbe.sk.ca by Friday, February 8th, 2019.

b) Teacher/Staff Appreciation Week

- -Kathleen Whippler will be heading up the committee this year.
- -Leslie Kampe will send out an email for 1-2 volunteers to help her out this year.

c) Movie Night Coordinator

-Michelle Brooks has informed us that she will be stepping down at the end of this school year as the lead coordinator for our movie nights. A big thank you to Michelle Brooks and Rhonda Sweet for looking after the movie nights all these years!
-Jodie Alecxe and Kathleen Whippler will be taking over the movie nights next year. Thank you for stepping up for this!

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 February.

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: 7:40pm Tracy Dittmann

NEXT MEETING: Tuesday, February 5th, 2019.