

**Springbank Community High School
Parent Council Meeting
Wednesday April 12, 2017**

Attendance: Carrie Sweet, Carol Turko, Helen Clease, Gillian Hepworth, Melanie Spagrud, Laurie MacDonell, Jenny Shore, Jeff Chalmers, Brenda Trybuch, Lynn Munro, Loreen Morrison, Jeff Chalmers, Greg Rankin, Michael Fredrich, Tammy Yakemchuk

Approval of agenda: Motion to approve agenda – Brenda Trybuch. Melanie Spagrud seconds. All in favor – passed.

Approval of March minutes: Motion to approve minutes – Brenda Trybuch. Carrie Sweet seconds. All in favor – passed.

Chair Report:

Brenda Trybuch

1. We received a Thank You from Jana for the gift that School Council gave to Jana's family.
2. I attended the Joint Board Council meeting. The movie "Screenagers" was presented. It's a great documentary showing the effects of too much screen time on our kids, ourselves and our relationships. I will try and arrange to have the movie available for either May or June's meeting. If not, I would suggest the next years council arrange to show it.
3. The districts capital plan was also discussed at the Joint Council meeting. Helen can elaborate more on the details

Vice Chair Report

Carrie Sweet

Carrie will look into alternating afternoons and evening meetings for next year. Wednesday 1:00-2:30 and Wednesday 6:30pm.

Principals Report:

Jeff Chalmers

1. Update of Coffee Shop Progress:
 - a. Have met with RVS Maintenance and had the students present their proposal and ideas.
 - b. Moving forward with the project over the course of the spring and summer. Hopefully will be operational by Fall of 2017.
2. Registration:
 - a. Initial registration is complete.
 - b. Numbers for next year will be about 750 students
 - c. Staffing will continue into the fall
3. Timetable is in initial planning process and progressing.
4. Overview of process and procedures for Teacher Supervision and Evaluation

5. Questions

- a. Is it possible to conduct exit interviews with gr. 12 students and their families
- b. Interviews with gr. 9 students to see how their first year went; growth opportunities.

School Trustee Report:

Helen Clease

SCHS Trustee report - April 2017

RVS Ward Boundary Review.

Just a reminder that RVS ward boundaries will be changing. The Board voted on the bylaw that will see a change in RVS wards. Due to growth in Chestermere, Airdrie, and Cochrane the dynamics in RVS has changed. The Board has approved a plan to add one trustee (total 8)

1 in rural SE, 1 in Chestermere, 1 in rural NE, 3 Airdrie, 1 Cochrane, and 1 in West RVS.

Ward 4 and 5 to be combined. (SMS, SCHS, EEVE, Banded Peak, Bearspaw and Westbrook) More info on RVS website.

We are now waiting for Ministerial Approval.

2017 School Board Elections

Elections will be held on Monday, October 16. Nomination day is 4 weeks prior to election day which will be Monday, Sept. 18. More information is available on the ASBA (Alberta School Boards Association) website.

Provincial Budget was tabled March 16. Included growth funding and funding for 10 new schools. The government has committed to a 25% reduction in school fees. Boards are anxiously waiting to see how the shortage will be covered. Transportation is already a challenge impacted by the carbon tax.

When you compare instruction and administration funding per student, RVS is one of the lowest funded divisions in the province. The current funding formula has to be revised. The base funding needs to rise through the reduction/elimination/adjustment of targeted grants, that create winners and losers. Boards need more autonomy in deciding where funding provided needs to be allocated. The growth funding should be given as every child needs to be funded.

If Bill 1 is passed RVS will receive funding to offset the elimination of instructional resource fees and school bus fees for those living 2.4 km or greater from their designated school. This funding is based on 2015/16 enrolment numbers. We have increased by 2,200 students meaning that the jurisdiction will have to find about \$254,000. We will also be faced with additional costs for the carbon levy for natural gas of \$165,000 and bus diesel fuel of \$300,000

For the 2017/18 school year the board has identified its priorities. These will guide the

budget process and direct expenditures. The Board has directed that the emphasis be on the following priorities:

- Direct classroom supports to enhance student achievement
- School-based services for inclusive learning environments
- Specialized and wrap-around services for students with complex & emotional needs
- Literacy, numeracy, and 21st C skills and knowledge

RVS 2018-2020 Capital Plan

Every April school boards submit an updated capital plan. Since there have been no new school approvals since October 2015 RVS is once again in critical need of space. The capital plan was approved on March 16. Once again due to the increased growth and need for student learning spaces the need for new spaces impacts modernizations.

Rocky View Schools continues to experience large student population growth, over 5 percent annually or 1000+ students. This is equivalent to the capacity of two schools (approx. 600 students/school) each year.

Airdrie will require a new school every year. Cochrane area will need a new school every 2-3 years. Chestermere area will need a new school every 2-3 years.

+250 students annually = 1 school every 2-3 years

Even with the Mar. 21, 2017, announcement of a new school to open in Airdrie's Hillcrest community, by September 2020, RVS utilization rate will be 95 percent.

• If no new capacity is added to RVS, then the utilization rate increases by 4.5 percent every year and by 2022 the jurisdiction will be at 103 percent capacity.

Change in 2017/18 School Calendar

Due to Alberta Education changing the exam dates the Board of Trustees approved a changed to the 2017/18 calendar. 1st day of second semester is changed to Wednesday January 31, 2018. Last day of school for HS students is now Thursday, June 28, 2018.

The last day for schools with kindergarten to Grade 9 remain unchanged as Wednesday June 27, 2018. June 28 and June 29 remain as organizational days.

Background.

- In January 2017 RVS administration became aware of the fact that Alberta Education had changed the dates for Diploma Examinations for the January 2018 and June 2018 writing periods. The last day of exams for the January 2018 writing period is now Tuesday, January 2018 which would mean the first day of the second semester would change to Wednesday, January 31, 2018. The last day of exams for the June 2018 writing period is now Thursday, June 28, 2018.
- Schools with high school students will need to have Thursday, June 28, 2018 as the last Instructional Day in order for students in Grade 12 to be able to participate in Diploma Examinations. Friday, June 29, 2018 would remain an Organization Day.

- The last day of classes for schools with Kindergarten to Grade 9 will remain as Wednesday, June 27, 2018 with Thursday, June 28, 2018 and Friday, June 29, 2018 as

ASCA Conference and AGM 2017

Alberta School Council's Association conference and AGM will be held April 28-30 at the Delta Edmonton South in Edmonton. The conference offers lots of professional development and networking opportunities for School Council representatives. Information is available on the ASCA website.

Springbank Recreation Master Plan

The Rockyview West Recreation Board is developing a Recreation Master Plan. The plan will include both sports and cultural recreation needs. There will be opportunity for stakeholder groups and individuals to participate and provide input. More information to come.

Assistant Principal Appointments

As part of the assistant principal transfers for the next school year we will be seeing a change in the administration team at EVE. Judi Poole will be transferring to Elizabeth Barrett in Cochrane, and Kim Agnew from Glenbow in Cochrane will be joining us at Elbow Valley. **Judi Poole** – from Elbow Valley to Elizabeth Barrett

We would like to express our thanks to Judi Poole for all her work at EVE. We will miss her but wish her all the best in her new role.

RVS meeting with Minister Eggen

Members of the Board of Trustees met with Minister Eggen on Friday April 7, 2017. On the agenda from the Minister is Education Act, Curriculum Redesign and Climate Change initiatives. RVS hopes to talk about funding, infrastructure needs, and the Ward Boundary recommendations.

Springbank Lions Club

Springbank Lions Club is looking to extend membership to youth ages 12-18 to join their Leo Club. Watch for further information.

Although many at SCHS would not know Carmen Harford, I would also like to express my condolences to her family and friends on her passing. Carmen taught at SMS and was a staff member at Banded Peak. I had the pleasure to work with Carmen both as a parent and school trustee. She was an amazing teacher who not only had impact on her students, but on her colleagues and everyone who knew her.

Thank you for all your support and thanks for all that you do for our schools and students.

Helen Clease, Trustee
403-949-3428
403-650-2176 hclease@rockyview.ab.ca

Other Reports:

a) Athletic Report

Melanie Spagrud

- We had 41 students from SCHS compete at **Badminton** divisionals on Saturday spread across 3 schools in Airdrie. They all played their hearts out and most made it to playoff rounds. Final results haven't been posted yet; however, we have representation for grades 9-11 at zones for certain. It is uncertain how the grade 12 boys did at this time. Everyone looked to be having a great time and definitely did an awesome job of representing the school.
- **Boys soccer** - we have decided not to host zones as Cochrane and other schools had their grad that weekend so wanted to change the dates.
- The **Girls' Rugby** team had their first game yesterday and did very well. We would like to welcome W.H. Croxford to the league. Both teams played really well and it was fun to watch.
- Both SCHS **Rugby** teams will be playing at Rundle tomorrow night with the girls starting at 5:00 and the boys going at 6:30.
- SCHS will be hosting the first RVS **Rugby** 7's Divisional Championships on Friday, May 12.

Track and Field

| | | |
|--------------|-------------------------------|-------------------------|
| May 15 | Divisional Championships | Foothills Athletic Park |
| May 22 | Senior High Zone Championship | TBA |
| May 29,30,31 | Junior High Zone Championship | TBA |
| June 2-3 | Provincial Championship | Edmonton |

Melanie Spagrud asks council for \$600.00 for the TnT lunch. Jenny Shores seconds.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

- volunteers were requested for the Grade 11 social studies trip to the Military Museums.
- office cover was provided for the staff meeting on April 10th.

- Gillian will meet with Jeff to pick a date for Staff Appreciation.

c) Spirit Wear Coordinator **Dawn Wood**
No report.

d) Community Representative **Steven Pilz**
No report.

e) Grade 9 Representative **Gillian Hepworth**

-Course registration for next year has now been completed.
- ELA (Part 1) PAT will be written on May 9th.
- On May 2nd, 40 Grade 9 students will have the opportunity to participate in the SAITCity career exploration program. During the day, students will be able to choose 3 out of 32 different careers in 8 industries and gain hands-on experience.

f) Grade 10 Representative **Carol Turko**
No report.

g) Grade 11 Representative **Debbie Shields**
No report.

h) Grade 12 Representative **Loreen Morrison**

Graduation 2017 – April Update

Gown Measuring: April 25th and 26th
If you will be away, please see Senora with your height prior to the 25th.

Ticket Sales: May 23rd - June 5th
All purchases will be done online. Graduates also need a ticket.

TnT: June 2nd
Stands for "Till Next Time".
A school wide event to honor the class of 2017.

Grad Rehearsal: June 8th from 12:00 pm – 3:00 pm
All grads must attend.....this is MANDATORY!

Grad 2017: June 10th
Doors open at 9:15 am - Grads are expected at Telus for 9:15 am sharp.
Ceremony is at 10:00 am prompt.

Evening Pop Receptions starts at 6:00 pm.
Dinner will be served at 7:00 pm. Dance to follow.

- All grads should have had their grad photos taken by now for the composite and yearbook.
- All grads have been asked to provide an appropriate quote for the yearbook.
- All grads have been asked to provide comments that will be used in the morning section of the ceremony.
- Please ask your student that all of these activities have been completed.
- Lip Sync Battle was a HUGE success and a lot of fun for all! \$2400 was raised as part of the grad legacy project which is to help in the construction of “grounded”, the old coffee shop. Thank you Class of 2017!
- Ticket Sales – Cost is for Dinner and Dance. There is no cost for the ceremony.

i) French Program Representative Jenny Shore

Thank you to all Canadian Parents for French - Springbank Chapter members and board members. Your continuing support has helped our Chapter:

- sponsor various French cultural events at our local schools
- provide ongoing information and support to French students and their parents
- purchase French resources, books and other materials for the schools

With each membership, 65% of the dues stay in Springbank to support our local chapter and schools.

At the end of this school year the current board of directors is retiring. If we do not get some new members to help to run our chapter, it will fold.

Renew or apply for a membership online at

<http://ab.cpf.ca/>

If you have questions, please contact Jenny Shore at pjishore@gmail.com or Lori Champagne at lorivi.champagne@gmail.com

Jo Towers will be taking over as French rep for SCHS. Ann Piercy will be assisting.

New Business:

- Information for next meeting with quotes on sensory for gym.

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial Statements for the one and nine months ended March 31, 2017 are attached.

There was \$0.18 of interest revenue and \$446.25 of cupcake revenue for the month ended March 31, 2017. There were no expenses in the month ended March 31, 2017.

The cash balance was \$3,732.45 at March 31, 2017.

| | | |
|--|----------|-----------------|
| SCHS Council Balance Sheet As at 31/03/2017 | | |
| | | |
| Asset | | |
| | | |
| Current Assets | | |
| T-Bill Savings Bank Account | 2,066.80 | |
| Chequing Bank Account | 1,665.65 | |
| Total Cash | | 3,732.45 |
| Accounts Receivable | \$0.00 | |
| Accrued A/R | \$0.00 | |
| Total Receivable | | \$0.00 |
| Prepaid Expenses | | \$0.00 |
| Total Current Assets | | 3,732.45 |
| | | |
| Capital Assets | | |
| Office Furniture & Equipment | \$0.00 | |
| Accum. Amort. -Furn. & Equip. | \$0.00 | |
| Net - Furniture & Equipment | | \$0.00 |
| Computer | \$0.00 | |
| Accum. Amort. -Computer | \$0.00 | |
| Net - Computer | | \$0.00 |
| Total Capital Assets | | \$0.00 |
| | | |
| TOTAL ASSET | | 3,732.45 |
| | | |
| LIABILITY | | |
| | | |
| Current Liabilities | | |
| Accounts Payable | | \$0.00 |
| Accrued AP | | \$0.00 |
| Total Current Liabilities | | \$0.00 |
| | | |
| TOTAL LIABILITY | | \$0.00 |
| | | |
| EQUITY | | |
| | | |
| Owners Equity | | |
| Retained Earnings - Previous Year | | 3,061.29 |

| | | |
|-------------------------------|--|-------------------|
| Current Earnings | | \$671.16 |
| Total Owners Equity | | \$3,732.45 |
| | | |
| TOTAL EQUITY | | \$3,732.45 |
| | | |
| LIABILITIES AND EQUITY | | \$3,732.45 |

| | | |
|-------------------------------------|----------------------|----------------------|
| SCHS Council | | |
| Comparative Income Statement | | |
| | | |
| | Actual | Actual |
| | 01/03/17 to 31/03/17 | 01/07/16 to 31/03/17 |
| REVENUE | | |
| | | |
| Revenue | | |
| Cupcake | \$446.25 | \$1,269.80 |
| Donations | \$0.00 | \$0.00 |
| Interest Revenue | \$0.18 | \$1.57 |
| Miscellaneous Revenue | \$0.00 | \$0.00 |
| Total Revenue | \$446.43 | \$1,271.37 |
| | | |
| TOTAL REVENUE | \$446.43 | \$1,271.37 |
| | | |
| EXPENSE | | |
| | | |
| Expenses | | |
| Accounting and Legal | \$0.00 | \$0.00 |
| Gr 9 orientation | \$0.00 | \$599.41 |
| Appreciation Lunch | \$0.00 | \$0.00 |
| ASCA Conference | \$0.00 | \$0.00 |
| TNT Lunch | \$0.00 | \$0.00 |
| Appreciation Gifts | \$0.00 | \$0.00 |
| Courier and Postage | \$0.00 | \$0.00 |
| Amortization Expense | \$0.00 | \$0.00 |
| Insurance | \$0.00 | \$0.00 |
| Interest & Bank Charges | \$0.00 | \$0.80 |
| Office Supplies | \$0.00 | \$0.00 |

| | | |
|------------------------|-----------------|-----------------|
| Miscellaneous Expenses | \$0.00 | \$0.00 |
| DNU | \$0.00 | \$0.00 |
| Total Expenses | \$0.00 | \$600.21 |
| | | |
| TOTAL EXPENSE | \$0.00 | \$600.21 |
| | | |
| NET INCOME | \$446.43 | \$671.16 |

The Friends of Springbank Community High School Society:

Please find attached the financial statements for the one and nine months ended March 31, 2017. Revenue for the month ended March 31, 2017 was \$7.88 of interest revenue and the recognition of \$1,701.74 of casino proceeds for the Bandstands. There was \$1,701.74 of casino use expenses for the month ended March 31, 2017. The casino bank account had \$90,649.32 as at March 31, 2017. The general bank account had \$6,804.93 as at March 31, 2017.

| | | |
|---------------------------------------|-------------|------------|
| Friends of SCHS Society | | |
| Balance Sheet As at 31/03/2017 | | |
| | | |
| ASSET | | |
| | | |
| Current Assets | | |
| T-Bill acct Casino | \$90,649.32 | |
| Chequing acct Casino | \$116.53 | |
| Casino Accounts total | | 90,765.85 |
| | | |
| T-Bill acct General | 2090.78 | |
| Chequing acct General | \$4,714.15 | |
| General Accounts total | | \$6,804.93 |
| | | |
| Accounts receivable | \$0.00 | |
| Accrued AR | \$0.00 | |
| Total Receivable | | \$0.00 |
| Prepaid Expenses | | \$0.00 |

| | | |
|----------------------------------|--------|--------------------|
| | | |
| Total Current Assets | | \$97,570.78 |
| | | |
| | | |
| Capital Assets | | |
| Office Furniture & Equipment | \$0.00 | |
| Accum. Amort- Furn& Equip. | \$0.00 | |
| Net Furniture & Equipment | | \$0.00 |
| Computer | \$0.00 | |
| Accum. Amort - Computer | \$0.00 | |
| Net - Computer | | \$0.00 |
| | | |
| Total Capital Assets | | \$0.00 |
| | | |
| TOTAL ASSET | | \$97,570.78 |
| | | |
| LIABILITY | | |
| | | |
| Current Liabilities | | |
| Accounts Payable | | \$0.00 |
| Accrued AP | | \$0.00 |
| Deferred Casino Revenue | | \$90,659.17 |
| Total Current Liabilities | | \$90,659.17 |
| | | |
| TOTAL LIABILITY | | \$90,659.17 |
| | | |
| EQUITY | | |
| | | |
| Owners Equity | | |
| Retained Earnings-previous year | | \$2,460.66 |
| Current Earnings | | \$4,450.95 |
| Total Owners Equity | | \$6,911.61 |
| | | |
| TOTAL EQUITY | | \$6,911.61 |
| | | |
| LIABILITIES AND EQUITY | | \$97,570.78 |

| | | |
|--------------------------------|--|--|
| Friends of SCHS Society | | |
|--------------------------------|--|--|

| | | |
|-------------------------------------|---------------------------|---------------------------|
| Comparative Income Statement | | |
| | | |
| | Actual 01/03/17 to | Actual 01/07/16 to |
| | 31/-03-17 | 31/-03-17 |
| | | |
| REVENUE | | |
| | | |
| Revenue | | |
| Casino proceeds | \$1,701.74 | \$18,735.88 |
| Donations | \$0.00 | \$5,029.60 |
| Interest Revenue | \$7.88 | \$39.17 |
| Miscellaneous Revenue | \$0.00 | \$0.00 |
| Total Revenue | \$1,709.62 | \$23,804.65 |
| | | |
| TOTAL REVENUE | \$1,709.62 | \$23,804.65 |
| | | |
| EXPENSE | | |
| | | |
| Expenses | | |
| Accounting & Legal | \$0.00 | \$0.00 |
| Use of Casino Proceeds | \$1,701.74 | \$15,606.13 |
| Casino expenses | \$0.00 | \$2,184.75 |
| Fund Raising Initiative | \$0.00 | \$0.00 |
| Courier and Postage | \$0.00 | \$0.00 |
| Gifts Career Day | \$0.00 | \$617.82 |
| Amortization Expense | \$0.00 | \$0.00 |
| Insurance | \$0.00 | \$945.00 |
| Interest & Bank Charges | \$0.00 | \$0.00 |
| Office Supplies | \$0.00 | \$0.00 |
| Miscellaneous Expense | \$0.00 | \$0.00 |
| Telephone | \$0.00 | \$0.00 |
| Travel and Entertainment | \$0.00 | \$0.00 |
| Total Expenses | \$1,701.74 | \$19,353.70 |
| | | |
| TOTAL EXPENSE | \$1,701.74 | \$19,353.70 |
| | | |
| NET INCOME | \$7.88 | \$4,450.95 |

Meeting Adjourned at 8:05pm.

Next meeting – Annual General Meeting

Wednesday May 17, 2017 @ 6:30pm in the Learning Commons.