

Duclos School Council Meeting Agenda - January 26, 2021 - 6 p.m.

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

In Attendance: Jodee Conrad, Jody Centazzo, Danica King, Melanie Eide, Sarah Severn, Lorne Kaban, Sarah Chileen, Brittany MacQuarrie, Stephanie Martin, Lindsay Clausen

Approved Minutes

1. Call to Order: 6:00pm
2. Approval of Minutes-
 - a. December 1, 2020 meeting
 - b. **Motion - Melanie Eide motions to accept the December meeting minutes, seconded by Sarah Chileen, All in favor, motion carried.**
3. December financial report
 - a. Balance-~~\$9571~~ in Dec, now sitting at \$9194.00 as of Jan. 26
 - b. Casino-~~\$9044~~
Melanie Eide motions to accept the December financial report, seconded by Sarah Chileen. All in favor, motion carried.
4. Foundation Info
 - a. Website offered through NLPS-structured similar to Duclos and HEB's website. Things to include: explanation of the foundation and a way to share information. A spot to have fundraising information, schedule of meetings, copies of the monthly minutes, ways to sign up to volunteer and membership forms, make sure it is clear that the council is diff from the advisory
 - b. Membership Forms
5. Requests for funding
 - a. Rocks and Rings - February 22-26 - **\$725.00** (possibly less)includes everything -
 - i. **Motion made by Melanie Eide to cover costs up to \$725.00, seconded by Danica King. All in favor, motion carried.**
 - 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 made by Melanie Eide motions to cover costs up to \$3532.20 from the Duclos Casino account, seconded by Sarah Chileen. All in favor, motion carried.**
6. Bus Driver Appreciation
 - a. Gift cards were purchased through HEB fundraiser
 - b. Distributed before Christmas by Jody Centazzo and Jeannine Ellis
7. 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
8. Fundraisers
 - a. Mabels Labels - \$26.89
 - b. Bottle Depot Account - newsletter
 - c. Love of Art
 - i. Talked to Shutterbee and confirmed dates -too complex to set up online payments via schoolcashionline. Parents can order and submit cheques to the school.
 - ii. Friday Feb. 26 - art and parent letters home, March 8 Final return day of forms, Product to school week of April 12-2 quality pieces from students, get teacher feedback to see if this date is doable, time wise.

- d. Make it Sow - Online send out end of Feb
 - e. Naked Soap - Easter/Spring-Possibly May. Table to next meeting
9. Adjournment-6:34

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)	3532.20		Staff Appreciation	\$180.00
Rocks and Rings	\$725.00	725.00		Bus Appreciation	\$90
				3D Printing Club	\$100

Adjourned at: 6:34

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1. Minutes from the December 1, 2020 meeting. Motion to accept minutes by Sarah Severn and seconded by Melanie Eide.
2. ASCA annual conference-according to the website, dates are April 23-25, virtual conference and the program is available-Lorne to forward. ASCA conference-involves fundraising and educational information, how to set up a PAC, ways to put forward platforms, voting and discussions on platforms brought forward to ASCA.
3. Regional Board meeting with school council is on February 3, 2021 at 7:00 via zoom. If interested in attending, please let Sarah Severn know or let Sarah and Melanie know of issues you may want brought forward.
4. Principal’s Report
 - a. Week of on-line learning the first week of January-positive feedback
 - b. Class composites - have arrived and are currently being sorted by our librarian for distribution.-expected to go home soon

- 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. **Numeracy and Mental Health & Wellness-possible ideas: pergola for outdoor classroom**
 - g. **Accountability Pillar-We scored in the high areas overall-areas of focus for our school will be used to help guide our school plan next year.**
 - h. **Science in Motion-teachers will individually book virtual sessions based on program of studies**
5. **Board Report-Dec Meeting:CNRL donation of 40,000 to division schools, as mentioned by JC, Light Up the Night Award (supported by CNRL also) to JAWS student, highlights around inclusive ed.-funding model has changed, div working to provide equal services-student advocacy councillor, mental health programing included in new funding formula.**
Calendar feedback

Jan meeting-presentation fr Imperial Oil \$40,000 donation for programming and support

COVID Update: continue to manage the threat of virus in the schools, Alberta Schools Association-award for Indigenous Student was awarded to one NLPS student.

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: 7:14pm