

Duclos School Council Meeting Agenda - February 22, 2022 - 6:30 p.m.

APPROVED MINUTES

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

In Attendance: Sarah Severn, Danica King, Melanie Eide, Lindsay Clausen, Shawna Dunlop, Leila Brosseau, Wendy McInnes, Wanda Carlin, Cheryl Edwards, Jody Centazzo, JoDee Conrad, Morgan Ferbey, Melanie Driedger

1. Call to Order: 6:36 p.m.
2. Approval of Minutes
 - a. January 25, 2022 meeting Wendy moved to accept minutes, Lindsay seconded
3. December financial report
 - a. \$7562.87 Duclos account
 - b. \$3800.88 Casino account, which must be spent by May; need to request in writing if you wish for an extension, even pre-COVID
4. Foundation Info nothing new to discuss; AGM in April and all positions need to be filled!
5. Requests for funding
 - a. Rocks and Rings - We missed booking dates for this year. The cost to rent is \$350 with our teachers leading and \$490 for delivery. Melanie Eide will talk to Nicole Yadowski to see if the Curling Club would sponsor purchasing sets for the school. Just need x4 starter sets at \$2356 plus shipping
 - b. Staff/Teacher Appreciation - We will wait until after March 1st in case restrictions are lifted.
 - c. Grade 4 Year End Field Trip Previously gone on Thurs/Fri; only offered on a Mon or Tues this year. We are looking at a couple different options.
 - i. Children's Festival relates to the art curriculum as well as Indigenous storytelling, there are workshops and feature performances to attend for fees, workshops are for kids to do hands-on activities and to build items
 - ii. Fort Edmonton is a "free roam" with supervisors to check out all of the area; other times there are classes or stations for students to attend as a group; there is a new Indigenous Center to be explored, fur trading experience
 - iii. Coach Bussing would be about \$2921 from here to St.Albert for the Children's Festival
 - iv. Grade 4's are asking the Foundation to consider covering the cost of the busses
 - d. Sports day First Wed in June; Wendy will be able to share details about purchasing items and the timeline to follow in a document; does not typically go over \$1000 if not catered
 - e. Other Trickster Theater <https://trickstertheatre.com/> (next school year) - fine arts opportunity where a team of artists come to the school (8-12 people) who are assigned to classes; those classes are assigned a skit, song, or performance number to practice; at the end of the week, all parts come together to create a complete performance; they bring lighting, sound, curtains, green screens, and put together a live show on Friday OR videotaping the skits and piece them together as a movie to be shared; choice of themes; Duclos can get a grant for \$15 000.00 which covers 75% of the cost; still need \$5000.00; if grant is not approved we would not be tied into paying fees
 - i. JoDee will start writing the proposal for grant money. The proposal is due in May
 - f. Crazy Carpets Cold Lake Canadian Tire has many in stock; Purchase 50 @ 5.99 = \$299.50 plus tax
 - i. Approach Walmart about giving Duclos a deal
 - ii. Melanie motions to spend up to \$350.00 to purchase crazy carpets out of the Duclos account; Wendy seconded the motion.
 - iii. A Winter Carnival is being held at Duclos mid March; parent volunteers are needed; hot chocolate to each classroom; crazy carpets will be needed for those dates!

6. Fundraisers

- a. Love of Art - envelopes from Shutterbee have not come in yet; may need to adjust the dates to be sent home
- b. Make it Sow- We brought in \$3183. Once we have paid for the product our net profit will be around \$1500. The seeds are in mail and expected to arrive at Duclos on Friday, to be distributed the following week.
- c. Smencils - There are 215 smencils in the school currently. One more case will be ordered.

7. Adjournment 7:46 p.m.

Fundraiser Schedule

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

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: 7:46 p.m.

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1. Minutes from the January 25, 2022 meeting.
Motion to accept: Wendy moved to accept the minutes; Melanie Eide seconded
2. Grade 4 Highlights Morgan shared a video the Grade 4 teachers made
3. Regional Board meeting A virtual meeting was held. Each school shared what they’ve been doing. An update on transportation was given. They requested that we show support by writing to the MLA about the grave situation of our lack of busing. BCHS renovations were talked about. The old gym may be turned into a community theater.
4. Sarah S created an email for our school council. This email can be passed on from chair to chair. This will ensure we don’t lose any information from year to year to year. We can share this email with the division so that other school councils can connect with ours.
5. ASCA - conference has moved to online for April 22-24th (AGM will also be virtual) switched to online only; the division has offered to assist with costs for parents to attend. ASCA is the school council association and this is where parents have a strong voice. There are also sessions offered for attendees on all sorts of topics. The ASCA AGM is held on the last day where voting takes place.

6. Principal's Report

- a. LLI is up and running in grade 2 and 3 Mrs. Unrau is running the program and another EA was hired to fill in her previous role. We have about 30 students attending at this time. The division has sent out an application for funds to address learning supports needed in grade one.
- b. Assurance surveys/Accountability Pillar These are part of the Assurance Framework. Alberta Education collects the data from the surveys as a way to measure the quality of education throughout the province. Surveys are filled out by grade 4, 7 and 10 students and their parents. All certified Teachers fill one out as well. They will start mailing them out on February 23. Surveys must be completed by March 25. Because of changes to the survey we don't have data to compare with from previous year. Duclos had great results. We rated in the high category in most domains.
 - i. Citizenship - had 89.9% satisfied with Duclos Citizenship;
 - ii. Teaching & Leading - score is up from last year at 92.4% (above provincial average!)
 - iii. Learning Supports - above provincial average 92.2% satisfaction
 - iv. Access to Supports & Services - 85.8% satisfaction
 - v. Governance / Parent Involvement - 80.5% decline, but there have been limited opportunities
 - vi. Program of Studies - 89.6% satisfied
 - vii. Safe & Caring - 93.4% satisfied; significant jump from last year
 - viii. School Improvement - 86.6%
 - ix. Work Preparation - 80.8%

7. Board Report new calendar was approved for 2022-2023

8. Topics to be considered for the next meeting to be emailed to chair 1 week in advance of the next meeting

9. Next meeting: Tuesday, March 29th, 2022 at 6:30 via google meet possibly have a hybrid meeting, if restrictions allow (6:00 in-person, typically).

School events:

- February 22 - Pontiac Presentations on anti bullying
- February 23 - Pink Shirt Day activities "Bigger Than Me"
- March 1 - New 100th day due to extended winter break
- March 2 - Dr. Seuss Day/Wacky Wednesday
- March 4 - Magic Show with Steve Harmer
- 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: **8:25 p.m.**