

## **INDUS SCHOOL COUNCIL MEETING MINUTES**

April 11, 2018

In Attendance:

Monique Williams, Andrea Desjardins, Cindy Robinson, Chael Wyper, Colin MacDonald, Joslyn MacDonald, Katherine Winkler, Patty Sproule, Leanne Fiege, Annie Jones, Abby Richards

President: Monique Williams

Secretary: Joslyn MacDonald

The President called the meeting to order at 6:32 pm.

Agenda was circulated. Motion made by Katherine Winkler to approve the Agenda. Seconded by Monique Williams. All in favour. Carried.

Minutes from the November 21, 2017 and January 23, 2018 Council meeting. Motion made by Cindy Robinson to approve the meeting minutes. Seconded by Monique Williams. All in favour. Carried.

Ward 2 Trustee Report – Patty Sproule

- Bus transportation – recommendations have been made and voted, decision to be made April 12
- Use the swipe card for bus transportation so we can track
- Langdon school did not make capital spending.
- Only got approved for 4 portables for new school builds in RVS, administration are discussing other options meeting April 12. Diverting other portables as an option.
- IT troubleshooting at Langdon school, RVS doing a FAQ to all school IT including incorporating setting up a self-service portal.
- Joint board school council meeting April 12<sup>th</sup>

Principal Report: read by Chael Wyper (report attached)

- 214 students in Indus
- Events – basketball wrap up, battle of the books, silver.
- Hot lunch
- March 9 kindergarten start full day
- April 25 arcade spirit day
- Staff appreciation week

- Human sexuality came in for grades 7-9
- Report cards went out before the break
- 2 Professional learning days
- School modernization is still on, asked to put together a committee to meet with Colette, May 10<sup>th</sup> meeting afternoon at Indus. 6 weeks later follow up meeting.
- School education plan – 3 goals; Learners are successful, learners are engaged, learners are supported.
- Numeracy plan in place for next year
- Budget for next year draft – funding approved for 9 class rooms, band program going forward next year.
- School regulations - school code of conduct - rvs policy and procedures online
- Options for next year tentative

Teacher Report: read by Colin MacDonald

- Aztek museum
- Career fair

Treasurer Report Read by Cindy Robinson.

Hot lunch Balance \$1,068.57

- Coco Brooks lunch paid \$759.75
- Jugo Juice paid \$763
- Chachi's lunch paid \$520.75
- Hot lunch monies to be deposited \$3081.37 (April 12/18)

Merchandise, special events Balance \$662.31

Merchandise purchase \$999.60

Fundraising/Merchandising Report:

- \$1,150 made annual February fundraiser with Coco Brooks

Merchandise:

- Bought new items and sent a form to see any interest

Hot Lunch: Emily Paxman

Special Events:

End of year BBQ coming up

Staff appreciation went well, total \$460 spent, \$40 leftover.

## Open Discussion

Funding request – Outdoor School – 5 students to go to \$200/student. Cost of 2 students uncollected \$400

Termination of Meeting: motion made by Monique Williams. Seconded by Cindy Robinson.

Closed at 7:55 pm

X

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Monique Williams  
President

X

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Joslyn MacDonald  
Secretary