

INDUS SCHOOL COUNCIL SOCIETY MEETING MINUTES

JANUARY 18, 2016

IN ATTENDANCE: Monique Williams, Rachel Cairns, Michelle Alm, Andrea Desjardins, Renotta Place, Peggy Graham, Chael Wyper, Jamie Ann Kearns, Christine Nunn, Katherine Winkler, Nadine Aljubori

Chairperson: Monique Williams

Secretary: Andrea Desjardins (for Brenda Kuryk)

Call to Order

The Chairperson called the meeting to order at 8:05 p.m.

Approval of Agenda

Renotta Place made a motion to approve the agenda. Rachel Cairns seconded. All in favor. Carried.

Approval of Minutes from Last Meeting

The minutes from the November 23, 2015 meeting were circulated and read. Jaimie Ann Kearns made a motion to adopt the minutes as read with one change to correct the spelling of "Special" in Special Events. Michelle Alm seconded the motion. All in favour. Carried.

Chair Report

Nothing to add from Council meeting.

Treasurer Report

Society General - \$37,988.37

Society Casino - \$9,154.72

Fundraising/Merchandising Report

Nothing to report.

Casino Chair Report

Casino is scheduled for January 25 & 26, 2016 at Century Casino. We currently have volunteers for all positions, but are low on back up people. Our Advisor also has people she can call as back ups. Andrea will send reminder emails to all volunteers for their positions and shift times.

Fundraising Requests

Rachel Cairns motions to accept the funding request from Adam Winters for \$250 for 1 bus for grade 7 field trip to and from the Military Museum. Christine Nunn seconds. All in favour. Carried.

Open Discussion

We have a large amount of cash in our general account. We may want to earmark some funds for the playground.

Facebook page – is it effective? Is there a better way of communicating? What is our best way? There is some confusion with the times on the Agenda as to when people come to the meeting as we now have so many meetings separated out. Maybe for the purpose of the Agenda being sent out prior to the meeting, we can keep it simple and just state the start time for Board and parents to attend and agenda items to be discussed.

Do we need to have an Executive Meeting prior to each meeting? Not necessarily for each meeting. It may be in bylaws that they have to happen so many times in a year, but those can easily be changed.

Upcoming Meetings:
March 21
May 16 – AGM and meeting

Termination of Meeting

The meeting was adjourned at 8:25 p.m.

Chairperson

Secretary