Mattie McCullough School Council December 5, 2023 6:30 p.m.

1. Call to Order: 6:33pm

In attendance: La Keria Clayton, Diane Roberts, Kelsey Hanson Lindsay Mancell (Virtual)

- 2. Approval of November minutes: Motion: Lindsay Mancell, Second: Kelsey Hanson
- 3. Business Arising from Minutes:
 - School wish list La Keria reports Caitlyn will pick up the bikes.
 - ASCE grant tabled to January
- 4. New Business: none
- 5. Admin Report: Diane Roberts reported: Diane Roberts is now back and getting back up to speed. Crystal Kjelsberg and Steve Roslinsky filled in as designated Principal and Vice Principal. The students have been practicing for the Christmas Concert this week. In January, the grade 4's will have a portable planetarium come in to the school through Kerrywood Nature Centre. A family stargazing night has been planned for December 14. The last two days at school there will be movie days and PJ's so all kids can participate. Pizza with the principal will be Dec 14 from the values draw ticket and will be announced tomorrow. Parent Teacher interviews are this week with the Book Fair. Ms Scoville has organized the Book Fair. Ugly sweater day will be December 18.
- 6. City Wide Presentation- Jan.16, Oriole Park School at 7pm

Next meeting: January 23, 2024 at 6:30pm

Close: 6:40pm

Mattie McCullough Parent Association December 5, 2023 Immediately following School Council meeting

1. Call to Order: 6:42pm

In attendance: La Keria Clayton, Diane Roberts, Kelsey Hanson, and Lindsay Mancell (Virtual)

- 2. Approval of November Minutes: Motion: Lindsay Mancell, second Kelsey Hanson
- 3. Business Arising from the Minutes:
 - a. Fundraising:
 - i. Rebels Family Night Out Monday, Feb 19 School Spirit/Fundraiser
 - ii. Christmas Market
 - 1. Carmen had sent a report to La Keria who read out the following: Getting enough volunteers for the market is important. There is still some space for volunteers and the sign up has been going out in the weekly school newsletter. Donations can be sorted in the girls changeroom and wiped down as they come in, and don't necessarily have to wait till the Friday/Saturday before the market. La Keria Clayton will go out next weekend and get additional items as needed. Remind message will go out for messages for teachers to send home. Corrina will take care of teacher letter and info letter for them. Lindsay mentioned that last year tape and wrapping paper were quite helpful as gift bags ran out. A question was raised if a donation bin for food during a Christmas concert was feasible, however, transportation and organization are a hindrance at this time.
 - 2. ACTION La Keria to add wrapping paper and tape to the wish list.
 - iii. Christmas Project
 - 1. Items will be purchased.
 - 2. Food donations are being accepted this week.
 - 3. Follow-up with businesses may result in an increase in donations.
- 4. New Business:
 - a. Canyon Tube Park Fundraiser
 - i. Kelsey reviewed the Canyon Tube Park Fundraising program. Will need to discuss further in January as to how much to charge, how to do tickets, Can possibly send out a survey. Looked at the pros and cons of this experience vs skate and sled.

- 1. Details of the Fundraising opportunity: Fundraising group would be responsible to sell up to 150 tickets at a rate decided by the group for the date chosen. The group pays Canyon \$1890 and all funds received by ticket sales above that goes towards the group. Glow tubing is available Wednesday and Thursday evenings 5:30-7:30 or Saturday/Sunday mornings from 10am-12noon. This includes the use of the indoor seating and dining area however no outside food or beverages. A group spokesperson must be at the hill ½ hour before the time to distribute the tickets to the group. So all ticketing is the responsibility of the fundraising group. Cancellation if it is below -20 and can reschedule. Most dates open at this time, as this is a brand new program at Canyon.
- 5. Reports Treasurer: Hot lunch, General, Common = Total
 - a. Hot Lunch: \$4026.62b. General Funds \$6696.15
 - i. Awaiting reconciliation: will still need to pay over \$3000 for the bikes. Teacher appreciation for \$420 and \$80 for Little Caesar's party class winners. Little Caesars brought in over \$2000 which is yet to be reconciled into the account.
 - c. Common shares \$1.21

Next Meeting: January 23, 2024, after Parent Council meeting

Close: 7:05 pm