# Agenda Dr Clark School Council Meeting September 26, 2022 6:30 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 - 1831 hrs

- 2. Introductions: Bobbi, Aruna Baker, Jennifer Dahl, Robert Skulsky
- Annual General Meeting: October 24th. Nominations for Positions Accepted before or during that meeting. (Looking for 1-2 more members) Karen Hobbs cannot do the 2023 parent council. Need 2 more reps. Bobbi and Rob to pass on names of parents who are interested. A social media post will be placed for publicity.
- 4. Approval of Minutes from May (linked <a href="here">here</a>): Move item foward.
- Principal's Message: (Bobbi Compton):
   Basketball painting to be done on playground. Soccer nets will stay for now.
   Full Principal's report shared here
   (https://docs.google.com/document/d/1M2Qd4GhppDgRQPcxD\_emZGEQFFHo4G7f5g4TlE1rKt4/edit).
- 6. Parent Feedback: (all)
  - a. Playground construction and age suitability

Students indicated the middle playground is small for the older kids. Bobbi will reach out to the RMWB to discuss the plans with intentions for options to adjustments and will keepJen in the process.

- 7. Networks Meeting:
  - a. Networks Committee Tuesday, October 11th at 6:30 p.m. at division office
    - Please join if possible.
- 8. Advocacy
  - a. Rally for Public Education
    <a href="https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra">https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra</a>
    <a href="https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra">https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra</a>
    <a href="https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra">https://www.albertaschoolcouncils.ca/education-in-alberta/our-alberta-teachers/ra</a>

There is a bus being arranged to go to Edmonton. If anyone is interested, speak with Jen and she will sort you out.

## 9. Confirm Next Meeting:

- a. Monday October 24th at 7:00 pm
  - i. Change time to match calendar Magnet for 1900hrs.

#### Agenda

Dr. Clark Fundraising Committee Meeting Monday, September 26, 2022 7:00 p.m. Zoom meeting

2021-22 Executive

President - Jennifer Dahl

Vice President - Karyn Hobbs

Treasurer - Sara Stevens

Secretary - Aruna Baker

Casino Coordinator - Jennnifer 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 1844 hrs
- 2. Annual General Meeting: Nominations Open. Karen will be stepping down. Looking for a vice president. Sara, Amber and Jen, Aruna staying. Hilary and Amber continue to work on fundraiser. Spot available signup genius coordinator.
- 3. Approve Previous Minutes in May (linked <a href="here">here</a>): Move forward
- 4. Financial Report (Sara Stevens)
  - a. Bank Balance: August 7 balance was \$6549 General and \$37,603.25 Casino August 31
  - b. Cash on Hand: General Account \$3,588.06 Casino Account \$21,151.99
  - c. ECDP Carnival was budgeted for \$500 and was not used
  - d. Barbecue was budgeted for \$1500 and actual cost was \$1810. \$1502.31 from General Account. The school can cover the additional \$308.52.

#### 5. Fundraising:

- a. Papa John's Pizza or Pizza Pizza? Jennifer Will look into this with Amber.
- b. Winter Wreaths; Will be happening. Need to choose dates and pick wreaths. Jen will contact Amber.
- c. M&M Meals; Will look into this option with Amber.
- d. Spring time: Growing Smiles will be considered after long weekend.

#### 6. Events:

- a. BBQ Thank you! And Review
  - i. Thank you to our MANY parent volunteers who helped with water delivery (Kim Matchem), setup, and take-down.
  - ii. THANK YOU to our amazing staff servers and grill cooks!
  - iii. THANK YOU to Cora Restaurant for preparing the veggies, Culligan for donating the water, and downtown Save-On-Foods for discount on food
  - iv. For next time: need two long BBQ flippers. Jennifer has google docs with numbers for budgeting for food, etc. to help next time. Fed 600 people,

including 108 veggie burgers (Yves vegan was better and cheaper than WF vegetarian). **Suggestion**: diversity of dietary needs: to be mindful of those with particular dietary needs. Money for the flippers will have to come from the general account. **Suggestion**: layout 2 tables to encourage faster service, i/e shorter lines with multiple rows. If we knew it was gonna be a nice evening, suggest to bring picnic blankets.

- b. Holiday Gift Shop Coordinator is Kristan Leonard, several parents already asking to help
  - i. Need to coordinate dates with holiday concert, etc. Dates TBD. Tentative dates: Dec 6, 7, 8, Bobbi: suggest Tues/ Wed. Rob and Abbi ok with any day. Make a dedicated space for gift Shop. 1 day for setup and 2 days for shopping. No children's giftshop at festival of trees this year so ours might be more popular. Jen will inform HGS that enrollment has increased to accommodate higher demand.
  - ii. Casino Webinars: <a href="www.aglc.ca">www.aglc.ca</a> : please visit the site and sign up for a webinar. The more we know, the easier it is to use casino funds.

#### 7. Fundraising Goals:

- a. School Requests music carpet only 3 members were present so cannot vote on this item at this time.
- b. https://us02web.zoom.us/j/87095472894?pwd=ZIBKaEx5S2hXUXNZVzFDd25xYUdtdz09. Apple iPads will be fading away eventually. Rob will have more information after the October meeting. Typically 300\$/chrome book. Carts are up to 2000\$. Rob will get this priced out. The previous buget quote for ipad will be replaced with chromebook carts. Action: Talk to staff to see what will be the best way to spend the funds.
- c. **Smencils**: we will donate the remaining Smencils for **SmencilGrams** to raise money for United Way.
- d. In-line skating update Jan 30 Feb 8. Need to follow-up with Stephanie if the last deposit was returned.
- e. **Dr Clark Family fund raising**: there is a staff team on the go to raise money to help several families in need. After united way is done. The Dino initiative will be initiated. Art auction being considered. Where kids auction their artwork.
- f. Some parents asking to do the popcorn events for fundraising, will be allowed this year.
- g. Hotdog day also being considered. Maybe 3x this year. The goal is ~2k-2.5k for the Dino Initiative for families in need.

### 8. Other:

- a. Code of Conduct and Membership Forms online process
- b. Bylaws can be found at <a href="https://www.fmpsd.ab.ca/drclark">www.fmpsd.ab.ca/drclark</a> "Parent Resources"
- 9. End 1920 hrs