

## Duclos School Council Meeting Agenda - January 25, 2022 - 6:30 p.m.

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

#### Minutes - APPROVED

In Attendance: Sarah Severn, Melanie Eide, Leila Brosseau, Wendy McInnes, Lindsay Clausen, Cheryl Edwards, Jody Centazzo, JoDee Conrad, Melanie Driedger

1. Call to Order: 6:39 p.m.
2. Approval of Minutes
  - a. November 30, 2021 meeting red
  - b. **Motion** - Melanie moved to approve, Sarah seconded
3. December financial report
  - a. Balance- \$7,547.87
  - b. Casino- \$3800.88
    - i) Casino money needs to be spent by May 2022 will ask the casino, due to COVID, does the money still need to be spent?
4. Foundation Info
  - a. AGM in April
    - i) Elections for President, Vice President, Secretary & Treasurer Sarah Chilleen is interested in continuing in a role; Sarah Severn is also willing to continue in a role of sorts; held in April
5. Requests for funding red
  - a. Kinasoo Trips Canceled \$5000 has been motioned for this. Guideline changes affected location, numbers; could only attend if ski hill was able to isolate hill for our school and close the doors to the public; Kinosoo was not able to accommodate our school (or all of the schools). They could only close their doors to the public on Mondays and Tuesdays; bussing is also a concern with trying to reschedule
  - b. Rocks and Rings - JoDee is checking available dates to rent their equipment. Costs? Would the Curling Club assist with costs? The approximate cost for purchasing our own is \$1179.00 per set. We would need to purchase 4 sets; We should consider the possibility of purchasing a few sets each year while we are renting until we have 4 sets.
  - c. Staff/Teacher Appreciation spring might be a good time to do it. Currently looking for ideas. Nov P/T Interview meals were really appreciated
  - d. Muffin Mornings - Update take off of the table right now; Sysco has been inconsistent lately with not getting shipments; look back at this later
  - e. Grade 4 Year End Field Trip if we can get these kids there, we will do it!! Must wait for June guidelines; Here are some of our past trips: Telus World of Science, Fort Edmonton, Waste Management Plant in Edmonton; St Albert Kids Festival. Jody will talk to the grade 4 team to start the planning process and let school council know what, where, and approximate costs.
  - f. Sports day will be doing a version of it; more details will come once the time draws near
  - g. Other ideas in lieu of the cancelled ski trips: crazy carpets for Pontiac Hill; skating at C2; Murial Lake snowshoeing; Cross Country Ski group in BV
6. Fundraisers
  - a. Online Christmas Auction: \$1334
  - b. Mabels Labels - \$7.20
  - c. Flip Give- \$21.23

- d. Bottle Depot Account - \$?
  - e. Love of Art:
    - i) Talked to Shutterbee and confirmed dates.
    - ii) Friday February 25 art and Parent letters home. March 9 final return day of forms. Product to school week of April 19. 2 quality pieces from students, get teacher feedback to see if this date is doable, time wise. **Yes, dates are good**
  - f. Make It Sow- **recommended by Wendy to call the distributor to ensure product is available; 420 students; the earlier we start the better; Wendy will spearhead this**
  - g. Smencils - **In the past a school council member would purchase the smencils with their own credit card and the foundation would repay that individual; Logistically; have a movable cart to take the smencils door-to-door; go with the basics; an order will be made and a date determined when they arrive;**
  - h. **Gift Card Fundraiser with Tara - ?**
7. Adjournment **7:20 p.m.**

**Fundraiser Schedule**

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

**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: **7:20**

**Duclos School Council Meeting Agenda**

**Draft Minutes**

In Attendance: **Sarah Severn, Melanie Eide, Leila Brosseau, Wendy McInnes, Lindsay Clausen, Cheryl Edwards, Jody Centazzo, JoDee Conrad, Melanie Driedger**

1. Minutes from the November 30, 2021 meeting.  
Motion to accept the minutes: **Melanie motioned to approve minutes; Sarah seconded**
2. Grade 1 Highlights **video**
3. ASCA annual conference: April 22 & 23, 2022. ASCA AGM April 24, 2022 **currently being scheduled as hybrid - for in-person and online; good reviews have been said about this conference in the past**

4. Regional Board meeting with the school council is on February 8, 2022 at 7:00 via zoom. CL has already had their meeting; relationship builder; Q: would a regular Board update be beneficial or keep on adding agenda items as they arise? Lorne Kaban attended as often as he could in the past. The Board connection is important; we are fortunate to have good relations with the Board, principals, teachers and parents.
5. Principal's Report
  - a. Just hired three new E.A.s - Sheena Baird-Wilcox , Michelle Severyn and Lindsay Grinevitch Duclos has funding for EAs but has struggled to find qualified applicants.
  - b. Calendar - Approved in principle. You can provide your feedback on Engage NLPS until February 3, 2022.
  - c. Last of the items have arrived from the sensory order we made thank you for purchasing them!
  - d. Muffin mornings- table for now
  - e. Disruption to learning funds for grades two and three The government committed funds to address the learning disruption that resulted due to the pandemic. NLPS received \$348, 000. These funds will address the literacy needs of students in grades 2 and 3. Schools will identify students who are in most need and provide literacy intervention. NLPS will be using the Leveled Literacy Intervention program to address gaps in reading. Schools will be receiving resources they need to run the program and 11-12 Educational Assistants are being hired division wide to run programming; The intervention will be daily for about 30 minutes for 16 weeks. Application for funding for grade one is in process. NLPS is using data from Fountas and Pinnell, E.Y.E. and the CAT4 to identify our needs, measure growth and secure funding..
6. Topics to be considered for the next meeting to be emailed to chair 1 week in advance of the next meeting
7. COVID Questions: Attendance 41% absent Monday; about the same today;
  - a. Q: Should parents be prepared to be at home learning with their children? Duclos is keeping close tabs on absences and close contact with the Division office.
  - b. Q: Has the Board looked into putting cameras in classrooms on the teachers? A: Not at this time. It is complicated and FOIP plays into this.
  - c. Q:How is Duclos' staff doing? A: As good as can be expected
  - d. Q: Are we still sending sick children home? A: Jody went through the details of how we take care of children who are sick and need to be sent home
  - e. Q: Are Valentine Cards allowed? A: Yes, We will do a quarantine system with the cards
8. Next meeting: Tuesday, February 22, 2022 at 6:30 via google meet (Yay for 2's)

#### **School events:**

- February 3 - Family Literacy Night
- January 28 - Farm Safety presentations and Jersey day
- February 2 - Spirit Day
- February 11 - interim reports go home "boomerang folders"
- February 14 - Valentine's Day activities. Wear valentine colors
- February 15 - 100th Day for grades 1-4
- February 23 - Pink Shirt Day activities
- March 2 - Dr. Seuss Day/Wacky Wednesday
- March 9 - Duclos Spirit Day
- March 10 - PD Day for staff/no school for students
- March 17 - Wear Green
- March 24 - Western Day and Parent Teacher interviews
- March 30 - Spring photos and Kinder Grad photos

Meeting adjourned at: 8:09 p.m.

