INDUS SCHOOL COUNCIL
MEETING MINUTES

June 12, 2018

In Attendance: Monique Williams, Cindy Robinson, Chael Wyper,
Colin MacDonald, Joslyn MacDonald, Katherine Winkler, Patty Sproule, Annie Jones, Robin Kearl, Andrea Desjardins, Rachel Cairns, Christine Nunn, Amy Weston

President: Katherine Winkler
Secretary: Joslyn MacDonald

The President called the meeting to order at 6:38 pm.

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

Minutes from the April 11, 2018 Council meeting. Motion made by Monique Williams to approve the meeting minutes. Seconded by Christine Nunn. All in favour. Carried.

Ward 2 Trustee Report – Patty Sproule

- Google safe search filter has been implemented to all schools
- 2018-2019 operating budget has been approved 280 Million dollars
- $500,000 to new support for children who need emotional support
- Transportation reenrollment
- School Fees have been approved, 12.8% increase from last year.
- New Youth Program – Youth Connections program – free summer programs
- Architects are looking to make a big impression at the front of the school for the new school modernization.

Principal Report: read by Colin MacDonald & Chael Wyper (report attached)

- Playground
- Modernization sept 2019 start date,
- Bus evacuation May 15th
- Track and Field May 24th
- Indus Idol May 25th
- Volunteer appreciation tea May 31st
- Frank Slide grade 4&5 June 7
- OH&S Inspections – we passed, notes on turning the computer monitor for fire safety.
- Staffing changes – looking for 1 new teacher, fund 1 full-time support assistant to support inclusion in 5-9, funded for 1-9 classes to increase teachers, one class per grade.
- Our class averages are above average 7-9th grades, Our class averages is 64th percentile from 1-6th grades.
- Start – finish times for next school year are unchanged.

Accessible playground committee update

- Proposed dates Aug 14-18 installation by BDI and volunteers
- Pour in place late august and early September
- Outstanding amount 0-$4,000

Teachers/Student Government: read by Colin MacDonald/Chael Wyper

- Student elections: Last week of September
- Student government meetings help once a month
- In charge of valentine's day candygrams: Over 100 candygrams delivered
- In charge of Indus Idol
- Organized fun days
- Build gaga ball pit for the playground
- VRcade 58 sold - $508 made
- Teachers report - Art – string art, GYM – track and field, EXAMS

Fundraising/Merchandising Report:

- Motion to be brought to Society for $150-200 1st 2nd 3rd place prize money. Motion made by Katherine Winkler. Seconded by Amy Weston. All in favor. 1 opposed. Carried.
- Bottle drive for back to school BBQ
- Motion to be brought to Society for Andrea Hansen gift of flowers $40. Motion made by Katherine Winkler. Seconded by Andrea Desjardins. All in favor. 1 opposed. Carried.

Special Events:

End of year BBQ to use up to $300. Motion made by Monique Williams, seconded by Rachel Cairns. All in favor. Carried

Hot Lunch: Emily Paxman

Treasurer Report Read by Cindy Robinson.

This report is based on financial information as of June 11, 2018.

Council

Hot lunch Balance $384.26

May lunches and expenses

Quiznos	$631.86
Extreme Pita Vendor	$743.66
EZS Software (BC)	$315.00
Coco Brooks #6	$903.50
Jugo Juice	$932.00

Hot lunch Deposit $3466.57

Merchandise, special events Balance $277.84

Open Discussion

Motion for cheque request signing for Hot lunch to add Rachel Cairns and Emily Paxman, remove Monique Williams. Approved by Monique Williams, Rachel Cairns seconded. All in favor. Carried.

Termination of Meeting at 8:15 pm by Katherine Winkler.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary