

**Indus School Council Society
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 7:23 pm.

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

Minutes from the November 21, 2017 meeting - wait to approve the minutes at the next meeting. Need to be circulated.

Treasurer Report – read by Cindy Robinson

General Bank Balance \$52,397.82

No Outstanding Cheques

- Christmas Raffle deposit \$1347.55

Casino Bank Balance \$ 30,532.55

No Outstanding cheques

- Grade 6 Robots cheque cleared for \$493.47

Fundraising Report:

- Christmas Raffle deposit \$1347.55
- Coco Brooks fundraiser in February
- Westjet Raffle hoping for May

Casino Chair Report: no new information.

Playground Committee Report:

- Waiting to hear about Grants, large one will be March.
- Waiting to hear from Colette Winters from Planning on the final plan of the modernization and if there will be an effect on new playground footprint

Funding Requests

- Battle of the Books is requesting \$100 for Merchandise
 - Motion made by Char Gosling, Seconded by Monique Williams
- Resource Room 1025 for \$500
 - Motion made by Char Gosling, Seconded by Monique Williams
- Adam Green presented on behalf of the Ultimate team requesting \$500 to subsidize Tournament Fees for 16-22 kids, i.e. bussing, \$300-350 per player usually; team will also fundraise
 - Motion made by Monique Williams, Seconded by Katherine Winkler

Set next Meeting for March 20th at 6:30 pm

Termination of Meeting 7:51 pm by Monique Williams.

X

Monique Williams
President

X

Joslyn MacDonald
Secretary