

**MacNeill School Community Council
Meeting Minutes
Tuesday, November 7, 2017
7:00 pm**

Attendance: Tracy Dittmann, Leslie Kampe, Jim Briggs, Stacey McCulloch, Paige Sveinbjornson, Cathy McGillivray, Nicole Reeve.

Guests: Jodie Alecx, Sheena Kriston, Kathleen Whippler, Angela Chisholm.

Regrets: Sharon Gudereit, Linda Thauberger, Jen Love-Green, Jamie Browne, Leahann Marr, Kathryn Harris.

Absent:

Called to order: 7:00 pm

1.Approval & Additions to the Agenda.

Motion: Paige Sveinbjornson

Second: Stacey McCulloch

“To add 6e and 6f to the agenda.” Carried

2.Adoption of minutes of the September 13th, 2017 meeting.

Motion: Cathy McGillivray

Second: Paige Sveinbjornson

“To adopt the Minutes of the October 3rd, 2017 meeting.” Carried

3.Executive Reports:

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

Treasurer Report: Written by Jamie Browne, Presented by Tracy Dittmann

-Plainsview school was sent the \$3207 that was fundraised with the craft sale to help set up the parent council.

-Munch a lunch had issues depositing our funds but has sent us a report confirming the deposit for pizza night, profit from pizza night \$408. Due to the deposit issues I do not have a confirmed amount for BP lunch, update next month. Deposit issue has been resolved.

-Halloween dance made a profit of \$585.

-QSP – initial deposits of \$4775 cash and cheque collected at school. Received a statement from QSP which indicated that a credit of \$915.91 but the payment has not been received.

4. Administrator's Report: Presented by Cathy McGillivray

1. Our Big rocks currently:

- Writing Strategies Focus this year, Last year was Reading Strategies.
- Mindfulness

2. 3 Way Conference online registration:

- Feedback
 - Too many email confirmations.
 - Concerns before logging in about how to register multiple children at once.
 - Over all good system, very user friendly.
 - Free for the first use, then \$700.00 user fee per year.

3. United Way Fundraiser:

- Hat days will be November 9th & 16th \$1.00.
- Grade 6/7 Bake Sale November 15th & 16th \$0.50-\$2.00.
- There will be 50/50 draws November 16th & 17th during the Conferences.

4. Trade show-January 27th 2017:

- Leslie to email parents in the community first so they have the opportunity to sign up as a vendor before we open it up to others.
- Angela Chisholm will draft a letter to be sent out after the registration fee is put up on Munchalunch.
- Donations can be dropped off at Leslie Kampe's after appointments made.
- There will be approx. 45 tables available.
- Proceeds for the this years show will go to the NASP archery program at MacNeill. Older grade NASP participants will be helping out for the day.

5. Old Business

a) Movie Night Coordinator

- Michelle Brooks is going to take the lead on this for now.
- Leslie will send out an email again to try and find someone to take the lead or help with coordinating.
- Michelle would like to tentatively do another movie night December 8th or 15th.

b) QSP Update

- Please see treasurer report above.
- There are three winners:
 - Top Seller - Jade Zimmer- will get the Cineplex gift card.
 - Top Selling Family - The Field Family - Lucas and Dylan -have won the front seats at the Christmas Concert.
 - Top Classroom Gudereit A class - They will have a class sundae party.

c) MSCC Website Update

- Leslie will send the Constitution, meeting dates and contact information to Kathryn Harris to be added.

6. New Business:

a) Student Phonebook

- Leslie has finished making and sending home the phonebook.
- Next year with the help of Nicole Reeves, if she is still at MacNeill, we may will try and set up the phone book through Google forms.

b) Craft Sale

- Leslie Kampe and Stacey McCulloch will set up and run the canteen.
- Please see the Administrator's report for more details.

c) Christmas Raffle Baskets

- Tracy will email parents to get new and gently used items to use for the raffle baskets.
- Christmas Concert will be December 19th and 20th in the MacNeill gym this year.

d) Halloween Dance Recap

-This year the Halloween Dance was held on Friday, Oct 27, 2015. Paige helped me with shopping and for the full night of the dance. Paige brought some great decorations and has some fantastic ideas for next year. We had approximately 395 people attend with a lot of great costumes by most kids and adults. We were down approximately 32% in attendance from the decrease in students but there was also a riders game and figure skating events on that night. We made a profit of \$552.64. We had 2 adults getting people into the front door and this moved quickly. We did a second concession for the family dance on the other side of the gym again and that worked well and reduced lines at the concession. With less people the second concession started off slow but got busy mid dance and was still worth doing a second concession. Big thank you to everyone that volunteered this year especially the kids – Katie and Gracie in grade 7 worked the second concession, Sydney and Danica in grade 7 helped with setup and decorations, Damon and Taylor Gentile helped with set up and moving old concession, Callum and Graham Browne helped with the concessions. I maybe missing some kids as I was working the second concession I am not sure who was helping on the other side. The DJ company was Momentum again with a new DJ Leahann.

e) March Dance

-We will revisit this at the December meeting.

f) Teacher Appreciation

- Will be February 5th-9th this year.
- Leslie & Stacey with Kathleen Whippler will be looking after it this year.
- More details to follow closer to the dates.

7. Activity Updates:

- Playground Improvement:** See notes below.
- Fall Dance (Halloween):** See notes 6(d) above.
- QSP Fundraisers:** See 5 (b) above.
- Movie Nights:** See 5 (a) above.
- Special Lunches:** We will be having Mary Brown's in early December. Please watch for more details.
- Be the Best You Can Be:** Jen Love-Green has taken care of this. Thank you Jen!
- Recess Boxes:** See notes below.
- Family Spring BBQ:** Nothing to note at this time.
- Family Pizza Night/Open House:** Nothing to note at this time.

Activity Updates Notes:

Playground Improvements:

- The damaged table seat from the front has been repaired.
- The teachers have reached out for more tables to go in the back of the school.

Recess boxes:

- Paige has purchased most things off the teachers lists.
- They will be distributed to the teachers on Wednesday, November 8th by some of the students under Mrs. McGillivray's supervision.

Adjourned: 8:14pm Jim Briggs.

NEXT MEETING: Tuesday, December 5th, 2017.