

DUCLOS School Council Meeting Agenda – March 23, 2021 6:30 p.m.

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

Attendance: Sarah Severn, Melanie Eide, Sarah Chileen, Wendy McInnes, Danica King, Kristian Heartt, Lorne Kaban, Jody Centazzo, Jodee Conrad, Lindsay Clausen

APPROVED MINUTES

1. Minutes

- a. January 26, 2021-motion to accept January 26, 2021 meeting notes, as amended, by Sarah Chileen. Seconded by Melanie Eide, all in favor, motion carried.
- b. February 23, 2021-motion to accept February 23, 2021 meeting notes, as amended, by Sarah Chileen. Seconded by Melanie Eide, all in favour, motion carried.

2. Duclos-HE Bourgoin Support Group Foundation Financial report-motion to accept financial report by Melanie Eide, seconded by Sarah Chileen, all in favour, motion carried.

- a. January financial report \$9194.00
- b. February financial report-\$9194.00
- c. March financial report-\$9935.58 as of March 23rd.
- d. Casino balance as of March \$9044.20

3. Foundation

- a. AGM - April Duclos meeting-AGM first at 6:30, then school council to follow. April 27th
- b. Cheques for Duclos - motion to order Duclos cheques using casino funds, by Melanie Eide, seconded by Wendy McInnes. All in favour, motion carried.
- c. AGLC Survey - done (suggestion made by Lorne Kaban to suggest provincial pooling to bring in more funds)
- d. Website - No update

4. Admin Day - Flip Give Gift Cards-ordered 2-\$25 Indigo gift cards to be sent to Duclos Admin

5. Sports Day June 2
 - a. Student lunch - C'est La Vie- Tabled for now until next month when we have more financial numbers and details.
Lunch budget will be set at-tabled until next month
6. Staff Appreciation x 53 staff
 - a. May 4th-Wendy McInnes motions to spend up to \$1000.00 for staff appreciation from Booster Juice and Gouda & Brie. Melanie Eide seconded the motion, motion accepted.
 - b. Reg snack smoothie 4.95 each. Elaine is working on a deal.
 - c. Gouda and Brie-\$13 for bowl, cones \$8
 - d. C'est La Vie
7. Fundraisers
 - a. Love of Art - Update: \$9500 sold, \$3400 profit for the school. Delivery for April 12
 - b. Make it Sow - Update: \$2185.00 sold but some orders are sold out and some backordered. Refunds will need to be given. Profit of approx \$700
 - c. FlipGive - Received cheque \$653.54
 - d. Mabels labels - \$26.89
 - e. Cuppers Coffee-postponed until 2021-2022 school year
8. Requests for Funding-Possible rubberized ground cover for sensory playground. Basketball net/stand repairs
 - a. Art supplies-teachers will be asked for ideas
 - b. Sensory Kits-will take inventory, get ideas and prices
9. Adjournment - 7:25pm

DUCLOS School Council Meeting Agenda

March 23, 2021 at 6:30 p.m.

Attendance: Sarah Severn, Melanie Eide, Sarah Chileen, Wendy McInnes, Danica King, Kristian Heartt, Lorne Kaban, Jody Centazzo, Jodee Conrad, Lindsay Clausen

APPROVED MINUTES

1. Minutes from February meeting-**motion to accept February minutes by Lindsay Clausen, seconded by Sarah Chileen, all in favor, motion passed.**
2. Grade 2 Highlights-**presented by Kristian Heartt**
3. [ASCA Conference April 23-25 2021](#)
 - a. Interested council members should submit their names to **Brittany Steunenberg on or before Friday, April 9, 2021.**
4. Principal's Report
 - a. Early Learning Promotion - **video from chair-promoting preschool, out of school, K program. Sarah S will make a video to add to promotion. Postcards will be sent out to families. Selfies with Buddy the Bulldog contest for the community. Virtual K and Preschool info nights, that will end with a bedtime story.**
 - b. Admin Assistant Day - April 28th-**headsets ordered for admin asst.**
 - c. Wholesale club - fresh fruit donation
 - d. Safe Alert Identification kits - thanks to Elegance Salon and Spa-**400 kits sent for our students**
 - e. Playground-**paid off**
 - f. AEA - Alberta Education Assurance Survey - April 23 -**replaces accountability pillar survey. Will include COVID 19 questions to get feedback. March 25th, surveys will start to be mailed out with staggered mailings after that date. For Grades 4, 7, 10-students, parents and teachers.**
 - g. School Education Plan - Draft by April 1st

5. Board Report - Lorne-March 3 board mtg-good news: Feb 17th board delivered hot choc bombs to all div schools as a thank you
Moved into capital plan due to go to AB Ed April 1, top priority Vera M replacement??? -working with 3 divisions
Cold Lake configuration discussions
Critical worker benefit-some staff qualifies-board working through qualification
Provincial budget-unknown what it means for us at this point.
Mid-year allocations-possible tech upgrade to smart tvs and chromebooks being upgraded and replaced.
New admin procedures approved-AP-240
Funding approved for BCHS students to continue at C2 for remainder of the year
6. Topics to be considered for next meeting emailed to chair one week in advance
7. Next Meeting: April 27th 6:30 pm
8. Adjournment at 8:13pm

Some school events:

- March 15-28 - virtual book fair
- March 26 - Western Day
- April 28th Early learning parent information meeting - virtual
- April 28th - Admin Assistant Day
- April 29th - Crazy Hair Day
- April 29th - Preschool virtual parent meeting
- May 5 - Spirit Day
- May 6 and 7 - looking into booking word power tour again but from an illustrator
- May 28 - Beach Day
- June 2 - Sports Day
- June 4 - K open house event unless restrictions tighten up.
- June 25 - Last Day for students (including K)