

Minutes
Dr Clark School Council Meeting
6:00 p.m. Google Meet and In-Person
meet.google.com/qkx-rfhn-ndx
Monday, Sept 23, 2024

The purpose of School Councils is to have communication and input on the school vision, policies, education plan, and budget. Any member of the community who has an interest in the school may be a member. (see <https://www.alberta.ca/school-councils.aspx>)

1. Google Meeting Protocols:
 - a. Child Name, Grade, Teacher, verified by admin
 - b. Will use Google Meet to allow admin to verify participants

2024-25 Executive

Chair - Hilary Banks

Co-Chair - Kailee Ingram

Past Chair - Jennifer Dahl

Secretary - Aruna Baker

Members-At-Large: Shelly Laboucane, Megan Hamilton, Amber McIntosh-Wilson,

1. Call to Order Time: 6:02pm
2. Introductions -
 - In-Person introductions were made
 - Mr. Skulsky introduced people who joined online
3. Approval of Minutes from last meeting:
 - May 2024 - [May 2024 Minutes](#)
 - Minutes approved by Robin Wemyss
4. Administration Team Message:
 - Excited to see so many people attending the meeting
 - Appx. 635 students
 - Fully staffed for ATA, still hiring CUPE staff
 - New PEAK coach
 - Some new positions at our school
 - 0.5 LAC and 0.5 FNMI support
 - New full-time FNMI instructor
 - New librarian started today
 - Regulated Classroom - 3 year initiative that we presented to Council last year
 - All about regulation, how we support our students being regulated so they can learn

- We are working with the creator of the program to support our staff
 - Staff meetings will no longer be information items but instead focus on training staff on new initiatives
 - Breakfast program started today
 - Lunch program will start tomorrow (this is for families with food scarcity)
 - We canceled the BBQ in order and are going to reschedule for the next couple of weeks.
5. Parent Feedback: (all)
- Where do all the funds for the great programs at Dr. Clark come from?
 - Lunch and breakfast programs are funded through grants
 - When there is no CUPE staff what is the plan
 - We move to grab and go
 - Admin make lunches
6. Parking Committee:
- More to come from the parking committee as we are working to make our parking less congested
 - When parents get involved and advocate we see change.
7. Networks Meeting:
- Networks Committee
 - These occur at Division office and a time to meet with FMPSD senior leaders and the board of trustees
 - The next meeting is October 8, 2024, please contact either Kailee Ingram or Hilary Banks if you are interested in attending
8. Confirm Next Meeting:
- Monday, October 28th, at 6pm
9. Additions:
- CUPE Job actions
 - The CUPE staff are in contract negotiations and were supposed to strike on September 17th however the government mandated arbitration so they are now in the arbitration process.
 - CUPE workers include EAs, secretaries, librarians, speech assistants, custodians and maintenance
 - There will be petitions coming out from CUPE if you would like to support them and you can also contact your MLAs
 - Combined Classes at Dr. Clark
 - We have 2 combined classes this year (2/3 and ECDP/K) due to numbers.
 - Teachers teach both curriculums and students still receive full supports.

10. End Time: 6:27pm

Minutes
Dr. Clark Fundraising Committee Meeting
September 23rd, 2024
6:30 p.m.

2024-25 Executive -

President - Kailee Ingram

Vice President - Hilary Banks

Past President - Jennifer Dahl

Treasurer - Megan Hamilton

Secretary - Aruna Baker

Casino Coordinator - Jennifer Dahl and Amber McIntosh-Wilson

Fundraising Coordinator - Hilary Banks and Amber McIntosh-Wilson

Sign-Up Genius Coordinator - open

1. Call to Order Time: 6:28pm
2. Approve Previous Minutes: May 2024
3. Financial Report
 - Bank Balance:
 - Casino:\$42,313.46
 - General:\$2,783.96
 - Cash on Hand:
 - Casino: \$3,450.13 Up to date with everything that Stephanie had sent. Alien Inline was already accounted for next year.
 - General:\$1,928.31
 - Casino Information
 - Casino money can be used to purchase items non-consumable that enhance the educational experience at school
 - Next casino is October 17 and 18, 2024.
 - Looking for volunteers and sign-up will be coming out tomorrow
4. Fundraising:
 - Casino Webinars: <https://gain.aglc.ca/webinars> these are useful to learn how gaming (casino and raffle) funds are used and how we report them. **June 25th, we will submit the application**
 - Slotting Letter received from Alberta Liquor and Gaming Commission for next casino: **Oct 17-18th (but no funds until January 2025) / Nov/Dec 2024.**
 - Please ensure your Casino License Application is received by AGLC no later than 60 days prior to the event. You can select any two of Theresa Rogers, Kara Polley, Michelle Hansen or Denise Punko in the Registered Advisor section at the bottom of page 2 **June 25th, we submitted the application**

- Papa John's Fundraiser
 - Use code DC15 to get 15% off a regular priced item at Papa John's and another 15% will come back to the school.
 - Schedule this year:
 1. September 12
 2. October 10
 3. November 14
 4. December 12
 5. January 9
 6. February 13
 7. March 13
 8. April 10
 9. May 8
 10. June 12
- October: <https://www.dfscanada.com/>
- Oct - Nov Growing Smiles Holiday Greenery
- Dec - Holiday Gift Shop for students
- Cade's BOMB Bombs: not available, has too many commitments for the upcoming year
- [SunCares](#) - Anyone directly employed from Suncor, Syncrude, or retirees from Suncor, if they make a donation, Suncor matches it. Need to set it up through the benevolence section of SunCares (Ms. Compton can help, as she did this with a previous school)
- Holiday Concert Best seat in the house and quilt raffle - money goes to the music program

5. Events:

- Holiday Gift Shop Dates 2024
 - 5 Days (possibly have a day to do inventory/open up to public)
 - December 9-13, 2024
 - If you would like to volunteer you will need a criminal record check, come into the school to get a letter so you can get one for free.

6. Fundraising Goals:

- Upcoming Casino, Oct 17/18
- Growing Smiles Fundraiser

7. Other:

- Code of Conduct and Membership Forms - online process, please fill out for this new year.

https://docs.google.com/forms/d/1kWpCFi9LzWTNygnnglehNJ8dcZFR7EK78BeZyQ1cZYhc/viewform?edit_requested=true

- Bylaws can be found at www.fmpsd.ab.ca/drclark "Parent Resources"

8. Back to School BBQ:

- Save On 15% discount
- Cora's supported with veggie prep

9. Thank you to everyone who attended!

10. Adjourned Time: 6:55pm