

Springbank Community High School Parent Council Meeting Wednesday December 14, 2016

Attendance: Lynn Munro, Loreen Morrison, Melanie Spagurd, Jana Mura, Nicole Kinaschuk, Carrie Sweet, Laurie MacDonell, Gill Hepworth, Jenny Shore, David Hawkins, Jeff Chalmers, Brenda Tryboch, Helen Clease, Mike Fredrich, Tammy Yakemchuk

Approval of agenda: Motion to approve agenda – Melanie Spagrud. Loreen Morrison 2nd. All in favor – passed.

Approval of November minutes: No one to approve November minutes.

School Trustee Report:

Helen Clease

- Ward boundary Review- not many in attendance. Lots of respondents on line. Results presented Dec 15th.

Chair Report:

Brenda Trybuch

- Casino Dec 4th and 5th – approx. \$65,000 when proceeds come in.
- Thank you to all of our volunteers.
- Special thank you to Gillian for all her work on the casino.
- Application submitted to host our next casino.
- Joint School council meeting – grade 11/12 curriculum review set to role our 2021-2022.

Principals Report:

Jeff Calmers

We've had a very busy month and many activities upcoming.

- Arts: Drama production and Band concert were huge success. Drama held 5 performances of "Forsooth, My Lovely" and the band concert was well done.
- End of year sports banquets last week. Football held their banquet at Pine Brook and the Fall Sports Banquet at Elbow Springs.
- Winter White Out Dance on Thursday, December 15th.
- This week we host the Flames Charity Game on Friday, December 16th.
- Leadership kids are putting together sock packages for the Mustard Seed.
- Education Center has agreed to fund the replacement of our media lab computers.

Wish List for Funding:

1. Sound System upgrade and portable stage lights- (unknown value but a \$25,000 estimate)
 2. Information Sign: cost could be shared with Parks for All Seasons (still in negotiation).
 3. Music Band Stands \$2500
- Arts night Drama production – very well done.
 - Late policy – seeing kids who are 10-15 min late – they now require a late slip to get into class.

Other Reports:

a) Athletic Report

Melanie Spagrud

◆ **Golf**

- Divisionals: SHCS won - Top Jr Girl, 1st Jr/Sr Boys and Sr Girls
- Zones: Sr Girls 1st and Sr Boys 2nd
- Provincials: Sr Girls 2nd and Sr Boys 5th

◆ **Girls Soccer**

- 2nd at Zones with no subs and 1st overall in RVSD League Championship. They only had 1 loss all season.

◆ **Volleyball:**

- Regular season League play: Jr Girls 2nd, Jr/Sr Boys and Sr Girls 1st
- Divisional Championships: Jr Girls 3rd, Jr/Sr Boys 2nd, Sr Girls 1st
- Zones: Jr girls 4th, Jr/Sr Boys 1st, Sr Girls 1st
- Provincials: Sr Boys represented South Zone; Sr Girls finished 2nd losing a tough 3rd set

- ◆ Basketball has started and it looks like we have a bunch of grade nines interested in curling. These will take us into March. Then Badminton, rugby, boys' soccer and track and field.

- ◆ The Fall and Football Sports banquets were last week. The award winners are:

Golf MVP Boys - Chris Campbell	Golf MVP Girls - Caroline Gosling
Football MVP - Danny Teitz Coaches - Grady Munro	Girls Soccer MVP - Andie Gould Coaches - Emily Spagrud

Rookie - Nate Teitz	Rookie - Sam Schultz
Jr. Girls Volleyball MVP - Sadie Clark Coaches - Alex Broen Rookie - Kyla Raessler	Jr. Boys Volleyball MVP - Carson Brennan Coaches - Nick Dingle Rookie - Jeff Sinclair
Sr. Girls Volleyball MVP - Julia Zonneveld and Elyse Hart Coaches - Devanee Clark Rookie - Kalaina Kozak	Sr. Boys Volleyball MVP - Andrew Dunn Coaches - Josh Smith Rookie - Jack Cochran

Congratulations to all award winners and to all teams. You did Springbank proud!

Respectfully submitted,
Melanie Spagrud

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

- All casino shifts were covered – some backups were utilized
 - Requests sent for Dec. 19th grade 9 science field trip volunteers – parents still needed
- Dec. 7th provided front office coverage during staff meeting

c) Spirit Wear Coordinator

Dawn Wood

- Volunteer required to help with design.
- Jana will send out an email.

d) Community Representative

Steven Pilz

- No report.

e) Grade 9 Representative

Gillian Hepworth

- Curling has started.

f) Grade 10 Representative

Carol Turko

- No report.

g) Grade 11 Representative

Debbie Shields

- No report.

h) Grade 12 Representative

Loreen Morrison

Any grade 12 student who missed the Mandatory Student and Parent Meeting on Nov. 1 should see Mrs. Lambie to pick up their packages.

The grad committee is still waiting for approximately 20 baby pictures to be sent in which were due Dec.1 - please send your photo to schsggrad@rvschools.ab.ca.

Grad sweatshirts are expected to arrive soon and be handed out before the Christmas break.

In February, there will be a session during focus block on how to sign up for grad pictures.

A lip sync is being planned for March with funds going to support the legacy project; the exact project is still being worked on.

Dates to remember:

- * March 10th-17th Grad Photos
- * April 4th-5th Gown Measuring
- * June 8th Mandatory Graduation Rehearsal
- * June 10th Grad

i) French Program Representative

Jenny Shore

We wish to THANK the families that ordered Springbank Cheese from us at our recent fundraiser. We had a problem with our delivery and we were a bit late arriving at Ecole Elbow Valley for distribution. We appreciate your understanding and patience as we distributed the cheese. As a result of your generosity we will be able to donate approximately \$600 to each of the Springbank Schools to support French programming.

Canadian Parents for French is also looking for help with their board. We need a future president, vice president, high school representative, Treasurer, Secretary. If anyone is interested, please contact Jenny Shore at pjjshore@gmail.com.

Creating Excellence Fundraiser

- Original plan was \$80,000, we have just over \$6000.
- Computer re-fit is taken care of.
- The money can still be used towards other areas within computer area.
- Communicate to parents – thank you for supporting.

New Business:

- Cupcake Sale Dec 15th.
- Spending Wish list - \$16,000 available - Casino \$ possibly in February.
- Mike will bring proposal for the sign to the next meeting.
- Suggested outdoor classroom.

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial statements for the one and five months ended November 30, 2016 are attached.

There was \$0.17 of interest revenue for the month ended November 30, 2016.

There were no expenses in the month ended November 30, 2016.

The cash balance was \$2887.95 at November 30, 2016.

SCHS Council Balance Sheet As at 30/11/2016		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,066.10	
Chequing Bank Account	821.85	
Total Cash		2,887.95
Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		2,887.95
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		2,887.95
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		(\$173.34)
Total Owners Equity		\$2,887.95
TOTAL EQUITY		\$2,887.95
LIABILITIES AND EQUITY		\$2,887.95

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/11/16 to 30/11/16	01/07/16 to 30/11/16
REVENUE		
Revenue		
Cupcake	\$0.00	\$426.00
Donations	\$0.00	\$0.00
Interest Revenue	\$0.17	\$0.87
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$0.17	\$426.87
TOTAL REVENUE	\$0.17	\$426.87
EXPENSE		
Expenses	\$0.00	\$0.00
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	\$0.17	(\$173.34)

SCHS Meeting Adjourned

FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

- Laurie MacDonnell makes motion to pay for the Band Stands for \$2500.00. Jenny Short Seconds. All in Favor.
- Quotes for fixing/replacing sound system and information sign will be brought to council meeting.

Please find attached the financial statements for the one and five months ended November 30, 2016.

Revenue for the month ended November 30, 2016 was \$3.34 of interest revenue.

The expenses were nil for the month ended November 30, 2016.

The casino bank account had \$39,3940.59 as at November 30, 2016.

The general bank account had \$6774.63 as at November 30 ,2016.

Friends of SCHS Society		
Balance Sheet As at 30/11/2016		
ASSET		
Current Assets		

T-Bill acct Casino	\$38,631.64	
Chequing acct Casino	\$708.95	
Casino Accounts total		39,340.59
T-Bill acct General	2090.08	
Chequing acct General	\$4,684.55	
General Accounts total		\$6,774.63
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$46,115.22
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		\$46,115.22
LIABILITY		
Current Liabilities		
Accounts Payable		\$0.00
Accrued AP		\$0.00
Deferred Casino Revenue		\$40,196.85
Total Current Liabilities		\$40,196.85
TOTAL LIABILITY		\$40,196.85
EQUITY		

Owners Equity		
Retained Earnings-previous year		\$2,460.66
Current Earnings		\$3,457.71
Total Owners Equity		\$5,918.37
TOTAL EQUITY		\$5,918.37
LIABILITIES AND EQUITY		\$46,115.22

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/11/16 to	Actual 01/07/16 to
	30/-11-16	30/-11-16
REVENUE		
Revenue		
Casino proceeds	\$0.00	\$0.00
Donations	\$0.00	\$5,000.00
Interest Revenue	\$3.34	\$20.53
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$3.34	\$5,020.53
TOTAL REVENUE	\$3.34	\$5,020.53
EXPENSE		
Expenses		
Accounting & Legal	\$0.00	\$0.00
Use of Casino Proceeds	\$0.00	\$0.00
Casino expenses	\$0.00	\$0.00
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	\$0.00	\$1,562.82
TOTAL EXPENSE	\$0.00	\$1,562.82
NET INCOME	\$3.34	\$3,457.71

Meeting Adjourned @ 8:02pm

Next Meeting – Wednesday December 18, 2017 – 6:30pm