

## **INDUS SCHOOL COUNCIL MEETING MINUTES**

September 16, 2019

In Attendance: Joslyn MacDonald, Katherine Winkler, Andrea Desjardins, Colin MacDonald, Emily Paxman, Monique Williams, Chael Wyper, Nerissa Romero, Michelle Alm, Sherry Bishop, Jen Marquardt, Jeff Kearns, Deanna Muchka, Linda Hopp, Cindy Robinson

President: Katherine Winkler  
Secretary: Joslyn MacDonald

The President called the meeting to order at 6:39 pm.

Agenda was circulated. Motion made by AD to approve the Agenda. Seconded by CR. All in favour. Carried.

Minutes from June 17, 2019 meeting was circulated. Motion made by AD to approve the meeting minutes. Seconded by MA. All in favour. Carried.

Administrator's Report/Teacher Report:

Principal - Chael Wyper, Assistant Principal – Colin MacDonald

- Official name change – Still Indus Elementary school, write a letter of support from school council for an official name change to Indus School. Vote approved. Motion made by MW, seconded by JK. All in favour. Carried.
- Results of the Provincial Achievement Tests and Satisfaction Survey
- Potential school needs – The Playbook – Build upon effective partnerships with parents and community, authentic and meaningful experiences, culture of exhibition and celebration.
  - Looking for a skills inventory from parents
  - My blueprint goes live on Oct 4, 2019
  - Related needs – Technology related to student portfolios (new ipads), Technology and resources to promote authentic experiences (3D printer, video recording, video editing, stoves), support for travel and guest presenters.
  - Shop equipment, furniture and core subject support, support needed

Patty Sproule(via email) – RVS enrollment numbers show growth

- Bill 8 education act came into force on Sept 1, 2019 – RVS reviewed act, Rocky View School division name changed.

## Financial Report: Treasurer by Cindy Robinson

FROM Sept 1 - June 30 of each year	Actual	Budget	Actual	Budget	Budget	Budget	Budgeting Comments/Questions
	2018-2019	2019-2020	2019-2020	2020-2021	2021-2022	2022-2023	
<b>Indus School Council - Proposed Budget</b>							
<b>Council Revenue</b>							
<b>Council roll over from previous year</b>	\$ 354.91	\$ 388.57	\$ 1,100.67	\$ 763.57	\$ 1,288.57	\$ 1,813.57	
Rocky View School council donation (September)	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00	\$ 260.00	
Hot lunch program (Sept-June)	\$ 12,989.94	\$ 9,000.00	\$ 209.27	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	this may change based on frequency of hot lunch
Merchandise sales (Sept-June)	\$ 792.00	\$ 400.00	\$ 185.00	\$ 400.00	\$ 400.00	\$ 400.00	
Halloween	\$ 1,296.20	\$ 1,000.00	\$ 1,631.05	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
<b>Total Revenue</b>	<b>\$ 15,693.05</b>	<b>\$ 11,048.57</b>	<b>\$ 3,385.99</b>	<b>\$ 11,423.57</b>	<b>\$ 11,948.57</b>	<b>\$ 12,473.57</b>	
<b>Council Expenses</b>							
Hot lunch program (Sept-June) Hot lunch software + food expenses	\$ 11,815.47	\$ 8,000.00	\$ 52.77	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	this may change based on frequency of hot lunch
Merchandise	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ 800.00	rebranding merch for 2020/2021 MAYBE
Playground Grand Opening	\$ 213.00	\$ -	\$ -	\$ -	\$ -	\$ -	one time expenses
Child care for meetings	\$ -	\$ 60.00	\$ -	\$ 60.00	\$ 60.00	\$ 60.00	
Family Literacy Night	\$ -	\$ 175.00	\$ -	\$ 175.00	\$ 175.00	\$ 175.00	2019-06-30 \$129.34 but not reimbursed by council
Games day lunch (Year End BBQ)	\$ 374.33	\$ 300.00	\$ -	\$ 300.00	\$ 300.00	\$ 300.00	
Staff appreciation week	\$ 416.83	\$ 500.00	\$ -	\$ 650.00	\$ 650.00	\$ 650.00	2018/19 \$500 for staff appreciation (includes lunchroom supplies) = 316.83+100
Terry Fox run	\$ 101.28	\$ 150.00	\$ 133.59	\$ 150.00	\$ 150.00	\$ 150.00	
Halloween	\$ 430.00	\$ 300.00	\$ 250.77	\$ 300.00	\$ 300.00	\$ 300.00	
Grade 9 Farewell	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	\$ 500.00	\$ 500.00	2018/19 additional \$215 paid from ICS general
Other Expenses	\$ 1,453.57	\$ -	\$ -	\$ -	\$ -	\$ -	2018/2019 council paid hitman tickets, yearbook, team photos, judy hamel scholarship \$840.00+\$341.25+\$72.32+\$200
<b>Total Expenses</b>	<b>\$ 15,304.48</b>	<b>\$ 10,285.00</b>	<b>\$ 437.13</b>	<b>\$ 10,135.00</b>	<b>\$ 10,135.00</b>	<b>\$ 10,935.00</b>	
<b>Council Revenue minus Expenses</b>	<b>\$ 388.57</b>	<b>\$ 763.57</b>	<b>\$ 2,974.53</b>	<b>\$ 1,288.57</b>	<b>\$ 1,813.57</b>	<b>\$ 1,538.57</b>	Keep minimal balance for carry forward

Motion to approve council budget made by MA. Seconded by JK. All in favour. Carried.

This report is based on financial information as of September 6, 2019.

### Council Balance

Hot lunch Balance \$ 600.67

Merchandise/Events Balance \$ 260.00

**Total Balance \$ 860.67**

Council Activity as follows (May 15 to June 30):

### Revenue

RVS budget deposit \$ 260.00

### Expenses

- Staff room supplies \$ 100.00
- Hitman Brave Tickets \$ 840.00
- Yearbook \$ 341.25
- Grade 9 Farewell \$ 500.00
- Judy Hamel Scholarship \$ 200.00
- Year End BBQ \$ 300.00
- **Total Expenses \$2281.25**

Committee Reports:

Merchandising – EM - CG – Sale on merchandise - adult t-shirt, toques

Special Events – RA/AW – Back to School BBQ, next one will be the Terry Fox run – snack table funds approved in May 2019, on Sept 26<sup>th</sup>. Halloween dance will be coming up. Date for the Christmas concert December 19<sup>th</sup>.

Hot Lunch – NR – Early October start date for hot lunch. Disclaimer to be put on lunches that we will not hold hot lunches for the next day.

Need extra recycling for that day – assign volunteers to help with extra bins

Funding Request:

Halloween - \$300 motion: LH seconded JK

Staff Appreciation \$500 motion. CR, MW

Literacy night –Parent Community night – Country Fair \$175 motion AD, NR

Team Photo prints - \$100 – motion DM, seconded JK

Chael - Parent input on Society funding requests – Sports teams jerseys – funding has been lined up to sponsor these.

Community events SERV food bank– Fall supper in Langdon – Nov 2, 2019 – message SERV food bank – servfoodbank@gmail.com

Next Meeting:

November 13th, 2019 @ 6:30pm

Termination of Meeting at 7:53 pm by KW.

Motion by KW

Seconded by SB

X

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Katherine Winkler  
President

X

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Joslyn MacDonald  
Secretary