

**INDUS SCHOOL COUNCIL SOCIETY
MEETING MINUTES**

NOVEMBER 29, 2016

IN ATTENDANCE: Monique Williams, Andrea Desjardins, Cindy Robinson, Charlene Gosling, Katherine Winkler, Chael Wyper, Bev LaPeare, Linda Hopp, Derek Schloenvoight, Crysti Schloenvoight

Co-President: Monique Williams

Secretary: Andrea Desjardins

The Co-President called the meeting to order at 7:40 p.m.

Agenda was circulated. Motion made by Cindy Robinson to approve the Agenda. Seconded by Katherine Winkler. All in favor. Carried.

Minutes from the September, 2016 Society Meeting were circulated. Motion made by Cindy Robinson to approve the Minutes. Seconded by Charlene Gosling. All in favor. Carried.

Treasurer Report

General account - \$35,999.08 (after outstanding cheques clear)

Outstanding cheques are:

Dueling pianos deposit and hall rental, totalling \$1250

New teacher incentive cheques, totalling \$400

Casino account - \$47,416.33 (after outstanding cheque clears)

Outstanding cheque is:

Marsh Canada insurance, totalling \$770

Society annual return sent October 19, 2016 to Government of Alberta for period August 1, 2014 to April 30, 2016. Next return will be filed for period May 1, 2016 to April 30, 2017 to have full year and final financial statements presented at our Annual AGM Meeting.

Fundraising Report

Dueling Pianos – Andrea Desjardins advised that a date of April 1, 2017 has been booked with the entertainers – the Dueling Piano Duo from Las Vegas. The Indus Hall has been booked for this date. Indus Arena has offered us a rental cost of \$300, as opposed to the regular rate of \$500. We can apply for a further discount through BVAS, but they have been generous to us in the past and we maintain a good working relationship with them, so this may not be something we wish to do. The Hall Rental now stipulates that we must hire their bartenders. This will be an extra cost but may be a

good idea in terms of liability. As well, we will definitely need to amend our liquor list based on sales at our last event.

Working from memory only, Andrea advised that the last event we made over \$16,000. Ticket cost is believed was \$35 at the pre-sale and \$40 after that date. Over half of all sales were made at the pre-sale. Mountain View Credit Union offered to sell tickets at the bank for us and Michelle Alm was a sale point of contact as well.

The last event was our first time planning a big event like that and we learned some things that we will take forward to this next event. Chael Wyper asked if we would hire outside security as he felt this may be a better option than putting that responsibility onto volunteers. As well, Monique asked if we would be utilizing Langdon Shuttle. Andrea advised we did last year and believed we would again this year.

Michelle is already working on the liquor licence and anything that may require some extra planning time. We will look at forming committees and looking for volunteers at the next meeting.

WestJet Raffle - Andrea Desjardins will once again apply for the Gift of Flight Tickets. This would be held in May as it can only be applied for annually.

Casino Report

Cindy Robinson & Rachel Cairns attended a GAIN course through AGLC. This is open to anyone who wishes to attend and offers very good information on gaming rules. All GAIN courses are listed on their website. They will also be posting webinar dates as they become available.

We will put in applications to amend our Current Use of Proceeds to include more that we hope can be paid from Casino funds.

Our last casino was January, 2016. Our next one will be in the 2nd quarter of 2019. We are now just over 3 years between casinos.

Our next reporting end date to AGLC is November 30 to be submitted February 2017 by Cindy.

Funding Requests from Indus School Council Meeting:

Mr. Tomlinson – Grades 4 & 5 Field Trip to Royal Tyrrell Museum – some children paid could not attend and some attended who had not paid – requesting \$109.45 to make up the difference.

Discussion around other avenues for collecting these funds. Chael feels all have been exhausted. Indus School Council Society has always said if school events pose a financial hardship on families, that we will subsidize. Agreed that we will in this case, but hope for a better system for fees being collected well in advance for future events. Motion made by Monique Williams to approve this funding request. Seconded by Linda Hopp. All in favour – carried.

Mrs. Ellefson – Change to previous \$1000 approved by Indus School Council Society in September. Funds now to be used for an Artist in Residency program for Grades 6-9. Motion made by Monique Williams to amend use of funds. Seconded by Andrea Desjardins. All in favour – carried.

Mrs. Ellefson & Chael Wyper - \$400 for App for programmable robots. Motion made by Linda Hopp to approve this funding request. Seconded by Katherine Winkler. All in favour. Carried.

Draw for Prize

Winner – Charlene Gosling

Meeting Dates

Next meeting is to be held on January 24, 2017 at 6:30 p.m.

Adjournment

The meeting was adjourned at 8:06 p.m.

Co-President

Secretary