

**INDUS SCHOOL COUNCIL SOCIETY
MEETING MINUTES**

SEPTEMBER 26, 2016

IN ATTENDANCE: Monique Williams, Andrea Desjardins, Cindy Robinson, Rachel Cairns, Brenda Kuryk, Crystal Sproule, Chael Wyper, Peggy Graham, Jamie-Ann Kearns, Christine Nunn, Robin Kearl

Co-President: Monique Williams

Secretary: Andrea Desjardins

The Co-President called the meeting to order at 8:00 p.m.

Agenda was circulated. Motion made by Rachel Cairns to approve the Agenda. Seconded by Christine Nunn. All in favor. Carried.

Minutes for the May, 2016 Society AGM were circulated. Motion made by Chael Wyper to approve the Minutes. Seconded by Cindy Robinson. All in favor. Carried

Minutes for May, 2016 Society Meeting were circulated. Motion made by Rachel Cairns to approve the Minutes. Seconded by Cindy Robinson. All in favor. Carried

Minutes from the May, 2016 Council Meeting were circulated. Motion made by Rachel Cairns to approve the Minutes. Seconded by Cindy Robinson. All in favor. Carried

Nominations & Election

Vice-President – Monique Williams nominated Crystal Sproule for Vice-President. Seconded by Andrea Desjardins. All in favor. Carried.

Treasurer – Monique Williams nominated Cindy Robinson for Treasurer. Seconded by Andrea Desjardins. All in favor. Carried.

Both positions were declared by acclamation.

Monique Williams made a motion to have Crystal Sproule added on as signing authority for our accounts at Mountain View Credit Union. Seconded by Rachel Cairns. All in favor. Carried.

Monique Williams made a motion to have Cindy Robinson added on as signing authority for our accounts at Mountain View Credit Union. Seconded by Rachel Cairns. All in favor. Carried.

Treasurer Report

General account - \$39,470.72

Casino account - \$53,190.01

Funding Requests

\$770 made by Monique Williams for insurance for Marsh's – Directors and Officers Liability Insurance.

\$1000 made by Mr. Tomlinson for bussing to and from Tyrrell Museum for Grades 4-5.

\$400 made by Mrs. Wood to cover the cost of speakers for presentations in April on Theme 5 Sexual Health Unit – Human Sexuality from the Heath Curriculum (approx. 66 students grade 7-9).

\$1000 made by Mrs. Ellefson for grades 6-9 to go to Banff National Park and White Museum as part of Canada 150 Design Cohort (estimated cost of \$100 x 30 students + transportation costs of \$700).

\$3,610.63 made by Mrs. Potter for Accelerated Reader Program. (This is approximate cost based on US \$2700.)

\$497 made by Mrs. Yanofsky – for Grade 2 in school field trip – (First Nations Dream and Small Crawling & Flying Animals).

\$250 made by Mrs. Graham for transportation to Grey Eagle Events Centre for grades 7-9 to see The Making of Treaty No. 7. Tickets will be paid for by the students. We get a deal of \$7 per ticket for a special show over lunch for students (Tickets retail for \$100 each.)

\$1725 made by Mrs. Graham for Evergreen Theatre for K-6 (Total cost \$6,900 – our grant is 75% of this.)

\$1000 made by Mr. Wyper to fix the elevator outside – we must have RVS maintenance fix it for liability reasons (This is an approximation as we do not yet have cost for siding and roofing.)

\$500 made by Mrs. Laughton for band students to go to concert performed by CPO Pixar (I includes \$75 for bussing + subsidizing tickets for approx. 35 students - Tickets are \$40 less 10-20%.)

\$500 made by Mrs. Laughton for transportation for band festivals – RV Band Festival and possibly one more for grade 5-7 band students.

\$600 made by Mrs. Hart for students in room 1025 who require handi-bus for 2 trips – approximately \$300 per trip.

\$150 made by Mrs. Hart for grade 9 farewell (\$50 supplies+ \$100 photographer honorarium).

\$500 made by Mrs. Hart for Equine Assisted Learning program for 8 students (3 schools are involved so it brings our cost down) – Spring session only. A grant cannot be applied for as the organization is a for-profit organization.

\$500 made by Mrs. Broxham for 2 buses to Glenbow Museum for Grades 1-4.

\$800 made by Mr. Winters for bussing for grades 7-9 to outdoor education in Kananaskis (approximately 30 students).

Omnibus motion to approve all above funding requests totalling \$13,802.63. Motion made by Monique Williams. Seconded by Rachel Cairns. All in favor. Carried.

Separate funding requests outside of Omnibus motion:

\$400 made by Andrea Desjardins for New Teacher Amount for Mrs. Yanofsky & Mrs. Laughton (\$200 each). Motion to approve request made by Rachel Cairns. Seconded by Brenda Kuryk. All in favor. Carried.

\$2000 made by Mr. Wyper for swimming for Grades 1-6. Motion to approve request made by Jamie Ann Kearns. Seconded by Rachel Cairns. All in favor. Carried.

\$1100 made by Miss Alard for bussing to/from COP for ski trip for grades 1-6 (approximate cost for 3 buses). Motion to approve request made by Monique Williams. Seconded by Rachel Cairns. 1 opposed. Carried.

\$640 made by Mrs. Burris for field trip to Sandy Cross Conservation for grades 1-3 (\$250 bus + \$6 per student) Motion made by Monique Williams. Seconded by Andrea Desjardins. 1 opposed. Carried.

\$1000 made by Monique Williams for annual donation to BVAS for facility use. Motion to approve request made by Monique Williams. Seconded by Rachel Cairns. All in favour. Carried.

\$10,000 made by Rachel Cairns for a working budget for up front costs for Duelling Pianos (amount based on previous event budget). Motion to approve request made by Rachel Cairns. Seconded by Cindy Robinson. All in favor. Carried.

Deferred to Next Meeting

Discussion on forming committee for Playground Fundraising.

Discussion on forming committee for Duelling Pianos. Michelle Alm to head. Proposed to move it forward to possibly February. Andrea Desjardins/Michelle Alm to check with Arena for proposed dates and then check availability with Duelling Pianos.

Casino Report

\$49,742.64 – deposited on May 16, 2016. This amount has not yet taken into account the costs for food & beverage or advisor fees.

New Business

Jamie Ann Kearns requested a donation for the Chestermere Chiefs football team – a number of players are from Langdon/Indus. They have a pub fundraiser happening at WestCreek Pub on Friday, Sept 30. Request was made for a donation for a silent auction item. Monique Williams made a motion to donate \$100 for Jamie Ann to purchase an item for the auction. Seconded by Rachel Cairns. All in favor. Carried. To be taken out of general account.

Draw for Prize

Winner – Monique Williams

Meeting Dates

Next meeting is to be held on November 29 at 6:30 p.m.

Adjournment

The meeting was adjourned at 8:38 p.m.

Co-President

Secretary