

## **INDUS SCHOOL COUNCIL MEETING MINUTES**

March 13, 2019

In Attendance: Joslyn MacDonald, Katherine Winkler, Andrea Desjardins, Colin MacDonald, Patty Sproule, Emily Paxman, Monique Williams, Chael Wyper, Cindy Robinson, Jeff Kearns.

President: Katherine Winkler  
Secretary: Joslyn MacDonald

The President called the meeting to order at 6:35 pm.

Agenda was circulated. Motion made by Andrea Desjardins to approve the Agenda. Seconded by Cindy Robinson. All in favour. Carried.

Minutes from January 14, 2019 Council meeting. Motion made by Andrea Desjardins to approve the meeting minutes. Seconded by Emily Paxman. All in favour. Carried.

### Ward 2 Trustee Report – Patty Sproule

- Alberta Ed calling for a satisfaction survey – Minister of Education
- Prince of Peace school – Approved a new lease agreement, 5 year lease, still needs to be approved by the lease members. Going to start managing the number of students going to the school.
- 4 year plan 2019-2023, approved the goals. Next step is to develop the outcomes, design principles and strategies.
- Rocky the Raccoon is available to bring to school events.
- Farm program – 3 Indus students applied.
- Joint council meeting April 4 – 5:30-7:30, 3 members of each council can attend

### Administrator's Report/updates:

#### Principal - Chael Wyper

- RVS 4 year plan goals
- Calgary Flames "pink shirt heroes"
- Term 2 concludes on March 22
- Modernization blueprint

#### Assistant Principal – Colin MacDonald

- Basketball girls, Jr A girls were league Champions
- Literacy planning – Lauren
- Swimming lessons
- Grade 9s went to Chestermere High to look at the options for the morning
- Science Fair
- Be Brave game
- Battle of the books – 4<sup>th</sup> place

- SAIT trip – career exploration, tour of campus
- Student Led Conference – myblueprint – spring to open portal to parents
- Ski trip was successful

Financial Report: Treasurer - Cindy Robinson.

**Indus School Council Treasurer’s Report**

**March 13, 2019**

This report is based on financial information as of March 11, 2019.

**Council Balance**

Hot lunch Balance	\$2,841.65
<u>Merchandise/Events Balance</u>	<u>\$1,926.04</u>
<b>Total</b>	<b>\$4,767.69</b>

**Hot Lunch Expenses January 14, 2019 to March 11, 2019**

Money reimbursement for juice boxes used in all Hot Lunches	\$124.59
Little Caesars Pizza Feb. 12, 2019	\$634.86
Mucho Burrito Feb. 26, 2019	\$734.20

<b>Outstanding Expenses</b>	<b>Hot Lunch</b>	<b>Events</b>	<b>Council Total</b>
<b>Balance as of March 11, 2019</b>	<b>\$2,841.65</b>	<b>\$1,926.04</b>	<b>\$4,767.69</b>
Hot Lunch Paid March 12	-\$1,250.25		
Hot Lunch March 26 (approximately)	-\$ 650.00		
Hot Lunch Software payable May 2019	-315.00		
Literacy night		-129.34	
Staffroom Supplies (part of Staff appreciation) budgeted		-100	
Staff appreciation budgeted		-500	
Year End BBQ budgeted		-300	
<b>Balance After Commitments (approximately)</b>	<b>\$626.40</b>	<b>\$896.70</b>	<b>\$1,523.10</b>

**Emily projects ~\$500 profit for the next hot lunch (April-June)**

ISC balance should be near \$0 at the end of the school year. There was discussion to reimburse Indus School for the incurred expenses as of March 6\*.

Hitmen Hockey "Brave" Tickets*	\$840.00
Yearbook Software License*	\$341.25
Grad	\$300.00
Team Photos	\$75.00
<b>Total expenses</b>	<b>\$1,556.25</b>

\*Decision to wait to reimburse Indus School until next meeting when Casino and Dueling pianos funds have been deposited to ISCS. Possibly reimburse Grad and Team Photos from **Indus School Council** Special Events/Merchandise account.

### Committee Reports:

#### Merchandising Report – Char Gosling

- Rebranding underway
- Maybe ordering t-shirts, got Sweatshirts for battle of the books.
- Online ordering?
- Check to see if we are balanced for merchandise.

#### Special Events – Ethane Jarvis

- Upcoming events Staff Appreciation – Robyn Ausmus is heading this up with an amazing team of volunteers – its going to be a fun week.

#### Hot Lunch – Emily Paxman

- One more round of hot lunches ending the second week of June.

#### New Business:

- Committee update on operating procedures revisions. First Draft. Updated.
- BVAS Special Meeting [April 11](#) at 7:00pm for discussion, as it affects the school. Stated Resolution - "Should BVAS pursue the expansion of a second ice surface in Indus." Member only vote.

Motion for a year end BBQ, sports day for up to \$300. Motion made by Andrea Desjardins to approve. Seconded by Emily Paxman. Passed with a Majority.

Next Meeting:

ISCS - April 3 @ 7:30

AGM - May 13, 2019 @ 6:30

June 12, 2019 @ 6:30

Open Discussion

Termination of Meeting at 8:46 pm by Katherine Winkler.

X

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Katherine Winkler  
President

X

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Joslyn MacDonald  
Secretary