

**MacNeill School Community Council  
Meeting Minutes  
Wednesday, October 9th, 2018  
7:00 pm**

**Attendance:** Tracy Dittmann, Leslie Kampe, Jamie Browne, Leahann Marr, Stacey McCulloch, Jodie Alecx, Kathleen Whippler, Ashley Guarin, Nicole Reeve, Cathy McGillivray, Kathryn Harris.

**Guests:** Sheena Kriston, April Francis, Melissa Weger, Carol Preece.

**Regrets:** Jen Love-Green, Sharon Gudereit.

**Absent:** Paige Sveinbjornson.

**Called to order:** 7:02 pm

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

**Motion:** Stacey McCulloch

**Second:** Jamie Browne

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

**2.Adoption of minutes of the September 12th, 2018 meeting.**

**Motion:** Kathleen Whippler

**Second:** Stacey McCulloch

**“To adopt the Minutes of the September 12th, 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**

-Thank you for organizing the food for our Pizza/Open House night. It was very well attended. This year, staff chose to stay in their

classrooms for the entire time to have more time to talk to families. Thank you for providing pizza to the teachers this year. It was greatly appreciated!

-We raised \$1,551.75 for the Terry Fox Run. We had to postpone our first walk due to the weather, but were able to take part in the walk the following week.

-Our Grade 8 students have been at Campus Regina Public every morning for the past 2 weeks completing two practical and applied arts rotations. Grade 7 students participated in PAA at MacNeill with the grade 8’s were away. They worked on Chess boards and/or beading.

-We had great participation at Cross Country-16 students qualified for the second race, but it was cancelled due to weather.

-Next week is Education week. This year’s theme is “A World of Learning for Every Student.” There will be a short assembly on Monday at 1:00pm. As well as other activities throughout the week.

**Motion:** Jamie Browne

**Second:** Leahann Marr

**“To spend up the \$550.00 to purchase Reading A-Z.”**

**5. Review School Plan**

-We will be focusing on Attendance Matters, more parental involvement and ``I Belong.``

-Attendance matters-we watched a video.

-We would like to offer attendance incentives for January, February, and March.

-The MSCC will share information with the MacNeill parents through our various social media platforms as well as emails, once submitted to us by the school.

-We continue to strive to have all Grade 3 students reading at grade level by the end of the year.

-We will also be focusing our efforts on numeracy this year.

## 6. Old Business

### a) Fall Fundraiser-Funscrip

- The information packages have been sent home.
- This fundraiser will be running from October 4th-25th.
- Once all orders are in, we will need to sort and distribute to be sent home, before Christmas.

### b) Social Media Awareness and Parenting in the digital world session

- This was an amazing session with a great deal of information about keeping our children safe.
- There is a digital copy of some of the information presented to us by Sam Jingfors.
- There is a link and password to a parent resource. If anyone is interested in this resource, please email your request to [macneillscc@gmail.com](mailto:macneillscc@gmail.com).

### c) Social Media Guidelines

- Deferred to November meeting.

### d) Coaching Recognition

- This is intended to be recognition for any staff members who go above and beyond their regular duties for coaching/extracurricular activities.
- There was some general discussion about how we would set up guidelines, alot money and criteria for receiving this recognition and generally around moving forward with this idea.
- There was a motion put forward and voted on. However the vote was a tie, and as such will not move forward.
- We will try to come up with another way of showing our recognition to the teachers that go above and beyond.

**Motion:** Stacey McCulloch

**Second:** Leahann Marr

**“To add a budget line under the Appreciation Heading for Extracurricular Appreciation in the amount of \$500.00.” Defeated**

**Vote: 4 for  
4 against**

### e) Plants and Rock Polishing Kit

- There was some general discussion around these 2 items.
- We will revisit the rock polishing kit purchase in the spring.

**Motion:** Jamie Browne

**Second:** Ashley Guerin

**“To purchase plant growing expenditure item up to \$1200.00.” Carried**

## 7. New Business:

### a) MSCC budget for the 2018-2019 School Year

- The budget was presented and there was some general discussion about it.
- The budget will be voted on at the November meeting.

### b) Business Donations Solicitation

- Jamie Browne will maintain a list of businesses that any committee/sub-committee member has or will solicit for any MSCC donations, so we aren't going to the same places all the time.
- There is a donation letter that will be used to get these donations.

### c) Online Conference Booking System

- General discussion of whether we would use the school soft system again this year.

**Motion:** Kathleen Whippler

**Second:** Jamie Browne

**“To approve up to \$525.00 for the school to purchase the School Soft booking program for the 2018-2019 year.” Carried**

### d) Classroom set of Crochet Hooks and Supplies

- Leslie will send out an email for donations.
- This item can be revisited at a later date if enough supplies aren't donated.

**e) BP HQ Process**

-Tracy will send out an email outlining the details.

**f) Recess Boxes**

-Thank you to Jodie and Melissa for agreeing to do this, this year.

-They have stocked up some supplies for now, and will continue to monitor and replenish throughout the rest of the year.

**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):** Thursday, October 25th-All teacher information has been forwarded by Leslie to Paige.

**Fundraisers:** See Above.

**Movie Nights:**Hotel Transylvania 3 will be Friday, October 3rd.

**Special Lunches:** Boston Pizza- October 18th. We will try and do 5 lunches this year. Booster Juice Smoothie afternoon?

**Be the Best You Can Be:** Jen will take care of this once she has a teachers list.

**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:** Nothing to note at this time.

**Adjourned:** 8:40pm Leslie Kampe

**NEXT MEETING:** Tuesday, November 13, 2018.