

## **INDUS SCHOOL COUNCIL MEETING MINUTES**

November 21, 2017

In Attendance: Monique Williams, Andrea Desjardins, Michelle Alm, Joslyn MacDonald, Cindy Robinson, Linda Hopp, Carolyn Thomas, Katherine Winkler, Shannen Feakes, Amy Weston, Christine Nunn, Colette Winters, Chael Wyper

President: Monique Williams  
Secretary: Joslyn MacDonald

The President called the meeting to order at 6:36

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

Minutes from the September 21, 2017 Council meeting were circulated. Motion made by Monique Williams to approve the minutes. Seconded by Andrea Desjardins. All in favor. Carried.

Presentation by Colette Winters RVS on Indus school modernization (attached media release)

Colette works for the province to get new schools. Langdon High school was #7, Jr high Sr high #1 priority. Indus feeds into Langdon high school, will hear before March if approved by the Alberta government. High school won't open till 2020-21. Plan to keep Indus as an elementary/Jr High.

Modernization that will be in Indus was taken off the capital plan and RVS will use maintenance money 3M – 6M. Portables for 1 ½ years to remove everything in the school. Use footprint. We have board approval but need provincial funding and approval, won't know more till January. Architects to start the planning in the mean time. Sept 2020 is the tentative plan to be back in the school. Colette is working with Chael Wyper to make sure the school is adequate.

Colette will return to talk with us to see what we want to see for Indus. If the community is interested in fundraising they would be happy for our support if we were willing. We would have to get involved as soon as possible. She is open to discussing things we would want to have if we were able to support with our own donations. Ideas that benefit the community and our school would be entertained.

Questions and Concerns for Colette:

C: Indus does not have options for 7-9 facilities to hold options.

A: This is all under foundations where they are looking into this. Less classrooms, more flex spaces. The kids will be in portables/modular rooms for typical learning and then more core for flex spaces, CTF, options.

Q: Would the portables belong to Indus school?

A: If our utilization has to stay at 80% and we will keep them.

Q: Access road for Indus school included into the modernization

A: It needs to be dealt with and confirmed, this would be a good time to do it.

Q: When would we need parent input?

A: Probably January. 3 parent reps, not completely sure yet. We want community input. What is our identity? What makes Indus community special?

Furniture and equipment is open for discussion. Can come from parent council.

As a school we have been tasked to look for community support.

RVS will use their Maintenance crew to modernize the school

Dirt environmental has inherit savings that they are willing to use to support this build.

Reading of Trustee Report: report attached

Principal Report: read by Chael Wyper (report attached)

-Bake sale for Lung Cancer awareness

-Kenzie's idea bring in underwear and socks the same size and she will bring with her on her trip to Mexico

-Goal for 100% of parents to be signed up for parent portal after Christmas

-Facebook posts concern back check our information,

-Cake walk – need of gambling licence

Student Council/Teacher Report: read by Chael Wyper

Student government is starting to do Spirit days and Indus blue on Fridays

Treasurer Report: Report attached. Read by Cindy.

Hot lunch Balance \$30.70

- EZS software \$420 cleared

Merchandise, special events \$1,582.91

- \$150.47, carry over + \$395 RVSD budget bank balance = \$562.21
- \$1020.70 monies to add pending from Candy Sale, Halloween Dance, Merchandise Sales still to be officially deposited.

Balance before deposit \$592.91; Balance after deposit \$1,613.61

#### Fundraising/Merchandising Report:

Merchandise \$1,000 budget, looking for new merchandise, synch bags, water bottles, toques, new Indus logo? To put in 2 orders a year. Might be a good time to rebrand with the new school build. Thoughts on talking to the student council to come up with a new idea/logo.

Fundraising – coco brooks in February? Last time we did it, it brought us \$1,000.

Teachers are getting their raffle items by Dec 8. Last time we did a raffle in 2014 we got \$1122. Requested to put in a gambling licence for \$2,000. Left over Halloween candy to make a raffle item and needs a volunteer to help sell tickets at Rehearsal at 1PM-4PM Thursday Dec 14<sup>th</sup>.

Hot Lunch: Working on putting the hot lunches together

Special Events: Staff appreciation, we are trying to coordinate with student teachers in March.

Halloween Dance: Fun new event. Suggestions on improvements for next year.

Volunteer DJ. Cake Walk needs to get licence

\$715.70 profit for the dance

#### Open Discussion

Monique Williams made a motion to close Mountain View credit union account with \$5.00. Seconded by Amy Weston. All in Favor. Carried.

Termination of Meeting: motion made by Monique Williams. Seconded by Linda Hopp.

Closed at 8:19

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X

Monique Williams  
President

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X

Joslyn MacDonald  
Secretary