

**Indus School Council Society
MEETING MINUTES**

June 12, 2018

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

President: Katherine Winkler
Secretary: Joslyn MacDonald

The President called the meeting to order at 8:15 pm.

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

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

Treasurer Report – read by Cindy Robinson

General Bank Balance \$11,534.35

Outstanding Cheques

Indus School - hot lunch deposit to council account	3,354.32
Rocky View School Division - playground donation	41,000.00
Rocky View School Division - playground donation	125,000.00
Acorn Graphics - Westjet ticket printing	236.25
Indus School - subsidize unpaid field trips	1,014.00
Indus School - student gov't – spirit	145.05
Crow Entertainment- Grad 9 DJ	250.00

Casino Bank Balance \$389.33

Outstanding cheques

Indus School - busing Gr 7 Altagas	575.00
Indus School - playground donation	24,000.00
Indus School - in house field trip bees div1	100.00
Indus School - busing Gr6+9 Rothney Astrophysical	293.58

Fundraising Report:

- Tickets to write out after the meeting
- Est \$7,500 from Westjet raffle
- Idea for Westjet vouchers in the fall \$2,000 out of pocket or cash calendar
- Idea Bottle drive for the back to school BBQ
- \$900 for the kids paint nite
- 27 people signed up for the paint nite

Casino Chair Report:

- Nothing to report

Playground Committee Report:

- \$1,500 cheque from BVAS

Questions – create sponsorship invitations to companies for the build

Motion to budget up to \$600 for playground build food made by Monique Williams, seconded Rachel Cairns. All in Favour. Carried.

Motion made for up to \$200 to Andrea Hansen for her exemplary service made by Monique Williams, seconded by Rachel Cairns. All in favor. Carried

Motion to add Katherine Winkler and Robin (Kearl) Audenart signing authority at Mountain view credit union made by Monique Williams, seconded by Rachel Cairns. All in favor. Carried.

Monique and Cindy requests to stay as signing authority at Mountain View credit union motion made by Katherine Winkler, seconded by Amy Weston. All in favor. Carried.

Motion to give \$5,500 to fill void to RockyView school division for playground made by Monique Williams, seconded by Rachel Cairns. All in Favour. Carried.

Funding Requests

Charlene Gosling requested up to \$200 for class parties for the winner of the Westjet coming from council made by Monique Williams, seconded by Rachel Cairns. All in favor. Carried

Motion to give \$400 for sexual health program for next year motion made Monique Williams, seconded Rachel Cairns. All in favor. Carried.

Open Discussion

Set next Meeting for September 19, 2018

Termination of Meeting at 8:43 pm by Katherine Winkler.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary