

Indus School Council SOCIETY
Meeting Minutes

December 4, 2018

In Attendance: Katherine Winkler, Monique Williams, Andrea Desjardins, Cindy Robinson, Jeff Kearns, Michelle Alm
Guests: Colin McDonald, Chael Wyper

President: Katherine Winkler

Secretary: Joslyn McDonald - Michelle Alm took minutes in Joslyn's absence

Call to order 7:40pm

Approval of agenda: Motion made by Andrea, Seconded by Jeff Kearns

Alberta Recycling Grant

Motion was made by Katherine to write a cheque to RVS for the full Alberta Recycling Grant of \$30,000 to be allocated to the playground expenditures. Seconded by Monique. All in favour: Carried

ISCS Budget projections

Budget projections were shown for the next 4 years. The budget showed the expected revenue from future fundraisers as well as future expenditures that will help supporting the students of Indus school. This is a working document that will be updated as more accurate information is presented. The modifications to the budget expenditures were discussed with Indus School Admin prior to the presentation.

RVS loan

Earlier this year RVS agreed to loan Indus school monies that went towards the construction of the playground. The loan needs to be fully repaid by June 30th, 2021. All outstanding funds will be recouped by RVS through the annual school budget. A loan repayment plans will be decided by ISCS after the 2019 casino funds are deposited. To date the playground expenditures have used \$28733.66 of the \$50,000.

Update on grain elevator project

The replica grain elevator in the playground has become a safety concern and action needs to be taken as soon as possible. The Chestermere Historical Society has pledge \$1000 to the elevator repair project, pending that the repair project goes through. Viterra has donated \$1500 to repair the elevator. The quote from RVS schools to fix it was \$4395. If we don't keep the elevator there will be a cost to having torn down. Estimate cost for demolition is \$2000.

We will continue to seek out possible donations to help bring down the cost to the ISCS.

Motion was made by Monique to allocate up to \$2000 to the repair project. Seconded by Jeff.

All in favour: carried

Meeting adjourned 8:40pm