

**Indus School Council Society
MEETING MINUTES**

January 14, 2019

In Attendance: Monique Williams, Joslyn MacDonald, Katherine Winkler, Andrea Desjardins, Emily Paxman, Charlene Gosling, Jeff Kearns, Linda Hopp, Colin MacDonald.

President: Katherine Winkler
Secretary: Joslyn MacDonald

The President called the meeting to order at 8:23 pm.

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

Minutes from the November 7, 2018 meeting was circulated. Motion made by Katherine Winkler to approve the minutes. Seconded by Monique Williams. All in favour. Carried

Dueling Pianos – Michelle Alm

- Contract has been signed we are paying \$5,000 same as last time
- Playing start time @ 8:30
- May 4th
- Ticket price \$35 early bird, regular \$40 tickets, keep it the same price
- Getting the information out – Rachel Cairns
- Committee looking for sponsorship through the parents
- Email will be sent with set time and date of the committee meeting

Monique wants to Motion to sponsor a table for Crystal services to acknowledge them for all the funds and contract work they provided for the playground. Look into donating 8 tickets at dueling pianos. Motion made by Monique Williams, seconded by Emily Paxman. Motion passed.

WestJet draw – Andrea Desjardins

- Selling tickets at the dueling pianos night
- Apply for community voucher before next meeting

Financial Report: Treasurer – Cindy Robinson

Indus School Council Society Treasurers Report

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

General Balance After cheques clear \$12,134.41

New Cheques Written since last meeting

Aleesha Gosling - Paint Fundraiser Fee	296
RVSD - AB recycling grant - playground	30000

Indus School – Reimburse Gov't of AB School Fees	170
Char Gosling - Christmas Raffle	28.16

Deposits Made since last report

Alberta Recycling Grant	30000
Paint Fundraiser	1105
Paint Fundraiser	525
Christmas Raffle	1362
Gov't of AB (to be deposited)	170

Casino Bank Balance \$389.55

No Outstanding cheques

AGLC Annual Return (Dec 1, 2017 to November 30, 2018) due March 8, 2019

Committee Reports:

- Fundraising
 - Christmas baskets raffle (Char Gosling)
 - Change - maybe band could donate
 - Bottle Drive (Char Gosling)
 - Another drive in the Spring, second term conference.
 - Casino Chair report (Andrea Desjardins)
 - Century Casino on March 8&9, Friday and Saturday.
 - Sign up to the casino to parents next week.
 - AGLC has been sent in and approved
 - AGLC confirmed we should have \$3,000 to stay in the account to be held over to the next casino for advisor fees and restaurant overages.
 - Committee needed to review and updating Bylaws
 - Look through the bylaws and fill in the pieces, suggestions to add

New Business:

Funding Request:

Teacher/Staff Funding requests: no new funding request.

Grade 5 – Franks slide field trip – movie fundraiser – Feb 13th

Clay art Market fundraiser – proceeds to go to a good cause – End of Feb

School Council funding request:

CIP Grant Application – waiting for Chael's approval

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 to approve. Seconded by Linda Hopp. Passed.

BDI sent a hat and a jacket to be given out

End of last year the playground costs went up 5%

Cheque to be written by the end of the week by the agricultural society for the grain elevator.

Old Business

- Membership form for Society members
Update our bylaws/policies for the Society – hand out template

Next Meeting Dates

March 13, 2019

May 13, 2019

June 12, 2019

Termination of Meeting at 9:02 pm by Katherine Winkler.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary