

Indus School Council
January 20, 2020 (6:30-8:00pm)
(Location: Indus School Learning Commons)

1. Call to Order at 6:33 pm

In Attendance: KW, CR, SB, EP, JM, CW, AD, LH, MW and CM

2. Approval of the Agenda

Motion to approve the January 20, 2020 Agenda made by CR, seconded by SB. All in favour. Carried

3. Approval of Minutes from November 13, 2019

Motion to approve November 13, 2019 meeting minutes made by CR, seconded by EP. All in favour. Carried

4. Trustee Report (School Division) Patty Sproule (Report was emailed due to a scheduling conflict, Council meeting date was changed due to sever weather)

Highlights

School Calendars Approved 2020/2021

- Based on feedback from staff and parents, students will start school, Sept. 2, 2020, before Labour Day.
- The last day of classes before winter break will be Dec. 18, 2020, with classes resuming, Jan. 4, 2021, and spring break will begin, April 2, 2021 (Good Friday), with classes resuming, April 12, 2021. The 2020/21 school year features 182 instructional days, with eight professional learning days scattered across the year.
- The re-introduction of a transportation fee of \$308/student for riders who attend their designated school and live 2.4 km or further from that school helped to offset a \$1.4 million budget shortfall in the transportation portfolio. Anticipating future funding shortfalls in this area, the board approved an increase of \$50 thousand dollars to allow for a route efficiency review to be completed during the school year. As the revised bus fees will not cover the entire transportation budget shortfall, nor the route efficiency review planned, both expenditures will result in further use of the board's central reserves.
- In recognition that reserves are not a sustainable resource and the current budget contains a one-time provincial transition grant of \$5.1 million, our board acknowledges that significant reductions will be required for the 2020/2021 school year.

5. Administrator's Report/Teachers Report:

Principal – Chael Wyper and Assistant Principal – Colin MacDonald

Current Student population is 235

Ms Toews on Maternity leave

Modernization – starting summer 2020

Honor band – in Airdrie, a few kids from our school got to put on a concert with other school bands.

Using the playbook to showcase what the kids are learning and doing at school.

Team uniforms have been ordered and are in production right now. Indus Tornados. Matching jersey and shorts for kids.

Paul Davies- spoke on internet safety and cyber security in Langdon. Council is asking if Indus school could look into getting him or someone similar to come to our school and speak to the kids.

Every spring and fall we go over the expectations for cell phone use. No cell phones in class unless for use in for class.

6. Financial Report: Treasurer

a. Current financials

This report is based on financial information as of January 20, 2020.

Previous Council Balance \$3,181.23

Council Activity as follows (November 7 to January 20):

Revenue

- Hot lunch Proceeds (Nov) \$ 294.00
- Hot lunch Proceeds (Dec) \$ 304.50

No Expenses

Ending Council Balance \$3,779.73

Funding Requests

<u>Amount</u> <u>Approved</u>	<u>Amount</u> <u>Paid</u>	<u>Purpose</u>
150	\$133.74	Terry Fox Run
300	250.77	Halloween
500		Staff Appreciation
175		Literacy Night
100		Team photos prints
300		Year end bbq/games day
1,525	384.51	

1,075 Amount to be paid

Motion to approve current financials made by LH, seconded by AD. All in favour. Carried

7. Committee Reports

- a. **Special Events:** Staff appreciation is next, get a date, Team photos will be taken, KW and CM to be doing a Country fair this spring instead of literacy night.
- b. **Merchandise update:** Sport logo is complete (Tornado), still waiting for final approval for school logo (on the track to success). Merchandise Orders: First step is to research a few potential companies and what they can offer. Hoping to have this step completed and have merchandise available to order by the end of this school year.
- c. **Hot Lunch update: (Report was emailed from Hot Lunch Coordinator)**

Here's the summary for the hot lunches we have done so far (fall 2019)

[Nov 5'th](#): little ceasers

Gross profit : \$786.50

Restaurant profit: \$595.75

Net school profit: \$190.75

[Nov 19](#): Jugo Juice

Gross profit: \$1088

Restaurant profit: \$984.75

School net profit: \$103.25

[Dec 3'rd](#): Little Ceasers

Gross profit: \$853.00

Restaurant profit: \$649.30

School net profit: \$203.70

[Dec 17](#): Jugo Juice

Gross Profit: \$1063

Restaurant profit: \$962.20

School net profit: \$100.80

Combined school net profit = \$598.50

Minus cost of juice boxes (\$52.77)

Grand total school net profit \$545.73

I am meeting with Carrie on [Thursday](#) to set up the next set of hot lunches and have sent in a list of dates to Andrea to review for possible scheduling conflicts. If all goes as planned to hope to have the next one set for [Jan 28'th](#) - sent from NR via email

8. Council Funding Request: Grade 9 Farewell – request for \$500

- re-motion to use the money \$175 switch from literacy night to Country fair night.
- Request for \$400 for sexual health courses – to have someone come in to teach (if funds are available in council we will use, if not, we will approve to take from casino)
- Judy Hamel scholarship - \$200

**Motion to approve the above funding requests made by MW, seconded by LH.
All in favour. Approved.**

- Chael made a bull whip to be sold at the mens auction.
- Westjet - \$250 for printing costs – to be approved in Society

9. Indus School Fundraising Society Update

- General update:** set up bank account for etransfers for Christmas raffle
- Current Fundraising:** Christmas Raffle Baskets, FlipGive, Fundscrip
- Future Fundraising:** Westjet, applied for a grant for the memorial buddy bench, moving forward with the service request to RVS for spring.
Read-a-thon – hold off on this, see if we need it, will do another bake sale for the next interviews in March.

Main goal for fundraising - \$12,160 for both council and society, right now we are half way to our goal.

When do budgets come out? Usually in May

10. Next Meeting – March

March 9th @ 6:30

11. Termination of meeting at 8:02 pm

Motion by AD
Second by SB
All in favour. Carried.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary