

**Indus School Council Society
MEETING MINUTES**

Sept 19, 2018

In Attendance: Monique Williams, Cindy Robinson, Chael Wyper, Colin MacDonald, Joslyn MacDonald, Katherine Winkler, Robin Audenart, Andrea Desjardins, Char Gosling, Amy Weston, Jeff Kearns, Emily Paxman, Ethane Jarvis, Devon Royer, Linda Hopp

School Council Society: Talks about things that have to be fundraised outside of the school such as the Casino, WestJet, Dueling pianos and then also we vote on where the money from these things go. Field trip bussing, teacher requests, playground. We are supposed to sign a membership form (this will be looked into for next meeting)

President: Katherine Winkler
Secretary: Joslyn MacDonald

The President called the meeting to order at 7:53 pm.

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

Minutes from the June 12, 2018 meeting. Motion made by Monique Williams to approve the minutes. Seconded by Andrea Desjardins. All in favour. Carried

Treasurer Report – read by Cindy Robinson

Council Society

General Bank Balance \$ 11,471.71

Outstanding Cheques

Aidan Patrick - Judy Hamel Scholarship	200
RVSD - playground donation from Ember Resources	1000
Katherine Winkler - playground expenses	350.72

New Cheques written Sept 19

New teacher cheques – Ms Fiege and Ms. Chavez	400
Monique Williams - playground expenses	234.66
Katherine Winkler - Gr 5 field trip food	99.75
Marsh Canada Insurance	790

Bottle Deposit \$868.45 to be made September 20.

After cheques clear and bottle drive deposit is made, balance would be \$10,055.03

Casino Bank Balance \$389.55

No Outstanding cheques

Judy Hamel Scholarship of \$200 (vote) Motion made by Chael Wyper. seconded by Linda Hopp. All in favor. Carried.

Motion made for \$200 each, teacher incentive for two teachers made by Monique Williams, seconded by Jeff Kearns. All in favor. Carried

Playground Committee Report:

Elevator repairs were estimated at \$2500, \$1500 donation from Viterra ; repairs have recently been requested, hopefully the new quote will be less than originally quoted.

RVSD requires funds up front before purchase order can be submitted.

Monique Williams motioned up to \$1000 for society to cover the extra expenses; Ethane Jarvis seconded, all in favor, carried.

Colin MacDonald will reconcile the playground expenses and ensure taxes are credited back to the school account. We should know a final amount of the loan soon since the landscaping has now been completed.

There was discussion that perhaps the school loan be increased slightly to bridge the gap between field trip expenses and when casino funds would be deposited into society bank account, (estimated date of deposit April/May 2019). Chael Wyper said Society would be ok to pay field trip fees by end of school year (June 2019).

Waterton Field Trip

Email vote to put a maximum of \$200 towards food expenses for the grade 5 field trip that got canceled after traveling to the Waterton Cabin area. They decided to do a sleepover in the Indus School gym for one night. They requested money for food for the kids. Katherine Winkler motioned (actual cost was \$99.75 for pizza everything else was donated by parents)

We re-motioned for this matter at the council meeting due to Katherine having a child in the grade 5 class that was affected by the cancellation.

Ethane Jarvis motioned to approve, Emily Paxman seconded. Carried.

Fundraising Report:

Dueling Pianos – Andrea Desjardins reported that Michelle Alm will chair the committee. Michelle has chaired the committee previously. \$13,000 was profit in 2016-2017. Need a committee, volunteers, Potential dates April/May - Andrea Desjardins will check hall rental

dates with BVAS. Fee would be discounted if we could do the same weekend as another organization.

Christmas Raffle in December – Char Gosling will coordinate. No budget needed

Bottle Drive Fundraiser at Back to School BBQ September 11, 2018. Easy to do and made \$868.45. Thank you Charlene Gosling for the use of trailer and taking the bottles in. Plan to do another drive week of Oct 15 in conjunction with school events taking place: book fair, student led conference and Evergreen Theatre. We can determine frequency after this next bottle drive. Possibly January for the next drive.

WestJet Raffle. Andrea Desjardins reported that the WestJet Raffle June 2017 sold 1583 tickets at \$7915; expenses were \$236.25 ticket printing, \$200 incentive parties; totalling \$7478.75 profit. It is not a guarantee that we can get the raffle each year. WestJet gift card draw – ISCS would pay for gift cards but it was decided we do not have the funds to put up front at this time.

Other fundraising ideas

Adults/Kids Paint Fundraiser in November; kids paint fundraiser raised \$900 and adults paint fundraiser raised \$1125. Charlene Gosling will contact Firehouse to see if they will partner again.

Casino Chair Report:

Casino slotted for March 8 and 9, 2019 - Need volunteers for 48 shifts, there are 5 key positions which need to be filled. Andrea Desjardins will need to send paperwork into AGLC 60 days prior. Andrea will bring paperwork to next meeting in November.

Funding Requests

Chael Wyper presented the funding requests received so far:

- Sports subsidy - volleyball & basketball for \$1000 requested by Terri Burris
- Yearbook for \$341.25 requested by Ellefson
- Staff appreciation supplies for \$250 requested by Andrea Hansen
- Glenbow field trip for \$500 (Gr 1-3) requested by Burris, Toews, Broxham
- Ralph Klein Park for \$500 (Gr 1-3) requested by Burris, Toews, Broxham
- Camp Chestermere for \$500 (Gr 1-3) requested by Burris, Toews, Broxham
- AR subscription for \$3500 requested by Lori Potter
- Busing to COP \$1100 requested by Jen Allard
- Busing for swimming \$3000 requested by Jen Allard
- Drumheller Apr 11 for \$1000 (Gr 4-5) requested by Winters/Thomlinson
- Materials to build a Gaga ball arena for \$700 requested by Chael Wyper

Katherine Winkler motioned Society allocate funds to the following: AR subscription \$3500, Sports subsidy \$1000, Glenbow Field Trip Gr 1-3 for \$500 and Year book software \$341.25; for \$5341.25. Cindy Robinson seconded; all in favor, carried

We will address the other funding requests at the November meeting. Perhaps student council can fundraise for the Gaga ball arena and Society can support them.

Open Discussion

Katherine's to do list:

- Update our bylaws for the society, we need to include a membership form (for society only) – for review/approval in November
- Define the society's mission statement- for review in November
- Society vs. council – what's the difference?

Set next Meeting for November 7, 2018

Termination of Meeting at 9:23 pm by Katherine Winkler.
Jeff Kearns seconded.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary