

## Duclos School Council Meeting Agenda - January 21, 2020 - 6 p.m.

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

In Attendance:

1. Minutes from November 26 meeting
2. December financial report
3. Christmas silent auction
  - a. Thank you
  - b. \$3485
  - c. List of Thank you's to all donors on the wall
4. Christmas VIP raffle
  - a. \$773
  - b. To be used for transportation
5. Flip Give - \$586
  - a. Keep promoting its use.
  - b. Mylar Blankets - \$252.14 - did we cash this out?
6. Smencil Sale
  - a. \$437.05
  - b. Remaining inventory
7. Casino
  - a. Volunteers secured
  - b. Rooms booked
  - c. Funding of expenses
  - d. Fund usage ideas - playground?
8. Playground
  - a. Funding requested form MD
  - b. \$29000 outstanding
  - c. One big push
9. Love of Art
  - a. Email sent to Lana
10. Volunteer Sheet
  - a. Sarah Chileen
11. ASCA workshop
  - a. January 25 10:30 - 2:00
  - b. Potluck
  - c. Funding for snacks and beverages

### Action Items

Item	Action Required	Contact	Update
CNRL Fundraising	Contact Paula Elok to see if Duclos can accept funds using NLSL charitable organization number.	Chris	January
CNRL Fundraising	Get employees to vote for Duclos	Chris	January
For the Love of Art	Contact Lana to request guidance/advice/help	Chris	January
CNRL Fundraising	Send letter requesting support for playground to Wolf Lake Manager	Chris	February
Casino Dene Bottles	Fundraising request letter needs to be sent	Sarah	November

### **Tabled for Later Meetings**

- Grade 4 year end trip - Transportation support February
- Sports Day Lunch February
- Fresh Fruit Fundraiser with HEB April
- Sound System 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
- Smencils?
- Opportunities coming up with school events?

### **Funding Opportunities**

<b>Committed</b>		<b>Budgeted</b>		<b>Paid</b>	
Appreciation Lunch	\$1500	Sports Day Lunch	\$1200	Alberta Opera	\$997.50
		Kinosoo Bussing	\$3000	Bus Appreciation	\$90
				3D Printing Club	\$100
				Mylar Blankets	\$252.14

Adjourned at:

### **Duclos School Council Meeting Agenda**

In Attendance:

1. Minutes from the November meeting.
2. Volunteer Letter update
3. ASCA annual conference
4. Accountability Pillar Surveys -
  - a. deadline for submission is
  - b. Review last years results
5. School Council Bulletin Board-who's in charge of updating it
6. Board report
7. Topics to be considered for the next meeting to be emailed to chair 1week in advance of the next meeting
8. Next meeting: Tuesday, February

### **School events:**

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Meeting adjourned at: