

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

**Attendance:** Tracy Dittmann, Leslie Kampe, Stacey McCulloch, Ashley Guarin, Leahann Marr, Kathryn Harris, Cathy McGillivray, Nicole Reeve.

**Guests:** Sheena Kriston, Heidi Neufeld, Melissa Weger.

**Regrets:** Jen Love-Green, Jamie Browne, Kathleen Whippler, Jodie Alecxe, Sharon Gudereit.

**Absent:** Paige Sveinbjornson

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

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

**Motion: Stacey McCulloch**

**Second: Leslie Kampe**

**“To approve the agenda as presented.” Carried**

**2.Adoption of minutes of the February 5th, 2019 meeting.**

**Motion: Ashley Guarin**

**Second: Stacey McCulloch**

**“To adopt the Minutes of the February 5th, 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**

-Thank you for everything that was planned for Staff Appreciation week! We were very spoiled once again!

-This is the last week of regular season basketball-Playoffs will be completed by the end of the month.

-The Battle of the Books windup was today at lunch time.

-Conferences can now be booked online until March 12th at 1:00 pm.

-Everyone is invited to the Feast and Round Dance at Winston Knoll on March 28th, starting at 5 pm.

-We have started staffing for next year, and this will continue until the middle of June.

**5. Review School Plan**

-We currently have 24 students registered for kindergarten. Talk to your friends and neighbors to remind them to submit their Registrations.

-Winston Knoll is having the Grade 8 open house on Thursday, March 14th starting at 6:30.

-Results of the CAT 4 tests will be shared with Grade 6 families at conferences.

-We had weekly attendance draws during the month of February to award students who were here every day and on time.

**6. Old Business**

**a) Social Media Guidelines**

**Adoption of Social Media Guidelines**

**Motion: Stacey McCulloch**

**Second: Leahann Marr**

**“To adopt the Social Media Guidelines as presented into the MSCC Policies.” Carried**

**b) BP HQ Codes**

-Tracy Dittmann emailed out the information today so that parents can start to send in their receipts.

**c) Financial Literacy Workshop**

-This workshop has been rescheduled to March 27th, 2019.

-Leslie will email out the information to our MSCC families.

**d) Teacher/Staff Appreciation Week**

- The committee used the theme "around the world". Everyday was a different country with food and decorations to coordinate with the country of the day.
- The teachers very much enjoyed the week and felt very spoiled.

**e) Fridge/Freezer**

**Purchase of Fridge and/ or Freezer**

**Motion: Leslie Kampe**

**Second: Ashley Guarin**

**"To spend up to \$5000.00 to purchase a fridge and/or freezer." Carried**

**7. New Business:**

**a) Parent Expo**

- There will be a planning meeting tomorrow night.
- There are 2 of 3 speakers booked.
- Tracy will have an update for us at the next meeting.

**b) Fundraiser Update**

- The ordering kits have arrived.
- This fundraiser will run from March 25th-April 12th and should arrive at the school before the May long weekend.

**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. Details above.

**Movie Nights:** February 8th- Incredibles 2. Please see notes below.

**Special Lunches:** Boston Pizza- March 26th ordering is open from March 5-14th.

**Be the Best You Can Be:** Taken care of until next year..

**Recess Boxes:** Jodie Alecx & Melissa Weger will take care of this throughout the school year. Will replenish in the Spring.

**Family Spring BBQ:** We will pick a date at the next meeting in April.

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

**Staff Appreciation:** Please see above notes.

Movie Night Notes:- About 50 people attended

- This was a good crowd for the deathly cold weather we had that night. I considered rescheduling but the hot dogs were peeled and we hoped some would show up. We had the school announce that morning that movie night was still on.
- We didn't have many adult volunteers but Rhonda and I were there, Cathy was the teacher volunteer, my husband helped and there were lots of student helpers.
- We had a fun Incredibles 2 raffle basket that sold about 20 tickets so it broke even... again ...that was good for the small crowd. We usually sell about 50- 70 tickets on a good night.
- We were under about \$20 after expenses but I did purchase oil and salt for the MSCC and the movie was purchased and donated to the school.
- We have lots of inventory for next time. I have it at my house as that room at the school is horrible to store things in.
- We still need a better container for the supplies and for the popcorn to keep it fresh. It doesn't pop well if it is stale.
- It was a great night and a great crowd and fun was had by all!
- I will probably do one more movie night in May and I'm thinking the new Wreck it Ralph movie. Jodi will take it over after that I guess? If she can't commit let me know and I can see about priming again as I enjoy doing this for the school.

**Adjourned:** 7:54 pm Tracy Dittmann

**NEXT MEETING: Tuesday, April 2nd, 2019.**