

**Springbank Community High School
Parent Council Meeting
Wednesday February 15, 2017**

Attendance: Loreen Morrison, David Hawkins, Jeff Chalmers, Brenda Tryboch, Helen Clease, Jenny Shore, Carrie Sweet, Laurie MacDonell, Melanie Spagrud, Tammy Yakemchuk

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

Approval of January minutes: Motion to approve minutes – David Hawkins. Melanie Spagrud 2nd. All in favor – passed.

School Trustee Report:

Helen Clease

Budget Priorities and timelines

The Board of Trustees at their January 26 meeting will begin to develop budget priorities and review timelines in preparation for the provincial budget to be released sometime in March. From all accounts this will once again be a challenging budget with concerns about it being more directive with less flexibility and autonomy to meet local needs. One bit of good news we are hearing is that enrolment growth will at least be funded.

Administration of PAT and Diploma exams

A change to the administration of all future Grade 6 and 9 Provincial Achievement tests is to introduce more flexibility. Beginning in the 2017/18 school year Grade 6 and 9 PAT's will be administered to students during an administration window specified by Alberta Education rather than a pre-set single date and time for each exam. Jurisdictions will have the flexibility to schedule within that window. For the 2017/18 school year the window is as follows.

Grade 9 (written response) January 17-23 2018

Grade 9 (multiple choice) January 24-31, 2018

Grade 6 & 9 (written response) May 7-11, 2018

Grade 6 & 9 (multiple choice) June 11 -28, 2018

RVS Ward Boundary Review.

The Board has reviewed feedback from our online survey and is now moving forward to determine what options must be considered. Due to unprecedented growth in Chestermere, Airdrie, and Cochrane the dynamics in RVS has changed. The Board recommended 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. More info on RVS website.

Alberta Electoral Boundary review

Boards have been asked to prepare a written submission or a present at one of the public hearings. This is to review the boundaries and the names of the 87 electoral constituencies in the province. The final report from the commission will be submitted to the Speaker of the Legislative Assembly this fall.

Boundary Changes to Fireside School in Cochrane

RVS has been conducting information meetings in Cochrane on the proposed students accommodation plan of continuing to accommodate students from the communities of Bow Meadows, Bow Ridge and Jumping Pound Ridge at Glenbow and Mitford Schools. These plans are to accommodate unprecedented growth in the Cochrane area. On Ja

Alberta School Councils Association Conference

ASCA's yearly conference will be held in Edmonton at the end of April . ASCA provides council members with opportunities to network and to attend many Professional Development opportunities. More information is available on the ASCA website.

Prime Minister's Awards (nomination deadline extended)

This award is to honour amazing teachers or early childhood educators. This is a great opportunity to show a special teacher how much you appreciate what they do. Information (and deadline extension) can be found on the Primes Minister's Awards or RVS website.

Provincial News

Wildrose Education Critic – now Leela Aheer, formerly Mark Smith

Danielle Larivee no longer Municipal Affairs Ministers. Shaye Anderson takes over.

Boards have been working closely with Minister Larivee on the Municipal Government Act. We feel we have made some advances but are concerned about The City Charter aspect which could have serious impact on Board autonomy.

Education Act future still uncertain. School Act continues to be in place.

Provincial Budget to be released in March. Invited stakeholders to participate in consultation.

Saskatchewan Governance report

Once again trusteeship is in the news as in an effort to reduce costs the Saskatchewan government is considering the following: Amalgamation of boards under 5000 students, amalgamation of boards near large urban centres, appointed trustees, or possibly a central or regional model similar to Alberta AHS>

On a personal note I would like to inform you that I have stepped back from my provincial duties.. That being said I will continue to work within my community and with RVS as your trustee.

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

Helen Cleese, Trustee

403-949-3428 hcleese@rockyview.ab.ca

Chair Report:**Brenda Trybuch**

1. Thank you to Lynn Munro for inviting Karin Hunter to speak to our group last month regarding the initiatives they are taking for our community. Depending on how things proceed between now and the end of the school year we may invite Karin back to update us on progress.
2. It is time to start looking for council members for next school year. Please let Brenda and/or Carrie know if you are interested in a position for next year or are aware of someone who is interested.
3. If you are interested in attending the Alberta School Councils Conference in Edmonton please let me know. The dates are April 28 to 30.
If anyone is interested in joining SCHS council please let Brenda know.

Principals Report:**Jeff Calmers**

Springbank Community High School- School Council Principal's Report February 15, 2017

1. Water Disruption

- a. Thanks to Rockyview School Maintenance Department, CalAlta Water Utility, SPFAS and our staff and families for their understanding and flexibility during the water service disruption.
- b. Rockyview supported us by bringing in cases of bottled water and hooking water trucks up to our facility in order to service our washrooms.
- c. We were on a boil water order until Monday, February 13. All service is back to normal.

2. Presentations

- a. MADD presentation was on February 13- "In the Blink of an Eye". Positive response from the students and staff and it was a very moving presentation.
- b. Compassion presentation on February 15 from Dr. Shane Sinclair who works with

cancer patients and has conducted studies on sympathy, empathy and compassion.

3. SCHS admin meeting with SMS and Banded Peak School councils on February 16th and March 1st respectively. Want to start building bridges with the parents of our incoming grade 9's. Will have a chance to speak about grade 9 programming and the Phoenix Challenge.

4. New Computers in Media Lab

a. New desktop iMacs were delivered and Mrs. Gaudio and Mr. Babitzke worked hard to get them imaged and up and running. Students are appreciative of the new machines and the higher resolution that will assist them in their graphic design, photography and videography.

5. Feedback on Common Office Hours/Parent Teacher Interviews/Student Led Conferences/Home communication.

a. Hearing feedback about the difficulty parents have in making contact with staff and timing of Common Office Hours.

b. Admin is starting to discuss moving back to an evening format a few times per year for parents to visit with teachers.

c. Format is still being discussed but would like some feedback from parents. Please speak with Jeff, Mike or Greg about any comments regarding PTIs and Conferences.

6. SCHS Literacy Day:

a. Greg Rankin, Lauren Laroux, Tracey Lambie and a group of 27 students will be visiting Chapters on February 16th to purchase new books for the library. This is the second annual trip that students are able to participate in and they are showing a lot of excitement at the prospect of getting to select books for our Learning Commons.

7. Accountability Survey

a. Surveying all grade 10 students are being surveyed this week. Parents should receive both a hard copy survey and links to an online version if they prefer. We use the data in our planning and programming so honest feedback is appreciated.

8. Moving Forward with High School Redesign:

a. Admin and two teachers will be attending the Calgary Area MFWHSR Symposium on March 2nd. Sessions will be offered on high school programming and how to meet students needs from a variety of viewpoints (academic, social, emotional).

9. Future Teacher Presentation:

a. Bobby Mathew will be attending the March 15th council meeting to speak about the Telus Spark design initiative that some of our Grade 9 science classes and the Engineering and Design option class will be participating in.

Other Reports:

a) Athletic Report

Melanie Spagrud

Grade 9's participated in the **Curling Divisional Bonspiel** and represented the school well. They did not win anything but had fun and with the number of participants we had there may be more teams in the future!

There will be a **Girls' Rugby** meeting coming soon and they will be starting in mid-March with 1 practice per week.

Boys' Rugby will be getting started as well.

Basketball teams finish up regular season play this week and playoffs will be coming up shortly.

Badminton, Boys' Soccer and **Track and Field** will commence once basketball season has finished.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

All 22 positions were filled for the textbook collection/distribution at the start of the new semester.

4 volunteers helped out with the lunchtime Gym Strip sales.

Office cover was provided for February 9th.

Thank you to everyone who participated.

c) Spirit Wear Coordinator

Dawn Wood

No report.

d) Community Representative

Steven Pilz

No report.

e) Grade 9 Representative

Gillian Hepworth

The Grade 9's have settled well into Semester 2 .

During Phys Ed this month, they have enjoyed ice classes at the arena.

The third vaccination clinic will be held on Wednesday 15th.

The Grade 9 Curling team participated in their first divisional 'Bonspiel' at the Airdrie Curling Club. 17 students made up 4 teams, competing over 2 days. They had a great experience and are already looking forward to the next season !

A big thank you to Head Coach, Gloria Hunter and her team, Claude Williamson and Shane Hunter for making this happen!

f) Grade 10 Representative

Carol Turko

Course changes should be more or less done by now (last day to drop is Friday. It's never too early to start looking at post-secondary options as it may have a bearing on grade 11 and 12 scheduling. Mrs. Cochran our career advisor is amazing and grade 10s are encouraged to see her.

g) Grade 11 Representative

Debbie Shields

No report.

h) Grade 12 Representative

Loreen Morrison

Students should be signing up for their grad portraits. Even if families do not want to buy them, they still need to get a few taken for the slide show as well as the yearbook and wall picture that gets placed in the school halls. Students received a pamphlet on how to sign up and picture taking starts on March 10-17. No animals allowed and students are encouraged to take their photos during their spare rather than class time.

Lip Sync - March 16th in the drama room - asking all grade 12's to participate and bring their family and friends to watch. \$10.00 a ticket but if grade 12 student is performing - of course then they don't have to pay. Sign up sheet on my door - songs must be appropriate and dress as well. All grades invited - just grade 12's perform. Will try and get a teacher team involved too.

We are asking students to be checking the grad facebook page... some survey's will be coming up beginning of march for song choices and we want everyone to have a voice.

Grade 12's are in charge of recycling now... asking all grads to help vs just grad committee members... has to be done by end of lunch Friday... most do it Friday morning from 8:00-8:40 am. Please have students see me if they would like to be apart of this initiative.

We don't yet have the menu but we are anticipating ticket prices to be between 90-95... was 90 last year so probably closer to 95. Booking tickets won't be happening until late May... for a 2 week time frame.... stay posted.

Also we are just in the process of narrowing down our possible speakers... once speakers have accepted, it will be public - probably end of April this will be

confirmed.
Mrs. Ong-Padilla
(Grad Coordinating Teacher)

i) French Program Representative **Jenny Shore**

We are still looking for a French Rep on this school board who would also be the high school rep for Canadian Parents. -Springbank Chapter. We are a great group that fundraises for extra french culture or resources in the schools. This year we raised \$650 per school. We meet about 3 times a year. Please contact me, Jenny Shore, if you are interested in taking on this role. My home phone is 403-242-2728 and my email is pjishore@gmail.com.

New Business:

No New Business.

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial Statements for the one and seven months ended January 31, 2017 are attached. There was \$0.18 of interest revenue and \$397.55 of Cupcake revenue for the month ended January 31, 2017. There were no expenses in the month ended January 31, 2017. The cash balance was \$3,285.86 at January 31, 2017.

SCHS Council Balance Sheet As at 31/01/2017		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,066.46	
Chequing Bank Account	1,219.40	
Total Cash		3,285.86

Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		3,285.86
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		3,285.86
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		\$224.57
Total Owners Equity		\$3,285.86
TOTAL EQUITY		\$3,285.86
LIABILITIES AND EQUITY		\$3,285.86

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/01/17 to 31/01/17	01/07/16 to 31/01/17
REVENUE		
Revenue		
Cupcake	\$397.55	\$823.55
Donations	\$0.00	\$0.00
Interest Revenue	\$0.18	\$1.23
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$397.73	\$824.78
TOTAL REVENUE	\$397.73	\$824.78
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	\$397.73	\$224.57

SCHS Meeting Adjourned

FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

The Friends of Springbank Community High School Society:

Please find attached the financial statements for the one and seven months ended January 31, 2017. Revenue for the month ended January 31, 2017 was \$2.78 of interest revenue and the recognition of \$14,849.39 of casino proceeds (\$13,904 Robotics and \$945 of insurance). There expenses were \$13,904.39 for the approved Robotics Lab for the month ended January 31, 2017. The casino bank account had \$25,441.53 as at January 31, 2017. The general bank account had \$6,804.59 as at January 31, 2017. The Society received \$67,013.45 from AGLC in February for the casino making a total earned from the casino of \$69,198.20.

Friends of SCHS Society		
Balance Sheet As at 31/01/2017		
ASSET		
Current Assets		
T-Bill acct Casino	\$30,636.97	
Chequing acct Casino	(\$5,195.44)	
Casino Accounts total		25,441.53
T-Bill acct General	2090.44	
Chequing acct General	\$4,714.15	
General Accounts total		\$6,804.59

Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$32,246.12
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		\$32,246.12
LIABILITY		
Current Liabilities		
Accounts Payable		\$0.00
Accrued AP		\$0.00
Deferred Casino Revenue		\$25,347.46
Total Current Liabilities		\$25,347.46
TOTAL LIABILITY		\$25,347.46
EQUITY		
Owners Equity		
Retained Earnings-previous year		\$2,460.66
Current Earnings		\$4,438.00
Total Owners Equity		\$6,898.66
TOTAL EQUITY		\$6,898.66

LIABILITIES AND EQUITY		\$32,246.12

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/01/17 to	Actual 01/07/16 to
	31/-01-17	31/-01-17
REVENUE		
Revenue		
Casino proceeds	\$14,849.39	\$17,034.14
Donations	\$0.00	\$5,029.60
Interest Revenue	\$2.78	\$26.22
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$14,852.17	\$22,089.96
TOTAL REVENUE	\$14,852.17	\$22,089.96
EXPENSE		
Expenses		
Accounting & Legal	\$0.00	\$0.00
Use of Casino Proceeds	\$13,904.39	\$13,904.39
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	\$13,904.39	\$17,651.96
TOTAL EXPENSE	\$13,904.39	\$17,651.96
NET INCOME	\$947.78	\$4,438.00

Meeting Adjourned @ 7:35pm

Next Meeting – Wednesday March 15, 2017 – 6:30pm