

Duclos School Council Meeting Agenda - January 26, 2020 - 6 p.m.

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

In Attendance:

1. Minutes from December 1, 2020 meeting
2. December financial report
3. Foundation Info
 - a. Website offered through NLPS
 - b. Membership Forms
4. Requests for funding
 - a. Rocks and Rings - February 22-26 - **\$725.00** includes everything -
 - i. **Motion** required
 - b. SnowShoes - Out of stock for the season but have a quote and have confirmed with AGLC
 - i. Quote of **\$3532.20** covers everything including shipping/gst
 - ii. **Motion** required
5. Bus Driver Appreciation
 - a. Gift cards were purchased through HEB fundraiser
 - b. Distributed before Christmas by Jody Centazzo and Jeannine Ellis
6. Flip Give - \$647.00
 - a. Keep promoting its use.
 - b. Mylar Blankets - \$252.14
 - i. Paid but never cashed this out - Melanie is working on this
7. Fundraisers
 - a. Mabels Labels - \$26.89
 - b. Bottle Depot Account - newsletter
 - c. Love of Art
 - i. Talked to Shutterbee and confirmed dates
 - ii. Friday Feb. 26 - art and parent letters home, March 8 Final return day of forms, Product to school week of April 12
 - d. Make it Sow - Online send out end of Feb?
 - e. Lifetouch store account
 - f. Naked Soap - Easter/Spring
 - g. Cuppers Coffee
8. Adjournment

Action Items

Item	Action Required	Contact	Update
For Love of Art			
Make it Sow			

Tabled for Later Meetings

- Grade 4 year end trip - Transportation support February
- Sports Day Lunch February

- Sound System

April

Fundraiser Schedule

- 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		Paid	
Snow Shoes	\$3532.20 (Casino)			Staff Appreciation	\$180.00
Rocks and Rings	\$725.00			Bus Appreciation	\$90
				3D Printing Club	\$100

Adjourned at:

Duclos School Council Meeting Agenda

In Attendance:

1. Minutes from the December 1, 2020 meeting.
2. ASCA annual conference
3. Regional Board meeting with school council is on February 3, 2021 at 7:00 via zoom.
4. Principal’s Report
 - a. Week of on-line learning the first week of January
 - b. Class composites - have arrived and are currently being sorted by our librarian for distribution.
 - c. Just hired two new teachers, Brittany MacQuarrie and Stephani Martin. We also just hired an educational assistant, Kaitlin Hamilton. She will start on February 2nd.
 - d. The new 3D printer is up and running - thank you for the filament.
 - e. Calendar - Some of the main changes include 3 staff PD days over the year, one more organizational day and no more half day at convention. It will be a no school, no work day.
 - f. Canadian Natural donation - made to the division for \$40 000. Duclos will be receiving 2400 of those dollars. This is to be spent on school priorities.
 - g. Accountability Pillar
5. Board Report
6. Topics to be considered for the next meeting to be emailed to chair 1week in advance of the next meeting
7. Next meeting: Tuesday, February 23, 2021

School events:

- January 29 - Pajama Day
- February 3 - Spirit Day
- February 5 - interim reports go home “boomerang folders”
- February 9 - Valentines activities
- February 22-26 - Rocks and Rings

- February 24th - Pink Shirt Day activities
- March 3 - Spirit Day

Meeting adjourned at: