

# Parents for Ecole Dugald School January 12, 2010 Meeting Minutes

Attendance: Bev Baker, Johanne Zurba, Lauralee Reimer, Lynn Petit, Kelly Anderson, Roslyn Smyth, Kim and Marc Daudet, Diane Reimer, Lucienne Lavallee, Jacqueline Julien, Karen Carey, Marilyn Kolody, Leslie Bezte, Carolyn Perchuk, Rikki Hampton

- 1) **Welcome**
- 2) **Minutes** – Marilyn made a motion to accept the minutes of November 3, 2009; seconded by Bev. Carried
- 3) **General Business**
  - a) **Milk Program** – Roslyn gave a brief overview of the program and would like to begin on February 16. Information would be sent out late in January; students still need to be trained, which would happen next week. Parent council stated their support of the program and that they are willing to provide funds in order that start-up supplies could be purchased (baskets, photocopying). Roslyn made a motion to implement the Milk Program beginning February 16; seconded by Joanne. Carried.
  - b) **Playground Improvements** – Lauralee provided an update; the committee is looking into grant money and determining equipment to purchase. Currently there are five committee members and more are welcome. Karen will advise the School Board Secretary that we are planning to improve our playground so that consideration can be made to funds being set aside in the budget.
  - c) **Election of Officers** – Leslie Bezte nominated Diane Reimer for the Secretary position. Diane accepted. No further nominations. Leslie Bezte nominated Rikki Hampton for the position of Chairperson. Rikki accepted. No further nominations.
- 4) **Reports**
  - a) **Treasurer** Account balance is \$11,455.84, of which \$5118 is designated for the playground. Last year's books have been audited; our volunteer accountant no longer has children in the school so a suggestion was made to include a request for another accountant in an upcoming newsletter.
  - b) **Hot Lunch** – November's hot lunch had a profit of \$666.89. The next hot lunch is Jan 22 and this will be the last lunch offering milk and juice. There will be no hot lunch in June. A suggestion was made to have the profits from one hot lunch to go to the band and the band students would volunteer to help. After discussion it was decided that this may not work.
  - c) **Administration** (attached)
- 5) **Additions to agenda** – none

Roslyn made a motion to adjourn, seconded by Kelly.

PFEDS  
Administration Report  
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- 1) Report on dictionary use in the French Immersion Program
  - Grades K-2 – no dictionaries required
  - Grades 2-5- Le Robert Junior Illustré - \$25.95
  - Grades 6-8– Le Micro Robert - Vinyl - \$18.95
  - Hard cover – \$29.95
  - Grades 3-8 Robert Collins de Poche (French/English) \$9.95
- 2) Lunch Lady – The Lunch Lady Program will be starting at ÉDS. A hot lunch will be available every Thursday, beginning January 28, 2010. Letters have been sent home.
- 3) On behalf of ÉDS staff and students thank you for the board games.
- 4) Special request by Corah Enns for coverage of the fee for Level 1 band festival. \$275.00
- 5) Request for \$500.00 for Band Trip expenses. The band will be travelling to Regina in May 2010.
- 6) Festival du Voyageur – Activities will be planned at the school; this is not a pancake breakfast year, more information will be sent home with your child. Some classes are looking into attending Festival this year; this is left up to individual teachers to decide.
- 7) I Love to Read – Activities and guest readers are being planned for the month of February – more information will be sent home with your child.
- 8) Microwaves in the Middle Years – We discussed this possibility with Middle Years teachers, there are many concerns that were brought forth, at this time we are not in a position to proceed with this idea.