

**Indus School Council Society
MEETING MINUTES**

April 11, 2018

In Attendance: Monique Williams, Andrea Desjardins, Cindy Robinson, Chael Wyper, Colin MacDonald, Joslyn MacDonald, Katherine Winkler, Annie Jones, Abby Richards

President: Monique Williams
Secretary: Joslyn MacDonald

The President called the meeting to order at 7:56 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 meeting and January 23, 2018 meeting. Motion made by Andrea Desjardins to approve the minutes. Seconded by Monique Williams. All in favour. Carried

Treasurer Report – read by Cindy Robinson
General Bank Balance \$54,450.74

Outstanding Cheques

- Staff room supplies \$248.76
- Hot lunch deposit \$3081.37 (April 12/18)

Coco Brooks deposit \$1154.90

Casino Bank Balance \$ \$26,355.76

Outstanding cheques

- Grade 7-9 Calgary Sexual Health cheque for \$400
- COP Busing \$945.39 – was \$1052.50, given a 10% discount for poor service

Fundraising Report:

- Applied for Westjet 2 tickets – May 30th slotted

Casino Chair Report: slotted for second quarter of 2019

Playground Committee Report:

- Hitmen grant – we weren't successful
- CFEP \$125,000 grant has been approved
- \$7,500 Brett Wilson grant given
- \$340,000 with everything, not including musical equipment second phase
- \$200,000 for the equipment
- \$140,000 pour in place mounting, need additional fundraising
- Existing playground looking for options to remove

- Order the beehive \$13,000, motion to approve by Cindy Robinson, seconded by Katherine Winkler. All in favour. Carried.

Funding Requests

- Up to \$500 Outdoor school to offset decreased revenue. motion to approve by Monique Williams, seconded by Andrea Desjardins. All in favour. Carried.
- BVAS donation \$1,000 motion to approve by Monique Williams, seconded by Cindy Robinson. All in favour. Carried. Kathrine Winkler abstained from vote.
- Up to \$300 for Mens auction donation motion to approve by Monique Williams, seconded by Andrea Desjardins. All in favour. Carried.

Open Discussion

Looking for a co-chair for the school council and society for end of year and starting as President in Sept 2018.

Set next Meeting for May 15th at 6:30 pm is AGM

Termination of Meeting 8:58 pm by Monique Williams.

X

Monique Williams
President

X

Joslyn MacDonald
Secretary