

DUCLOS School Council Meeting Agenda – May 5, 2020 @ 6 p.m.

Duclos-HE Bourgoin Support Group Foundation (Duclos Sub-committee)

Attendance: Lorne Kaban, Chris Keil, Marjorie Charles, Sarah Chileen, Melanie Eide, Caitlyn Blake, Sarah Severn, Wendy McInnes, Janice Baillargeon, Kayla Blanchette, Tristan Ilko, Jody Centazzo, Stacy Bauer

1. Minutes from February meeting
 - a. Motion to approve as amended by Kayla B., second by Melanie E.
2. Duclos-HE Bourgoin Support Group Foundation financial report
 - a. Motion to accept by Wendy M , second by Kayla B.
 - i. Amounts: Will be emailed by Chris to Tristan
 1. April 2020 -- Starting balance: \$19,011.39, after payments were reduced to \$11,441.90 -- Ending Balance
 2. Outstanding - Check for bussing to Kinosoo (\$2725.38)
 3. Current Balance: \$8716.52
 - ii. Fundraisers -- Silent auction, smencils, Love of Art, Make it Sow -- Net \$8337.81
3. AGM postponed until October or sooner.
 - a. The intention is to meet monthly and reassess where we are at, election ahead of time if possible.
4. Admin day appreciation - complete
 - a. Thank you Kayla
5. Winter Movie night - so close, let's try again next year.
6. Sports Day Lunch - cancelled
 - a. Nothing purchased, BBQ cancelled
7. Staff appreciation lunch - cancelled, new ideas?
 - a. Gift cards -- use the amount budgeted and purchase gift cards
 - b. Use theme days in order to get as many staff present as possible
8. Kinosoo Bussing - Cheque was sent, not cashed yet.
 - a. We will keep on them
9. Alberta Opera - Paid, rebook for next school year
 - a. Cinderella -- tentatively scheduled in
10. Current requests:
 - a. Sensory playground - is funding available for this?
11. Requests for September
 - a. Instruments for the music program; ex. drums (can be purchased with casino funds)
 - b. Technology -- potentially Chromebooks due to the uncertainty of how many will be returned.

- c. LEGO® for programming, Salvaging sisterhood (curriculum book around relational aggression) ~ \$60
- d. Indoor mindfulness activities -- Wall-size ISPY, Colouring wall, chalk paper, etc
- e. PE equipment

Executive meeting on May 12 and will share info with the membership

Adjournment at 6:30

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Approved Minutes

Attendance (Virtual meeting): Lorne Kaban, Chris Keil, Marjorie Charles, Sarah Chileen, Melanie Eide, Caitlyn Blake, Sarah Severn, Wendy McInnes, Janice Baillargeon, Kayla Blanchette, Tristan Ilko, Jody Centazzo, Stacy Bauer

1. Minutes from February meeting
 - a. Motion to approve with spelling amendments of Kayla B, second by Sarah C.
 - i. Motion Carried
2. Report from Zoom meeting with the Education Minister Adriana LaGrange hosted by ASCA - Wendy
 - a. Minister summarized the decisions that have been made:
 - i. Safety
 - ii. Resources
 - iii. School boards
 - b. Temporary, specialty programs would continue, as would nutrition
 - c. New funding model was raised, however, not in detail -- flexible funding
3. ASCA AGM - report from Sarah Chileen
 - a. Report:
 - i. Focused agenda to key items
 1. Modified from the original agenda
 - ii. Motions to amend the bylaws to allow meeting by Zoom
 - iii. Lengthy due to confusion about adding items to agenda
 - iv. Conversation between Sarah and Angel G
4. ASCA - great resource right now - providing webinars, webcasts, web clips, and resources
 - a. We are the parent community bridge right now
 - i. What can we do? Ways to get the word out
 - ii. We are the best advocacies
5. Year Book - Jody - Life touch is putting together class photos for us.
 - a. Update today -- digital yearbook -- FOIPP issues have arisen, but can build a slideshow and post it on our website

- i. Life touch photos can be used for this process
 - 6. ATA political engagement seminar - report from Sarah S.
 - a. Report:
 - i. Very positive
 - 1. Great to hear the discussions and see it from a different point of view
 - ii. Broke down the budgets for people to see
 - iii. Common concerns going forward -- class sizes are a concern
 - iv. PUF, new curriculum and PAT's
 - v. "Tell the story" -- take the politics out and share what these programs (ex. PUF) do for people in a positive way
7. Principal Report and Advising Opportunities:
 - a. Classroom fundraising accounts/refunds
 - i. Elaine has been working to refund, but changes in credit cards was causing issues -- checks have been issued
 - ii. Money raised through bake sales and other fundraisers and is spent on consumables
 - 1. Most have been spent, so the leftover amount is being rolled over into the general account to be used on the playground.
 - b. Kindergarten and Preschool Open House
 - i. Kindergarten team has been creating videos around the school and will be sent out at 7 pm on Wednesdays
 - ii. Kindergarten/Preschool mini-Videos have been released
 - iii. Wendy's video has been created
 - iv. Enrollment projections are difficult to measure due to the current situations in Alberta
 - c. Food For Thought
 - i. The division is supporting families through a program called "Food for Thought"
 - 1. Grant dollars were saved and now being used to support families across the division
 - 2. Duclos is the HUB -- where bags are being filled with food for the families in the Bonnyville, Glendon, Iron River and Ardmere areas.
 - 3. Bonnyville supporting ~50 families, division-wide is ~300
 - a. Frozen meals are also being provided
 - 4. If you know of any families, please pass the message on
 - d. Teaching and Learning
 - i. Support Services - Marjorie and Janice
Marjorie

1. Working to keep things as consistent as possible for the students impacted
2. Connections with parents have continued and resources are being sent home to support those who require assistance (Speech, OT, etc)
 - a. Services are starting to become available again for those with intense needs

Janice

- Fell out of the meeting will follow-up on a later date

8. Board Report - Lorne Kaban

a. Budget

- i. Our division saw the value and benefit of maintaining the support staff
- ii. Offered support staff to continue or to take a voluntary layoff
- iii. Reflect on our fiscal responsibility as a board
 1. Board supported initiative fund has been disbanded
 2. Restrictions of board PD

b. Fall

- i. Starting to do some work in regards to what the fall will look like, more to come with that

c. Board update

- i. The response of staff meeting kids needs in this environment has been amazing to see
 1. "Duclos is leading the class in all that they do"
- ii. There is still a portion of our population that do not have the tools/resources to access online learning and options have been made to support them

d. Edwin Parr Nominee is in -- from BCHS

e. BCHS fence is up -- going to start to work there.

9. School Events:

- a. Crazy Hair Day Parade
- b. Chalk the Walk - Thank you to our frontline workers
- c. Theme Day plans in the works

10. Topics to be considered for the next meeting emailed to chair one week in advance

11. Next Meeting: Tuesday, June 16th at 6 pm.

12. Adjournment: 7:30