

Duclos-HEB Foundation (Duclos Sub-committee) Meeting Agenda - December 1, 2020

Approved Agenda

1. Minutes from October 27, 2020 meeting
2. Financial report
3. Requests for funding
 - a. 3D printer - filament - \$100.00
 - b. Rocks and Rings - February 22-26 - \$725.00 includes everything.
 - c. Snow shoes - \$3148.00 shipping and taxes not included. Back ordered to the end of Jan.
 - d. Virtual field trips
 - i. Grade 4 currently looking into this - may be possible for other grades too
4. Emma Humphreys update
 - a. Donation of \$200 directly to family - Motion was done by email
5. Bus driver appreciation
 - a. 18 routes between both schools
 - b. Motion was done at the HEB sub-committee meeting to spend \$90 from each school account on gift cards from Tim Hortons for each driver
 - c. Gift cards purchased by Wendy through HEB fundraiser will be ready December
6. Staff appreciation - 52 staff
 - a. Yums the word Update:
 - i. Cinnamon Buns \$3.25 each, Individually wrapped
 - ii. Motion was done by email to spend up to \$180 - actual amount was \$200
 - iii. delivered Thursday November 26, 2020
 - b. Suggestions for other ideas for another appreciation day in new year
7. Fundraisers
 - a. Mabels Labels - \$23.09 (cheque mailed at \$50)
 - b. Bottle Depot Account - Video done by students
 - c. Love of Art - Will talk to Shutterbee and confirm
 - d. Naked Soap as possibility for Easter/Spring - 50% of proceeds and local
 - e. Lifetouch Holiday Cards
 - f. Make it Sow - online this year
8. Membership Forms
9. Adjournment

Fundraiser Schedule

- End of February Make It Sow
- April (Mom's Day Prep) Love of Art

Funding Opportunities

Committed		Budgeted	
Staff Appreciation	\$180		

Humphreys Donation	\$200		
Bus Appreciation	\$90		

DUCLOS School Council Meeting Agenda - December 1, 2020

1. Minutes from the October 27, 2020 meeting
2. Board Report:
3. Principal Report
 - a. COVID update
 - b. Highlights from Grade Four Team
 - c. Student Leadership group
 - d. Class composites - will be completed by lifetouch for last years classes
 - e. Christmas Concert
 - f. New Administrative Assistant - Cyanna Odo
4. School Council Contact Information Consent Form
5. Some coming school events:
 - a. November 23-27 author visits - done virtually this year.
 - b. November 27 - crazy hat day
 - c. November 30th Teddy Bear Picnic
 - d. December 2 - Spirit Day
 - e. December 17 - Christmas Colors Day
 - f. December 18 - Christmas Break
 - g. January 6 - Spirit Day
 - h. January 29 - Pajama Day
6. Topics to be considered for the next meeting to be emailed to chair one week in advance of the next meeting
7. Next Meeting: January
8. Adjournment