

INDUS SCHOOL COUNCIL MEETING MINUTES

January 14, 2019

In Attendance: Monique Williams, Joslyn MacDonald, Katherine Winkler, Andrea Desjardins, Michelle Alm, Charlene Gosling, Linda Hopp, Colin MacDonald, Patty Sproule, Brian Dinter, Amanda Lo Coutude, Emily Paxman, Jeff Kearns.

President: Katherine Winkler
Secretary: Joslyn MacDonald

The President called the meeting to order at 6:32 pm.

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

Minutes from the November 7, 2018 Council meeting. Motion made by Kathrine Winkler to approve the meeting minutes. Seconded by Joslyn MacDonald. All in favour. Carried.

Special Guest: Brian Dinter, Rural Outreach coordinator – (403) 207-7050 ext 7131
Came to provide council information on programs and services that may be of interest to parents and children of Indus School.

- Covers SE Rockyview county
- Formula five input – teacher input on pre school students
- Family resource centre – Chestermere & SE Rocky view
- Parent link center
- Pilot program for STEM program – K-3 put on hold at Indus school
- Langdon Dads – starting group if there is interest.
- Soup party – WI hall, kits available to use for the community
- Babysitter program and Home Alone program
- How to get the information out to the Indus school – Colin MacDonald
- Everyone can come and register for programs.

Ward 2 Trustee Report – Patty Sproule

- Review of the Draft 4 year Plan Goals and Outcomes
- Consultation at Prince of Peace School – issue of the lease ending end of August 2019 – no resolution yet. Board will meet on February 7th.
- Changes to school attendance area another meeting will be announced. There will be changes to the school attendance area. More information and meeting in may be in March. She doesn't foresee a big impact on Indus school.
- Equitable access to funding, new schools for growing jurisdictions, provincial review on inclusion. Writing to your MLAs office.
- Alberta School Council Association Conference – April 26th to 28th.
- Colin led a group for a project - Going Global with Games.
- Look into using zoom as a council

- No new Langdon High School information

Administrator's Report/updates:

Principal - Chael Wyper – read by Colin MacDonald

- Ecosystems Showcase
- Hydraulics showcase
- Literacy Night
- Remembrance Day assembly
- Numeracy and Myblueprint PL – shape and space within the month all classes should be up and running
- Basketball season
- Battle of the books
- Christmas readers
- Report cards – Dec 7
- Science Fair – Feb 6
- Awards assembly
- Pep Rally Basketball
- New teachers – CDA- Mrs Hynes, Mrs. Walford- Grade 3
- Honor band – 2 kids from Indus went.

Financial Report: Treasurer - Cindy Robinson.

Indus School Council Treasurers Report

January 14, 2019

This report is based on financial information as of January 13, 2019.

Council Balance

Hot lunch Balance \$1,346.27

Merchandise/Events Balance \$1,811.04

Total \$3,157.31

Quiznos Lunch Costs Nov 27/18 were \$577.86

Committee Reports:

Merchandising Report – Char Gosling

- Selling uniforms
- Sweatshirts are on sale

Special Events – Ethane Jarvis

- Upcoming events Staff Appreciation (March) asking for assistance for this. Need a date for this, requested from Colin.

Hot Lunch – Emily Paxman

- Hot lunch email went out today
- Vendor – crazy pasta
- Looking into someone to head up Hot Lunch for next year.

Old Business:

- Update the council bylaws to operating procedures – hand out a few paper copies. Look over the operating procedures and make changes.

New Business:

- CIP Grant Application – consultation from parents
- Anything that happens on the grounds school project has to be submitted for approved service request and then the funds can be procured.
- We want to make sure that there is an approval before we start on the project. To make a school-initiated project.
- Garbage cans grant – Apply in May 15 or Sept 15. Need a separate SR for tables and garbage cans. Sign is in the SR.

Motion to bring forward to Chael to look into more information to get additional garbage cans and picnic tables in the playground area. Funds decided at another date. If we get grants to cover all the costs, we move forward with the project. Motion made by Jeff Kearns to approve. Seconded by Linda Hopp. Passed.

Next Meeting:

March 13, 2019 @ 6:30

AGM - May 13, 2019 @ 6:30

June 12, 2019 @ 6:30

Open Discussion

Termination of Meeting at 8:07 pm by Katherine Winkler.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary