

DUCLOS School Council Meeting Agenda - November 26, 2019

1. Minutes from the October 22, 2019 meeting
2. School Education Plan
3. Format of school council - what would you like to hear, learn, know
4. Supervision -
5. Early pick up of students
6. Bathrooms - gender
7. Power Lunch - moved to January 8
8. October 29 board meeting with school councils - report from Wendy and Sarah
9. Board Report
10. Live streaming of Christmas concert
11. Some coming school events:
 - a. December 17, 18, Christmas Concerts
 - b. February - Dragonfly presentations for K, 2, 4
 - c. February 26, Pink Shirt Day
 - d. March - Dragonfly presentations for K, 2, 4
 - e. April 14, Sleeping Beauty production
 - f. April 22, Admin Assistants Day
12. Topics to be considered for the next meeting to be emailed to chair one week in advance of the next meeting
13. Next Meeting:
14. Adjournment

Duclos-HEB Foundation (Duclos Sub-committee) Meeting Agenda - November 26, 2019

1. Minutes from October 22, 2019 meeting
2. Financial report
3. Mylar blankets for emergency packs
 - a. motion required to spend flipgive funds
4. Halloween Raffle Report
5. Christmas VIP Raffle Update
6. Busing for Kinosoo Ridge 2020
7. Sound System
8. Action Item Review

Action Items

Item	Action Required	Contact	Update
Mabel's Labels Fundraising	Setup Duclos HEB account	Kayla	November
CNRL Fundraising	Get employees to vote for Duclos	Chris	January
CNRL Fundraising	Send letter requesting support for playground to Wolf Lake Manager	Chris	February
CNRL Fundraising	Contact Paula Elok to see if Duclos can accept funds using NLSD	Chris	January

charitable organization number.

Casino Dene Bottles	Fundraising request letter needs to be sent	Sarah	November
Flip Give	Black Friday reminder	Wendy	November
Christmas Concert Raffle	Setup and Sale of Tickets	Caitlyn	November
Silent Auction	Canvas Businesses for item donations		
For the Love of Art	Contact Lana to request guidance/advice/help	Chris	January

Tabled for Later Meetings

- Grade 4 year end trip - Transportation support February
- Sports Day Lunch February
- Fresh Fruit Fundraiser with HEB April

Fundraiser Schedule

- December 17th & 18th Christmas Silent Auction
- End of February Make It Sow
- April (Mom's Day Prep) For the Love of Art
- June Human Banana Split - Duclos in house fundraiser

Funding Opportunities

Committed		Budgeted	
Appreciation Lunch	\$1500	Sports Day Lunch	\$1200
Alberta Opera	\$997.50	Kinosoo Bussing	\$3000
Bus Appreciation	\$90		
3D Printing Club	\$100		