

Agenda
Dr Clark School Council Meeting
Monday, March 14th
7:15 p.m. Zoom Meeting

2021-22 Executive

Chair - Jennifer Dahl

Co-Chair - Karyn Hobbs

Secretary - Aruna Baker

Members-At-Large: Amber McIntosh-Wilson, Sara Stevens, Hilary Banks

Newsletter Rep: Amber McIntosh-Wilson

1. Call to Order - 1918 hrs
2. Introductions: attending: Hilary, Sara, Aruna, Amber, Jennifer, and Mark.
3. Approval of Minutes from January: Forward to April Meeting
4. Principal's Message: (Mark Dolmont) Assurance framework ;
 - a. Literacy block, lots of improvement in literacy observed.
 - b. Bell lets Talk- celebrating mental health and wellness, spotlight on students presented to the board.
 - c. Mental health survey sent out, overall some stressors are coming down slightly.
 - d. Numeracy is an area that needs support. Some conversations have been initiated with Shelly Dean (Gr. 1) and the school. Currently looking to provide a higher standard of math literacy in the school.
 - e. Trustees will visit the school in April.
 - f. Black History month started off with drumming presentations. Inspiration Republic from Ontario presented some great Canadian black history. Explained some key individuals in black history.
 - g. Lots of staff absences due to Covid. Now getting back to regular staffing
 - h. Casino fundraising - great support from parents.
 - i. Anti-bullying day in school. Have seen an improvement with bullying since last year..
 - j. Teacher convention week was online; teachers were able to attend more courses due to it being a virtual meeting.
 - k. ECDP open house in early march, had a blended approach- some online and some come in person.
 - l. Kindergarten open house was Feb 18-19, in person. Report cards in progress, Mark is open to parents' calls or visits anytime.
 - m. Final report card will be available Friday.
 - n. March 22-24 parent teacher meetings. Sign up instructions were sent in email.
 - o. Parent volunteers require RCMP checks. Can be done at RCMP. Come to the office first to get a letter to waive the fee.

5. Park Update: Equipment purchased and ready to be installed. Estimated install May- Jun 2022. Two parks this year. Pirate park also has to be replaced and is in the design phase. Parents are welcome to join the conversation. Email Jennifer Dahl at sjdahlmail@gmail.com if you want to be involved in future meetings.
6. Parent Feedback: (all) Jennifer wondered if O Canada is being played in the whole school regularly. Mark said from time to time, the window to play O'Canada is missed due to busy mornings in the office. The teacher helps support this gap by playing it in the class.
7. Breakfast Program Planning:
 - Are parents needed now that we are allowed in schools? Not immediately, but soon.
 - Now that cohorting is allowed, the Multi-purpose room is being used. Mrs.Cora will go back to cooking on demand. This will help reduce the waste.
 - Soon Cora will be down one volunteer and will need help.
 - Mrs Cora is a great leader in this task. Great thanks to Mrs.Cora for all that she is doing.
 - Can we have Mrs. Cora mentor someone? No immediate plans but will see what Ms. Cora says.
 - Breakfast programs can start from 7am. 8-9 is prep. Cleaning up after can push time to after 9am.
8. Networks Meeting:
 - a. Networks/ Joint Networks Committee -
 - i. Mark and Abbi - report from February 1 meeting? Calendar next year; Christmas break adjustments for new 2022 Dec 22-Jan 9. Still being reviewed. Some different PD days. Talks about having a separate easter and march break. Parent feedback is open. Send feedback to Mark.
 - ii. Next meeting is April 5 at 6:30 p.m.
 - b. Grant to increase parent involvement - \$500 is in the school budget (according to Networks Committee meeting). How can this fund be used to encourage more parent involvement? Amber suggested gift cards as a raffle for attending meetings - Jennifer will review the guidelines and we can plan at next meeting.
9. ASCA AGM and Conference: school board will cover 2 registrations per council. April 22-24, online. Anyone interested in attending, please let Jen know.
10. Confirm Next Meeting:
 - a. April 25, 2022 @1915hrs. Talk at the next meeting for in-person meetings.

Agenda
Dr. Clark Fundraising Committee Meeting
Monday, March 14
7:15pm

2021-22 Executive

President - Jennifer Dahl

Vice President - Karyn Hobbs

Treasurer - Sara Stevens

Secretary - Aruna Baker

Casino Coordinator - Jennifer Dahl and Sara Stevens (Amber McIntosh-Wilson support)

Fundraising Coordinator - Hilary Banks (Amber McIntosh-Wilson support)

Sign-Up Genius Coordinator - open

1. Call to Order 1958
2. Approve Previous Minutes: January: moved ahead to April.
3. Financial Report (Sara Stevens)
 - a. Bank Balance: \$6328.90 General and \$11,200.98 Casino
 - b. Cash on Hand: \$6328.90 General and \$4000.98 in Casino
 - c. Societies Annual Audit: completed February 28th with the help of Dane Bath, Rosa Truman.
 - d. AGLC Financial Report: Due March 17th - Sara and Jennifer will work on it this week.
 - e. Casino funds are not limited to use by Feb 20. - usually they are, but because of Covid, AGLC is allowing us to keep them in the account longer.
 - f. Casino transaction following Feb. 21 Casino - some smaller transactions to come. Full amount will not be deposited until after March is finished.
4. Fundraising:
 - a. Charitable FundRaising Act requires that we follow certain rules when asking for donations. Checklist has been provided. (Jennifer should upload it to the School Council Folder).
 - a. Casino Review: HUGE Thank you to our casino volunteers: Natasha and Scott Meller, Candace Sheckel, Sara Stevens, Amber McIntosh-Wilson, Hilary Banks, Kristan Leonard, Trish Werstiuk, Karyn Hobbs, Martha Osegbwe, Gaea Gallito, Michael Moore, Sheldon and Jennifer Dahl.
 - b. Smencils: Have collected \$1597. Cost was \$1356. Mostly sports style left to sell. About 500 pencils left @ 2/\$5 per pencil. Will continue to advertise.
 - c. Flowers and seeds fundraiser: Amber ; Started the website, Order deadline Apr 11, 2022. Pick up 24-25 from 3-430pm. Can the date be pushed to May because the snow may still be around. Gardeners tips = April might be the best time. Amber will see if there is another date. Potentially 1 week ahead.

- d. Hot Lunches: Stephanie Pittman is starting up 2 lunches per week (pizza and ?). Confirm if she needs our school council PayPal account to process payments. If so, we can handle invoicing and keep any profit. Or she can handle invoicing and we return the profit to the school.

5. Events:

- a. *Teacher Appreciation first week of May - Vote on the amount, approximately 1200\$. Some can come from Casino and general accounts. Suggestion; Small items have a big impact. More thoughts to come. 1200\$ approved.*

6. Fundraising Goals:

- a. School Requests - Skiing and Tubing
 - i. \$2500 - ski (Grades 5 and 6)
 - ii. \$600 - Tubing (Grade 3)
 - iii. \$800 - Busing for all students - might not be needed
 - iv. Bowling Day for Gr. 4 - possibility. One date suggested. They can walk to locations.
 - v. Grade ECDP-2? Need something age appropriate. Suggestion; Fort City Play World. Movie Theater? Water Park day, Bring someone in to do an event. Take a look at past events. ?Bouncy castle in gym and games? Mark confirmed that any bouncy castle use is prohibited due to insurance liability.
- b. Technology - 10 iPads with 2yr AppleCare (all taxes included) is \$6,974.10 (10.2 INCH IPAD WIFI 256GB SPC GRY) - this item is on hold until we receive more casino funds. It may change to include Chromebooks for longer use.

7. Other:

- a. Everyone (Sara and Karyn and Jennifer have completed this year. Thank you!) please visit this link to fill out Code of Conduct and Membership Forms - https://docs.google.com/forms/d/1kWpCFi9LzWTNygnglehNJ8dcZFR7EK78BeZyQ1cZYhc/viewform?edit_requested=true
- b. Bylaws can be found at www.fmpsd.ab.ca/drclark "Parent Resources"