

## **INDUS SCHOOL COUNCIL MEETING MINUTES**

November 7, 2018

In Attendance: Monique Williams, Cindy Robinson, Chael Wyper, Joslyn MacDonald, Katherine Winkler, Andrea Desjardins, Emily Paxman, Michelle Alm

President: Katherine Winkler  
Secretary: Joslyn MacDonald

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

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

Minutes from the September 19, 2018 Council meeting. Motion made by Andrea Desjardins to approve the meeting minutes. Seconded by Monique Williams. All in favour. Carried.

### **Ward 2 Trustee Report – Patty Sproule**

- Review of the Draft 4 year Plan Goals and Outcomes
- Innovation was the common thread for the new RVS 4 year plan going forward from 2019-2023. Join the conversation [2023bydesign.com](https://2023bydesign.com)
- Modernization update was on Oct 29
- Prince of Peace school K-9, 200 inbounds students, lease will not be renewed next year 2019. Public meeting on Nov 14<sup>th</sup>. Deadline is Feb 7<sup>th</sup> is when the board will make a decision on what to be done with the students.
- Langdon high school people lobbying to get the school built.

### **Administrator's Report/updates:**

#### **Principal - Chael Wyper**

- School modernization and re-branding
- 229 students in Indus
- Budget for this year is \$1,911,378: \$1355,008 for staff, \$476,327 for support staff, \$80,043 for services and supplies
- Modernization draft school blueprint
- Re-branding, new school, new brand. Start rebrand after Christmas.

#### **Assistant Principal – Colin MacDonald**

- School/Student Events
- Halloween, Terry Fox and Evergreen theatre
- Report Cards in December

## Financial Report: Treasurer - Cindy Robinson.

This report is based on financial information as of November 2, 2018.

### Council Balance as of November 2/18

Hot lunch Balance                      \$2,851.13 (after \$4670.13 cheque deposited from Council Society)

Merchandise/Events Balance \$1,436.04 (after \$866.20 Halloween funds deposited)

**Total                                      \$4,287.17**

Coco Brooks Lunch Costs were \$1049

Terry Fox Run Costs were \$101.28

Extreme Pita Costs were \$777.79

The school is moving to RBC in March and will be doing EFT payments more often.

Discussion on transferring funds from school funds to council funds to society funds.

### Committee Reports:

#### Merchandising Report – Char Gosling

- Sold lots of merchandise over the last few weeks.
  - Toques and sacks will be combined and be sold in the next few weeks.
- Discussion over jerseys for sports teams – hold off until we have rebranded.

#### Special Events – Ethane Jarvis

- Halloween event it made \$866.20, try to get more div 3 volunteers for next year
- Literacy Night, K-5

#### Hot Lunch – Emily Paxman

- Looking into healthy hunger as a free online ordering service
- Can we deposit direct to council? In the works with the move to RBC

### Old Business:

#### Playground Build

- What is left to do? Picnic tables and sign both have been approved and we have the invoice for the picnic table. \$3,000 for sign total \$337,651.10 for the park. \$357,430.84 funds received including \$50,000 loan. We are looking at the funds exceeding \$17,000 as a surplus. We still need to pay back the \$50,000 loan

Grain Elevator costs - \$4,400, do we keep it or save the money to fix it. Katherine is asking for funding and we will hold off for response. If we can't find money somewhere else, we will need to think about not keeping it. It costs \$2,000 to remove it. Look into a doubling grant. Decisions needed by the end of the month.

New Business:

- What are our goals and objectives for 2018/2019 school year: Chair – Katherine Winkler
  - Actively providing opportunities for family and community involvement at the school through special events and providing volunteer opportunities
  - To promote a school spirit and pride in the school (merchandise sales, team/club pictures)
  - Providing opportunities for discussions and advisory regarding school planning, program and delivering programs, budgeting and allocation of resources
  - Update the Council bylaws to operating procedures – it's a more flexible document that can be updated more easily
  - Social Media – do we want to have an Indus Council page as one more way to get our messages out (re: upcoming events, hot lunch, workshops..) add on to existing facebook page, send to Colin MacDonald.
  - Others

Next Meeting:

Moving days – to Mondays and/or Wednesdays

January 14, 2019 @ 6:30

March 13, 2019 @ 6:30

AGM - May 13, 2019 @ 6:30

June 12, 2019 @ 6:30

Open Discussion

Termination of Meeting at 8:38 pm by Katherine Winkler.

X

---

Katherine Winkler  
President

X

---

Joslyn MacDonald  
Secretary