

DUCLOS School Council Meeting Minutes – February 23, 2021 6 p.m.
Duclos-HE Bourgoin Support Group Foundation (Duclos Sub-committee)
Approved Minutes

Attendance: Jody Centazzo, Jodee Conrad, Shala Heffernan, Janelle Arnold, Jennifer Lawton-Godziuk, Brittany MacQuarrie, Danica King, Melanie Eide, Sarah Severn, Lindsay Clausen, Sarah Chileen, Wendy McInnes, Lorne Kaban

1. Call to Order: 6:00pm by Jody Centazzo
2. Approval of January 26, 2021 Minutes-tabled until later date
3. Duclos-HE Bourgoin Support Group Foundation –
 - a. January Financial report-report not available today
 - i. Duclos Account -\$9194.00 current, however there are fees coming out for Gr4 virtual trip, Rocks & Rings,
 - ii. Casino -\$5511.00
4. Foundation
 - a. Insurance - \$892.70 - To be shared between Duclos /HEB-\$446.36 for Duclos
 - b. Post Office Box - \$181.65 - Shared between Duclos/HEB-\$90.83 for Duclos
 - c. Website
 - d. AGM in April-possible date change-tabled until later date
5. Requests for Funding
 - a. Admin Day - April 28, 2021-\$25.00 gift cards for Admin gifts.
 - i. Gift Cards from FlipGive done last year . Motion to purchase two \$25.00 gift cards from the Duclos account through FlipGive for administrative assistants day, made by Wendy McInnes. Seconded by Melanie Eide. All in favor and motion carried.
6. Staff appreciation-Sarah C to get info on G & B and Booster Juice
 - a. Ideas
 - i. Gouda and Brie Charcuterie -
 - ii. Core Juice - \$5.50/juice
 - iii. Booster Juice -
 - iv. Yums the Word -
7. Sports Day
 - a. Options for lunch if we can have Sports Day-possible to have IF outdoor gatherings are allowed. Will discuss as the date gets closer. Possible options for student lunch-C'est La Vie
8. Fundraisers
 - a. Love of Art - goes home this week - Friday Feb 26, Returned to school by March 8, Product back by the week of April 12
 - b. Make it Sow - Going with order forms as we usually do - online was just not feasible-update from Wendy: if we go digital we lose 10%, plus the last 5 orders

are visible. We can go with paper copies for orders-400 order forms have been ordered to send home with students. Possible date to run is ??

The school will make the additional info copies that need to be sent home.

- c. Cuppers Coffee - 25%return on sales, 1lb bag, buy for \$15.00 per bag and sell for \$20.00, could be a continual fundraiser. Bags will have Duclos packaging-tabled until we get more info
 - d. Naked Soap - 6weeks btw placing the order and receiving-tabled for now
 - e. Mabels Labels - \$26.89
 - f. FlipGive - cheq coming for \$653.54
9. Smencil Sale
- a. Possibility of setting up table at school and selling to the kids-tabled for now
10. Adjournment-6:38pm

Fundraiser Schedule

- Make It Sow - Forms sent home March , Forms Due back March, late forms accepted until, seeds at school around March
- For the Love of Art - Feb 26

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Minutes from January meeting-motion to accept by Melanie Eide. Seconded by Sarah Severn

1. [ASCA Conference April 23-25 2021](#)
 - a. Interested council members should submit their names to **Brittany Steunenberg on or before Friday, April 9, 2021. 2 people will be covered from each geographical area (Bville, CL, LLB). Let Sarah Severn know asap to get names in.**
2. Principal's Report-yearbook typically is made through Dark Horse Media. Cindy H would prefer to use Lifetouch as they have our pictures already and it is an easier system. Book Fair-we don't qualify for the ½ price due to poor virtual online sale in Nov.
-Evergreen Smartboard update-will be replaced with SmartTv's.
-Cindy Norgard hired for .5 PE. Jordan Metcalfe moved to full time in grade 1ST due to mat leave
-March 8-registration open for Preschool and K- 12
-LTA program families have until March 10 to notify principal of intentions
-CNRL donation update-permanent sun shelter costs too much money and requires much ground work. Other options-another water fill up station near the gym or pop-up sun shelters for each grade level.
3. Board report - Lorne-Feb 9mtg: Friends of Education Award-TC Energy was awarded for their community support. School Comm Meetings in communities-turn out was strong.

'Great News' Items from the Board: Congrats to Kelly Murphy for securing funding for the HEB breakfast program

Covid-motion by board to offer appreciation to teachers and staff

Calendar approved for 21-22 school year

CL Configuration-online opportunities for parents to offer feedback

Motion passed to draft a letter to Minister Shandro requesting NLPS staff be on the critical care list for COVID immunizations.

BCHS modernization- confirmation that students will stay at C2 for the remainder of the school year.

Election year-opportunity for someone to support public education by thinking about running for a seat. For more info, contact Paula Elock at Div Office

?New website for the div-plan to develop a website that will cover policy info, share info and generally try improve community engagement (engagenlps)

3 yr Ed plan-not as much data due to the year. Mental health and numeracy priority

New funding formula for 2021-20

Changes to PUFF-funds available for ages 2.8-4.8 yrs

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

-Possibly purchasing pop-up sun shelters for each grade level

5. Next Meeting: Tuesday, March 23, 2021 at 6:30 p.m.
6. Adjournment-7:35pm

School events:

- February 22-26 - Rocks and Rings
- February 24th - Pink Shirt Day activities
- March 3 - Spirit Day
- Parent Teacher Interviews 4:00-9:00. Last appointment at 8:45.
- March 26 - Western Day
- April 29th - Crazy Hair Day
- May 5 - Spirit Day
- May 28 - Beach Day
- June 2 - Sports Day????
- Last Day for students (including K)

[2021-2022 Calendar](#)