

**Indus School Council Society Meeting
November 23, 2015**

In Attendance: Monique Williams, Renotta Place, Michelle Alm, Brenda Kuryk, Bev LaPeare, Chael Wyper, Christine Nunn, Jamie-Ann Kearns

Chairperson: Monique Williams
Secretary: Brenda Kuryk

Monique called the meeting to order at 8:05

The agenda was circulated. Renotta moved to approve agenda. Michelle seconded the motion. All in favour. Carried.

The minutes of the September 21, 2015 meeting were circulated. There is one correction – the attendance list should have reflected that Rachel Cairns was in attendance, rather than Rachelle Cairns. Renotta moved to approve the minutes as read. Christine seconded. All in favour. Carried.

Chairperson's Report - Monique attended the gaming program in Calgary and advised that the program was very beneficial.

There is a new facebook page for Indus School Society.

Society bylaws need to be updated - have not been changed since 1998.

Treasurer's Report – presented by Renotta Place

General Account balance - \$38,541.58

Casino Account balance - \$9,153.58

Cheque #578 is still outstanding. Michelle will contact the payee and the cheque will be reissued if need be. A note from Mrs. Ellefson was received to thank council society for the \$200.00 to help set up her classroom.

Casino Chair – Monique presented the report in Andrea's absence. The application to AGLC has been sent. People have been volunteering, but we still require some more people – especially for the Tuesday shifts.

Special Events – Katherine was unable to attend the meeting. The report presented by Monique:
- the only upcoming special events on the calendar are the Teacher appreciation week and the school wind up party.

Fundraising – Charlene was unable to attend the meeting. The report presented by Monique:

- 1,008.00 will be the profit on Spolumbos

- merchandise sales to date are \$585.00

- One extra 1/2 box of sausage could be donated to Mrs. Mackenzie in light of the recent theft at her home.

- the Christmas raffle should be skipped this year as it had been agreed to hold every other year.

- the school will be collecting donations to the Children's Cottage

Hot Lunch Update – Rachel was unable to attend the meeting. The report was presented by Monique

- the prices at the rink have increased and she doesn't think we can afford to purchase there anymore.

Some suggestions were: Buy Low, McDonalds, Wendy's, Peter's Drive In, or Edo's?

Funding Requests – Karen Ellefson has requested busing costs to Rothney Observatory for grades 6 and 9. One bus would be required at a cost of \$227.00. Monique motioned to approve the funding request. Chael seconded. All in favour. Carried.

A request was made by Mrs. Mckenzie to increase the funding for buses for the grades 6 – 9 ski trip by \$182.50 to include a third bus. A funding request was approved previously for two buses at a cost of \$913.50 at the September 21, 2015 meeting, but, in fact, 3 buses are required. Renotta seconded the motion. All in favour. Carried.

Monique motioned to pay \$30.00 to Alana Place for babysitting during the council meetings on November 23, 2015. Michelle seconded. All in favour. Carried.

Michelle motioned to give a donation of \$200.00 to Christy Olson, a new teacher, to set up her classroom. Seconded by Jamie-Ann. All in favour. Carried.

There being no further business, the meeting was adjourned by 8:45.

Chairperson


Secretary