

**MacNeill School Community Council
Meeting Minutes
Tuesday November 13th, 2018
7:00 pm**

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

Guests: Sheena Kriston, April Francis, Angie Bigalky, Heidi Neufeld.

Regrets: Jodie Alecxe, Nicole Reeve.

Absent: Paige Sveinbjornson.

Called to order: 7:00 pm

1.Approval & Additions to the Agenda.

Motion: Jamie Browne

Second: Stacey McCulloch

“To add 7(h) Kids and Drugs Forum and 7 (i) Sharon Gudereit CD reimbursement.” Carried

2.Adoption of minutes of the October 9th, 2018 meeting.

Motion: Jamie Browne

Second: Stacey McCulloch

“To adopt the Minutes of the October 9th, 2018 meeting.” Carried

3.Executive Reports:

- Chair Report-No Report
- Vice Chair Report-No Report
- Treasurer Report-No Report
- Secretary Report -No Report

4. Administrator’s Report: Presented Kathryn Harris

- Education week began with an assembly, and there were special activities planned for the classrooms to take part in Everyday. “A World of Learning for Every Student” was the theme this year.
- We had 2 fantastic assemblies with the Chamber Players on October 31st.
- Our Remembrance Day Program was on November 9th and was very well attended.
- Volleyball playoffs begin next week.

5. Review School Plan

- We discussed attendance data at our last assembly.
- We are currently collecting coins for the United Way.
- We had 2 bullying presentations. Primary-Kids on the block. Grades 6-8 went to the Tad Milmine presentation at Sheldon.
- There is a new online tool for students to use called PSST (Promoting Safer Schools Together). It is an online reporting tool that all Regina Public School students can access to report various issues, in a safe manner.

6. Old Business

a) Fall Fundraiser-Funscrip

- We had 153 orders placed.
- This was a good fundraiser, it was well received and easy for families to sell.
- We will likely do this fundraiser again.
- Orders were to be picked up today, and any that were not picked up, will be sent home with students tomorrow.

b) Approval of 2018-2019 MSCC Budget

-The budget was presented at the October meeting with some general discussion and it was decided to defer the vote to the November meeting.

Motion: Stacey McCulloch

Second: Leahann Marr

"To approve the budget as presented." Carried

c) Social Media Guidelines

-Stacey has a working rough draft and will present at the December meeting.

d) Coaching Recognition

-We discussed doing this through the Regina Public Schools Shared Values Recognition Program. The new updated criteria and guidelines will be sent to us in March and nominations are to be submitted in the early part of May.

-We are still looking for other options to recognize teachers/coaches/staff for going above and beyond for our MacNeill Students.

e) Crochet Hooks and Supplies

-Mrs. McGillivray has received 18 of 30 hooks in various sizes through donations.

-She is still in need of more supplies.

-Leslie will send out another email call to see if there are anymore received.

f) BP HQ Codes

-Tracy will draft an email to send out with details of how this program works, and send to parents.

-Receipts can be sent to the office.

7. New Business:

a) Kindness Club Presentation

-A group of 6 students came to give us a presentation about their kindness club.

-Some of their initiatives include, adopting a senior, coats for kids, putting up inspirational messages around the school.

-These students have asked us for some money to help out with some of their start up costs.

Motion: Jamie Browne

Second: Leslie Kampe

"To give the students \$150.00 to be used at their discretion."

b) Fall Dance (Halloween) Update

-Dance went well this year, there was a great turn out for the family portion and seemed like a little less for the senior dance.

-We purchased some decorations that we can use for many years to come.

c) SCC Forum with Trustees

-Leslie will email poster and details to MSCC members.

d) Parent Night-RCMP ICE Unit Presentation

-Leslie will email poster and details to MSCC members.

-Angie Bigalky will see if we can set up our own presentation at MacNeill for our parents.

e) Christmas Raffle Baskets

-Jamie Browne will organize the baskets this year.

-Leslie will email Jamie the donation letter we have on file.

-We will solicit for donations the first 2 weeks of December from parents. Sooner to businesses.

-The Christmas concert will be December 18th and 19th this year, in the MacNeill School gym.

-Mrs. McGillivray will be donating a basket.

f) Sarcas Drop Code

-Jamie Browne will have this account set up and we send out pertinent information once it is received to all parents.

g) Craft Sale

- There will not be a craft sale fundraiser this year.
- This will likely become an every other year event.

h) Kids and Drugs Forum

- Leslie will email poster to MSCC Members.

i) Mrs. Gudereit-CD's

- Mrs. Gudereit needs to purchase some items for the choir for some of their upcoming events.

Motion: Leslie Kampe

Second: Stacey McCulloch

"To reimburse Mrs. Gudereit up the \$85.00 for choir purchases." Carried

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): See above.

Fundraisers: See Above.

Movie Nights: Date/time TBD

Special Lunches: December 12th-BP?

Be the Best You Can Be: Jen and Jamie will coordinate to finish this.

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

Family Spring BBQ: Nothing to note at this time.

Family Pizza Night/Open House:

Adjourned: 8:20pm Leslie Kampe

NEXT MEETING: Tuesday, December 11th, 2018.