

INDUS SCHOOL COUNCIL SOCIETY

MEETING MINUTES

SEPTEMBER 19, 2017

IN ATTENDANCE:

Monique Williams, Charlene Gosling, Andrea Desjardins, Cindy Robinson, Rachel Cairns, Chael Wyper, Jamie-Ann Kearns, Christine Nunn, Deanna Muchka, Robyn Ausmus, Ashley Manning, Laura Payne, Jamie Swainson, Amy Weston, Carolyn Thomas, Abby Richards, Joslyn MacDonald

President: Monique Williams

Acting Secretary: Charlene Gosling

The President called the meeting to order at 9:00 p.m.

Agenda was circulated. Motion made by Charlene Gosling to approve the Agenda. Seconded by Andrea Desjardins. All in favor. Carried.

Minutes from last meeting - Motion made by Cindy Robinson to approve the minutes. Seconded by Andrea Desjardins. All in favor. Carried.

Treasurer's Report by Cindy Robinson (Attached)

This report is based on financial information as of September 17, 2017

Council:

Hotlunch balance \$450.70

Merchandise, special events: \$150.47

Balance \$601.17

General Bank Balance: \$54,204.58

Outstanding Cheques for:

Navdip Gill Scholarship \$200.00

Charlene Gosling, Canada 150 Picture Day \$104.98

Balance after cheques clear is \$53,145.48

Casino Bank Balance: \$36,084.20

Outstanding cheques for awards \$346.25

Balance after cheques clear is \$35,737.95

Fundraising Report:

We will do a Christmas Raffle at the Christmas Concert this year. We will ask each class to participate in the raffle by letting each class donate to a different “themed” basket. The themed basket will be determined by each classroom’s teacher/class. Charlene Gosling will organize the raffle and look into selling 50/50 at the concert too.

Casino Chair Report:

We are on the list – scheduled for the 2nd quarter of 2019 but will also go on the cancellation list.

Playground Committee Report:

Various grants have been sent in. We are aiming to construct the new playground on July 25-28, 2018. We will need to fundraise. The playground will cost around \$250,000 to \$350,000. The playground structure and base can be moved if/when we build a new school.

Funding Requests:

\$1,050 made by Chael Wyper (AASEE) – Science projects

\$400 made by Candace Wood for Sexuality presentation for grades 7, 8, & 9

\$1,500 made by Shawn Tomlinson for Frank Slide/Buffalo Jump for grades 4 & 5

\$3,500 made by Lorie Potter for AR program

\$1,500 made by Lorie Potter for new books

\$300 made by Adam Winters for Military Museum bussing

\$600 made by Adam Winters for Basketball to offset fees to participating players

\$600 made by Adam Winters for Glenbow Museum for grades 7-9 for bussing

\$150 made by Karen Ellefson for Special Spirit Days for Student Council

\$400 made by Karen Ellefson for yearbook program and color printing to make an Indus School Yearbook

\$500 made by Karen Ellefson for R2D2 robot for grade 6 classroom (coding unit in science)

\$240 made by Andrea Hansen for creamers, coffee and miscellaneous kitchen items throughout the school year

\$600 made by Terri Burris for Volleyball to offset fees to participating players (limited numbers of players this year)

\$500 made by Adam Winters for Outdoor Education option class

\$1365 made by Division 1 for bussing and fees for the Leighton Centre fieldtrip

\$350 made by Cheryl Broxham for grade 3 bussing to the Glenbow Museum

\$600 made by grades K-3 to Camp Chestermere for year-end field trip

\$1052 made by Jen Allard for grades 1-6 for bussing to skiing field trip to C.O.P.

\$2835 made by Jen Allard for grades 1-6 for bussing for swimming classes to Bob Bahan Pool

Approximately \$3500 made by Christy Olsen for:

We-Day bussing \$275-\$300

Journey 2050 bussing \$550 (2 buses)

Nakiska Ski trip bussing \$800 (coach bus)

Junior Achievement "Economics for Success" at SAIT bussing \$275

Battle of the Books bussing \$275

Student Matinee Theatre Performance bussing \$550 (2 buses)

Year end active field trip (ie. Calaway Park/Laser Tag/Canoe Trip/Extreme Air Park) bussing \$600 (2 buses)

Total \$21,693.00

Motion was made to approve Ski trip bussing to C.O.P. (\$1,052), bussing to Bob Bahan Pool for swimming program (\$2835), Nakiska Ski trip bussing (\$800.00), offset Basketball fees (\$500) and offset Volleyball fees (\$500) by Monique Williams. Seconded by Cindy Robinson. All in favor. Carried.

Motion was made to approve staff appreciation items (\$240) to come out of \$750 from Staff Appreciation Week funds, Special Spirit Days (\$150), Sexuality presentation (\$400), Yearbook program (\$400), AR program (\$3,500), New books (\$1,500) by Monique Williams, seconded by Deanna Muchka. All in favor. Carried.

Move to give \$1,000 per class – Grades 1 through 9

Kindergarten class: \$500

Made by Monique Williams, seconded by Amy Weston. All in favor. Carried.

Set next Meeting: November 21, 2017 at 6:30 p.m.

Adjournment:

The meeting was adjourned at 10:12 p.m.