Indus School Council Meeting Minutes November 18 2024 7:00 pm held via ZOOM

This meeting is open to all parents and guardians of Indus Students. It will be an in-person and online meeting. Please use the main doors of the school when you arrive. Zoom link to be sent out.

Call to order (Time: 7:03pm) Christine Nielsen chaired the meeting. Via Zoom

1. Attendance:

Christine Nielsen (President), Zeynep Andreotti (Vice President),Kerri Volk (Treasurer), Lindsay Blatz (Secretary), Sherry Bishop (Casino Coordinator), Mandi Tomblin (Hot Lunch Coordinator), Carly Dugdale (Merchandise Coordinator) Laurel Weigum (Director), Stephanie Collins (Fundraising Coordinator) Tara Borys (Special Events Coordinator) Chael Wyper (Principal), Liz Kane (Vice Principal)

Parents/Guardians:, Jennifer Marquardt, Lee Ann Wynder, Nicole Meyer, Michelle Aris, Tess Hopfe

Regrets: Cindy Robinson, Katherine Winkler (Past President), Shelley Kinley (School Trustee Ward Two)

1. Introductions

2. Approval of the agenda

- a. Additions
- b. Motion to approve: M.Aris
- c. Second: T.Borys
- d. All in Favour. Approved

3. Approval of last regular meeting minutes

- a. Motion to approve: K.Volk
- b. Second: C.Wyper
- c. All in Favour. Approved

4. Trustee report

a. Trustee Shelley Kinley- SEE ATTACHED REPORT as presented by Christine Nielsen on behalf of Shelley.

5. Administrators/Teacher report

- a. Admin report- as presented by Chael Wyper
- b. No Junior Girls Basketball team this year. Not enough interest to form a team.
- c. Christmas concert to be December 19th at 6:30pm, Variety Show theme.

Questions:

Is there a way to allow younger girls to play on the Junior Girls Basketball team? Chael will look into this again.

6. Financial Report (Treasurer):

- a. Current finances- Kerri Volk see report attached
- b. Committed finances for 2024/2025 School Year
- c. Motion to approve Treasurer's report
 - i. Motion to approve: C.Nielsen
 - ii. Second: Z.Andreotti
 - iii. All in Favour. Approved

7. Committees leads

- a. Hot lunch coordinator report (Mandi)
 - i. All vendor's have been successful no negative feedback. New year schedule to come out before Winter Break.
- b. Merchandise Coordinator Report (Carly)
 - i. Sales open until Nov 22nd, Train and Tornado logo merchandise available.
- c. Special Events
 - i. Christmas Concert- reaching out to past volunteers, backdrop ideas. A meeting to organize will be set up asap.
 - ii. Staff Appreciation Week is to be set within the next few weeks.

8. Society Update

- a. Casino update -Next Casino Apr/May/June 2026
- b. Fundraising events for this year
 - i. Donation requests for the raffle basket to be sent out within the next week. Assembly to take place on set up at the hall.
 - ii. Pumpkin sales \$654.25 Bottle donation: \$253.50
 - iii. Purdy's Chocolate Fundraiser to be set up before Easter.

9. Funding requests

i. \$100 Budget for the Christmas Concert

Donations are accepted and Tax Receipts can be issued. Information on website to donate under "Get Involved".

- 10. Next Meeting: January 13, 2024 at 7pm
- 11. Termination of Meeting: 7:40 pm
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President, Christine Nielsen

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Secretary, Lindsay Blatz

Indus School Council Treasurer's Report

January 13, 2025 This report is based on financial information as of January 9, 2025 Previous Council Balance \$ 784.87 Council Activity November 15, 2024 to January 9, 2025 Revenue Healthy Hunger (Coco Brooks) \$ 144.75 GST Adjustment Terry Fox refreshments \$ 0.95 Total Revenue \$ 145.70 Expenses Hot lunch expenses (juice boxes) \$ 57.05

Ending Balance \$ 873.52

Note: Hot lunch and Merchandise transactions will go through the Indus School Council account. At year end, best practice is to have council balance at \$500. To do this, we can reimburse funding requests from council account vs general/casino.

Kerri Volk Treasurer

Hot Lunch Report

Date	Restaurant	Total Orders	Total Profit	Cheque Received
10/01/2024	Ора	70	\$78.95	
10/15/2024	Mucho Burrito	92	\$119.42	
10/29/2024	A&W	111	\$101.40	
11/12/2024	Subway	103	\$131.95	
11/26/2024	Mary Brown	104	121.60	
12/10/2024	KFC	111	139.08	
01/14/2025	A&W	96		
01/28/2025	Subway			
02/11/2025	Mary Brown			
02/25/2025	Coco Brooks			
Total profit to date:			\$692.40	