

Community Council Meeting Minutes

November 23, 2022 at 6:30pm

Present:

Jenna Toth	Chairperson
Rae Dobko (at 6:50pm)	Vice Chairperson
Terah Bergstrom	Treasurer
Heather Bergstrom	Secretary
Melissa Johanson	MAC Principal
Jade Anderson	GSSD Board Member, Subdivision 7
Samantha Smart-Sondergaard	MAC Teacher
Lindsay Vanpoucke	Member
Cynthia Swain	Member
Charity Tomlinson	Member
Johanna Ward	Member

Absent:

Tanya Maxwell	Member

1. Call to Order – The regular meeting was called to order by Jenna Toth, Chair at 6:33pm, quorum was present.
2. Treaty Recognition
3. Meeting Norms
4. Approval of the Agenda – The agenda was approved as presented
5. Other Business
 - a. Principal’s Report – Melissa Johanson
 - i. Edsby – report cards will be on Edsby. Overall good use of Edsby by parents.
 - ii. Jenna approved the Macdonald school’s SLCs (learning goals)
 - iii. Roof repairs ongoing, on third stage
 - iv. Christmas Concert is Dec 20th
 - v. Might get a water softener for the school.
 - b. Treasurer’s Report – Terah Bergstrom
 - i. Made approximately \$875 on apple fundraiser
 - c. Hot Lunch – Rae Dobko
 - i. Very positive feedback from subway lunch, thank you everyone
 - ii. Next lunch on Dec 8th, Lakeside Grill – chicken fingers
 - iii. Lindsay V. offered to do lasagna in January
 - d. Board Report – Jade Anderson – No update.

6. SCC Module – the information for Module 1 (of 5) – Roles and Responsibilities of School Community Council Members was reviewed
 - a. [Professional Development | Good Spirit School Division \(gssd.ca\)](#)
 - b. <https://youtu.be/WsStxvWIo00>
7. Open Discussion
 - a. Christmas Community potluck will be on December 16th 11:30am to 1pm
 - b. Clothing Order – want to find a new vendor, need help getting prices/designs. Jenna offered to follow up.
 - c. Uses for funds
 - i. **Motion** – purchase A & B scholastic edge guided reading kits (\$630 + shipping/taxes) – CARRIED
 - ii. Basketball jerseys -Photography by Rae has offered to be the company sponsor for these.
 - iii. **Motion** – SCC to allocate \$500 for visual arts supplies – CARRIED.
 - d. SCC communication – will stick with facebook group for the chat and Heather will make a shared google drive where files and communication can be kept.
 - e. Fundraising Brainstorming and Ideas
 - i. Cookbook – Jenna, maybe next year, would need to be in progress already
 - ii. Cupcake fundraiser – Lindsay, baked in house, sold class to class
 - iii. Just Bake It – do this in March?
 - iv. Oranges in February. Johanna – can we get smaller sizes, other than big cases?
 - v. First Aid Kits – Rae
 - vi. Devry flowers in May
 - f. Christmas movie night – need to investigate license to show movie.
8. Next Meeting – Wednesday, January 18, 2022 at 6:30pm
9. Adjourned – at 8:02pm

*Minutes Adopted per Jenna Toth, Chairperson - Jan 18,2023 meeting.