INDUS SCHOOL COUNCIL MEETING MINUTES

January 23, 2018

In Attendance:

Monique Williams, Char Gosling, Cindy Robinson, Chael Wyper, Colin MacDonald, Amy Weston, Katherine Winkler, Christine Nunn, Patty Sproule, Adam Green

President: Monique Williams Secretary: Cindy Robinson

The President called the meeting to order at 6:30 pm.

Agenda was circulated. Motion made by Monique Williams to approve the Agenda. Seconded by Char Gosling. All in favour. Carried.

Minutes from the November 21, 2017 Council meeting – wait to approve the minutes at the next meeting. Need to circulate. Draft minutes cannot be posted publicly, only approved minutes.

Principal Report: read by Chael Wyper (report attached)

Population: 213 students

- 104 students' have signed up, 109 students' parents need to sign up for parent portal, goal is to get 100% signed up, PJ party reward
- Kindergarten hours/days to be discussed due to quality of education the student receives currently full days Tuesday and Thursday, mid March Friday to meet 475 hours. Does the school switch to half day kindergarten?

Teacher Report: read by Colin MacDonald

Div 3 teachers met in Cochrane and will be organizing a bunker/military experience – to be held in May; special guests, Colin's colleague will Skype in, Mr. Winters' father was a NATO teacher.

Ward 2 Report by Patty Sproule Email sent to parents with school calendar options for Easter vs Spring break in 2018/2019; 2019/2020.

School openings:

- 1. Fireside in Cochrane
- 2. Windsong in Airdrie

Sod turning in Airdrie

Meeting with minister of education on February 1, agenda items such as like transportation, space, new schools

School board touring all schools; Indus School tour will be February 14 at 11 am

Public consultations coming up re: transportation options and costs for 2018/2019 Chestermere tentatively scheduled February 15 @ 7pm in Chestermere High School Gym

- \$1.8M reserve for transportation has been depleted over the last 3 days, carbon tax and km cap/no fees
- Need to discuss options going forward, cannot increase transportation fees

Student Council

- Pep rally was today
- Dance to be held on February 16

Treasurer Report Read by Cindy Robinson. No changes from last meeting

Hot lunch Balance \$30.70

Merchandise, special events Balance \$1,613.61

Fundraising/Merchandising Report:

• Small fundraiser in February – Coco Brooks...cookies, pizza, pasta options

Merchandise:

• Parent Council has been asked to provide 6 Indus School t-shirts for the team representing the school for the battle of the books, approximately \$95

Hot Lunch: Emily Paxton Working on putting the hot lunches together

Special Events:

Staff appreciation, date to be determined, coordinate with student teachers in March/April. Monique said the Food bank will donate K cups coffee to the staff room

Open Discussion

Cindy Robinson brought up that at the last meeting in November, there was a motion to close Mountain View Credit Union account with \$5.00 for our last meeting but we need to keep this account open, the \$5 balance is our share buy in.

Termination of Meeting: motion made by Monique Williams. Seconded by Cindy Robinson.

Closed at 7:23 pm

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Monique Williams President Х

Joslyn MacDonald Secretary