

**Indus School Council Society
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 8:48 pm.

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

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

Financial Report: Treasurer – Cindy Robinson

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

General Bank Balance \$15,755.62

Outstanding Cheques

Aidan Patrick - Judy Hamel Scholarship	200
Indus School - hot lunch deposit	4670.13

Deposits Made since last report

Rockyview Grant \$20,000

Viterra \$1500

Hot Lunch \$4670.13

Bottle Deposit \$119

After cheques clear \$10,885.49

Casino Bank Balance \$389.55

No Outstanding cheques

Government of Alberta Return mailed October 2, 2018

Committee Reports:

- Fundraising
 - Christmas baskets raffle (Char Gosling) starting to organize at the end of the month.
 - Bottle Drive (Char Gosling)
 - \$119 made Oct 19
 - Dueling Pianos (Michelle Alm)
 - We netted \$13,000 April 2017
 - Act cost was \$5,000
 - ticket sales were \$9,900
 - May 4, 2019 booked date for event
 - Sponsorship information will be sent out
 - Request to incorporate an acknowledgement at the event to Crystal services for their services, there are other people that contributed, so we will look into other ways.
 - \$1,000 deposit cheque made to Greg Wing to secure the act

Motion made for \$12,000 budget for the dueling pianos fundraiser, \$1,000 deposit for Greg Wing to be paid by the end of Nov. made by Michelle Alm, seconded by Andrea Desjardins. All in favor. Carried

- Casino Chair report (Andrea Desjardins)
 - Casino in March 8&9, Friday and Saturday.
 - Est \$45,000 payout for rural school
 - Payout in May
 - Sign up for key positions in Casino
 - Need 24 volunteers
- Playground Committee (Monique Williams/Colin MacDonald)
 - Waiting on farm credit for \$5,000 & \$30,000 grant from Alberta Recycling
 - Apply for grants for the garbage cans in spring
 - Repayment of the loan – the school is taking on \$50,000 loan, we will repay the loan as a society. Consider the casino as the payback to the loan. We may need to be more conservative with our money.
 - Discussion on whether we can keep part of the \$30K from Alberta Recycling in ISCS bank account or if we write full amount to RVS

New Business:

Funding Request:

Teacher/Staff Funding requests:

- Grade 1-6 skiing - \$1,100
- Swimming Grade 1-6 - \$3,000
- Staff Room - \$100
- Battle of the books - \$200
- Drumheller field trip - \$1,000
- Anti-bullying Hitmen game - \$840

- Chestermere trip k-3 - \$500
 - Grade 6 sports - \$260
 - Outdoor school - \$240
 - Band - \$250
 - Ralph Klein trip Grade 1-3 - \$500
 - Grade 9 farewell - \$300
 - Judy Hamel Scholarship - \$200
 - Team photos - \$75
 - Staff appreciation week - \$500
- Total \$9,065

Motion made to approve the requests as listed made by Monique Williams, seconded by Emily Paxman. All in favor. Carried

Old Business

- Membership form for Society members – we need to sign forms
Update our bylaws/policies for the Society – Next steps (financial spending, social media) How do we handle money and receipts guidelines – review/discussion. -Hand out given.

Email Vote to provide budget of \$125 to go towards Literacy Night motion made by Jeff Kearns, seconded by Monique Williams. All in favor. Carried.

Next Meeting Dates

January 14, 2019, March 13, 2019, May 13, 2019, June 12, 2019

Termination of Meeting at 10:00 pm by Katherine Winkler.

X

Katherine Winkler
President

X

Joslyn MacDonald
Secretary