

Agenda
Dr Clark School Council Meeting
Tuesday, January 26, 2021
7:00 p.m. Zoom Meeting

2020-21 Executive

Chair - Jennifer Dahl

Co-Chair - Karyn Hobbs

Secretary - Aruna Baker

Members-At-Large: Janet Feener

Newsletter Rep: open

1. Call to Order 7:03
2. Introductions/ Attendance: Mark Dolmont, Principal, Angela Woods VP, Nazia Hiscock VP, Jennifer Dahl, Sara Stevens, Karyn Hobbs
3. Approval of Minutes from November (*forward to next meeting*)
4. Principal's Message: (Mark Dolmont)
 - a. Trustee school video
 - b. Christmas Concert Video
 - c. Academic WIG Warriors Bulletin Board (Student Goal Setting)
 - d. Div. 2 Science Fair preparations are beginning
 - e. RMWB Community Investment Grant (Numeracy Coordinator and Angela Woods and Nazia) \$30 000 outdoor learning gardens
 - f. Online Learning: Results on Learning Week (report from Division)
 - i. Fairly good response
 - g. Assurance Model (Survey online, deadline today): preliminary results show that small class sizes and EA support are points most valued
 - h. Special Visitors: Zoom with Jill Heinerth (diver)
 - i. Feb 19th Earth Rangers Virtual Presentation
 - j. Spotlight on Education: Focus on Indigenous inclusion in the school
 - i. January 27th at 6:30 there will be a YouTube link on FMPSD main webpage that will be live to watch the highlighting our reception of the Share2Care Grant for mental health will fund a healing garden with healing medicines and our Honouring Spirit Award by George Metacat-Yah
 - ii. February 17th there will be another Board Meeting spotlighting our indigenous efforts here at DC (Project of Heart in partnership with Nistawoyou Friendship Centre, and Gr. 4, 5, 6 will share class initiatives, Gr. 6 Iroquois comparison with local Dene and Cree residents, Snap'd Wood Buffalo Box Painting with Metis sash,)
 - iii. Follow the monthly newsletter to keep up with the amazing things happening at our school!

- iv. 3 of the 5 ATA members on the education committee (of the Arctic Winter Games) are from Dr. Clark: Ms. Hennigar, Mr. Shewchuk, and Mrs. Woods
 - v. March 1 - Ms. Munn and Indigenous drumming - community experts will consult over Zoom
 - k. Bell Let's Talk: Tracy Sheppard (Social Worker) and Lisa Doiron (Guidance Counsellor) will be promoting this January 28th - wear blue to remember mental health for staff:
 - l. **Monday - mindful gratitude and the sense of taste**
 - m. **Tuesday - mindful gratitude and the sense of touch**
 - n. **Wednesday - mindful gratitude and the sense of smell**
 - o. **Thursday - school wide mindful gratitude and the sense of hearing.**
 - WEAR BLUE**
 - p. **Friday - mindful gratitude and the sense of sight (prizes on this day!)**
5. Parent Feedback: (all)
- Sara - extremely pleased with communication
 - Karyn - new traffic flow in new year has been much smoother and staff is making sure parents and kids are safe
6. Networks Meeting:
- a. Joint Networks Committee - Monday, February 8, 2021 6:00 (online) **Jennifer will attend, others are welcome**
 - b. Networks Committee Only - Mon. March 15th 6:00 p.m.
7. Confirm Next Meeting:
- a. Tuesday February 9 at 7:00pm

Agenda
Dr. Clark Fundraising Committee Meeting
Tuesday, January 26th, 2020
7:00 p.m. Zoom meeting

2020-21 Executive

President - Jennifer Dahl

Vice President - Karyn Hobbs

Treasurer - Sara Stevens

Secretary - Aruna Baker

Casino Coordinator - Jennnifer Dahl

Fundraising Coordinator - open

Sign-Up Genius Coordinator - open

1. Call to Order 7:47
2. Approve Previous Minutes: November - **forward to February**
3. Financial Report (Sara Stevens)
 - a. Bank Balance:
 - i. **General \$6, 963.13**
 - ii. **Casino \$24, 187.79**
 - b. Cash on Hand:
 - i. **General: no change**
 - ii. **Casino: (Breakfast program \$667.70) \$23,520.09**
 - c. Bank accounts online (update: Sara) - **both online now!**
 - d. Name of General Account (Jennifer) - Jennifer has proposed to rename "Dr. Clark School Parent Council" to
 - i. **"Dr. Clark School Parents" or "Dr. Clark School Committee" - forward to next meeting**
 - e. Casino funds paid out since last meeting:
 - i. **Packaging for breakfast program \$667**
 - ii. **Email approval of Spelling City for one teacher and the new program Vocabulary A-Z \$836 USD - approved**
 - iii. **Sandy Houston Royal Tyrrell receipt \$275**
 - iv. **Sandy Houston - Colouring Contest prizes Max. \$250 - Sara in favour, Karyn in favour, Jennifer in favour (will complete vote via email)**
 - f. **2019-20 Audit: need two volunteers (cannot be Sara or Jennifer) - Karyn will volunteer just need one more**
4. Fundraising:
 - a. Casino Webinars: www.aglc.ca
 - b. Casino date TBA, maybe July-Sept 2021 or later

5. Events:
 - a. Spring ideas:
 - i. Ways to connect the parent community: thought exchange was translatable into any language Google translate can use
 - ii. Daytime school council chats/ coffee hour try parent Zoom with topics and people invited specifically (topics such as mindset topics, Leader In Me, Indigenous Programs, Bell let's talk, guests such as counsellors)
 - iii.
6. Fundraising Goals:
 - a. Staff requests
 - i. Mark has sent info to staff and information will be coming
 - ii. Indigenous Awareness Week (virtual) Angela will have a form soon
 - b. Agendas for 2021-22: will we order them? - Discuss - Sara, Karyn, and Jennifer were in support on electronic only (no agendas), Covid might influence the decision.
 - c. In- line is booked Jan 2022 (Budget \$7000, deposit from June 2020 applies to Jan 2022 booking now)- Jennifer will have to contact AGLC to see which forms might be needed for approval for In-Line Skating
 - d. Other ideas - Nazia suggested chromebooks or ipads - Jennifer will ask AGLC
7. Other:
 - a. Code of Conduct and Membership Forms - online process - Jennifer will send it out again
 - b. Bylaws can be found at www.fmpsd.ab.ca/drclark "Parent Resources"
8. Adjourned 8:25 pm