

## Duclos School Council Meeting Agenda - January 15, 2019 - 6 p.m.

Duclos-H.E.B. Support Group Foundation (Duclos sub-committee)

In Attendance:

1. Minutes from November meeting
2. Year-end financial report
3. Casino letter follow up
4. Christmas silent auction - total made was \$2856.00 - Thank you Caitlyn for all her help as well list of Thank you's on the wall to all donators
5. Flip Give - So far total amount made is \$223.00 - keep promoting this
6. Smencil Sale - Terina Purdy
7. Camera Update - They are in and ready for pick up
8. Indoor recess project - Items are in - need a group of parents/teachers to set it all up
9. Love of Art - Lana

Adjourned at:

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In Attendance:

1. Minutes from November meeting
2. Health and Wellness Night - Planning has begun
3. Custodial Concerns - Addressing them with Head of Maintenance at this time. Smaller meetings with site supervisor.
4. Accountability Pillar Surveys - deadline for submission is February 22. Online option this year. Parent communication going out soon.
5. Live streaming of Christmas Concert
6. Year book
7. Board report and Board meeting on Jan 28th at BCHS - Need to confirm attendance by Jan 18th.
8. School Pictures - Duclos signed a three year contract with lifetouch last year.
9. CFEP Grant - Andrea
10. Playground - still owe \$43000.00
11. Dragonfly - Who Do You Tell presentation in partnership with the Pontiacs.
12. Calendar feedback - draft calendar found at: <https://www.nlpsab.ca/download/146485> Please send your feedback to [feedback.nlsd@nlsd.ab.ca](mailto:feedback.nlsd@nlsd.ab.ca) prior to Tuesday, February 5, 2019
13. Topics to be considered for next meeting to be emailed to chair \_\_\_\_\_ week in advance of next meeting
14. Next meeting: Tuesday, February

### School events:

- January 21 - Lacrosse presenter, Jesse Fehr coming - working with kids in grades 1-4 during their gym time
- Crochet club started this January: every Wednesday at noon
- 3D printing club - The first round with the grade 4's starts on January 16 and wraps up mid February.
- Intramurals for grades 3 and 4
- After school sports
- Choir is taking a rest until mid February
- February 27 - Pink Shirt Day
- Health and Wellness Night - March

Meeting adjourned at: