

**Springbank Community High School
Parent Council Meeting
Wednesday January 18, 2017**

Attendance: Lynn Munro, Loreen Morrison, Gillian Hepworth, David Hawkins, Jeff Chalmers, Brenda Tryboch, Mike Fredrich, Greg Rankin, Karin Hunter, Tammy Yakemchuk

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

Approval of November and December minutes: Motion to approve minutes – Gillian Hepworth, David Hawkins 2nd. All in favor – passed.

Presentation from Karin Hunter – Springbank Community Collaborative

Proposing to look into the existing site we have now at the school.

School Trustee Report:

Helen Clease

No report.

Chair Report:

Brenda Trybuch

Casino for 2018 – we have been slotted to work Oct/Nov/Dec – more details to follow. Annual AB School Council conference is April 28-30th. Let Brenda know if council members are interested in attending.

Principals Report:

Jeff Calmers

1. End of Semester

- a. Classes finish for gr. 10-12 on Thursday January 18th and for grade 9's January 20th.
- b. Part A Diploma exams have been written this week.
- c. Report cards will be distributed on Friday, January 3

2. Staffing

- a. Welcome back to Sara Klatt and Hailey Austin who are returning from their

maternity leave. We thank Jenee Mealey for her service to our students. Jessica

Bower has been hired in a part-time position for second semester. 3. Extracurricular

a. Basketball teams are all playing in league play and our teams do have a few tournaments coming up in after the semester break.

4. Planning for next year

a. We will be starting to timetable in the next couple of weeks.

b. Orientation visits have been arranged with Banded Peak and Springbank Middle school for early March.

c. Continuing to plan for our Phoenix Challenge for grade 9's. Looking at staffing the grade 9 roles and providing planning time this spring for the team.

5. Accountability Survey

a. Surveying all grade 10 students the first week of February. 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.

6. Presentations

a. MADD presentation on February 13

b. Grad Photo presentation February 13

7. Cafe Proposal

a. Dual credit courses offered through SAIT where students can earn post-secondary Management credit and High School CTS credit running a coffee shop.

b. Our Business Club is also interested in running a coffee shop.

c. We met with the RVS Director of Facilities to discuss building a kitchen area in

the student gathering area and will be moving forward with this small addition.

Other Reports:

a) Athletic Report

Melanie Spagrud

- Basketball continues on
- We have possibly 4 grade 9 curling teams this year which is exciting
- Other than that things are quiet with exams coming up
- By the end of February or early march we will start up rugby.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

Sign up genius request has been sent out for textbook return and distribution. A few volunteers are still needed.

c) Spirit Wear Coordinator

Dawn Wood

No Report.

d) Community Representative

Steven Pilz

No report.

e) Grade 9 Representative

Gillian Hepworth

No Report.

f) Grade 10 Representative

Carol Turko

Hope everyone had a great rest over the break and is ready to study for the upcoming exams. Best of luck to all students!

Reminder that anyone wanting to fast track a course must have a 90+ average in the semester 1 grade 10 course and there must be space in the 20 level course.

g) Grade 11 Representative

Debbie Shields

No report.

h) Grade 12 Representative

Loreen Morrison

I have requested the grad committee to send a separate email to those students who have not sent their baby photos in yet.

Grad sweatshirts arrived and were handed out before the Christmas break.

The Gr. 12 Grad Committee will be meeting on Jan. 31, which will be their first meeting since December.

i) **French Program Representative**
No report.

Jenny Shore

New Business:
No New Business.

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial Statements for the one and six ended December 31, 2016 are attached. There was \$0.18 of interest revenue for the month ended December 31, 2016. There were no expenses in the month ended December 31, 2016. The cash balance was \$2,888.13 at December 31, 2016.

SCHS Council Balance Sheet As at 31/12/2016		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,066.28	
Chequing Bank Account	821.85	
Total Cash		2,888.13
Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		2,888.13
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		2,888.13
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		(\$173.16)
Total Owners Equity		\$2,888.13
TOTAL EQUITY		\$2,888.13
LIABILITIES AND EQUITY		\$2,888.13

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/12/16 to 31/12/16	01/07/16 to 31/12/16
REVENUE		
Revenue		
Cupcake	\$0.00	\$426.00
Donations	\$0.00	\$0.00

Interest Revenue	\$0.18	\$1.05
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$0.18	\$427.05
TOTAL REVENUE	\$0.18	\$427.05
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	\$0.18	(\$173.16)

SCHS Meeting Adjourned

FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

Please find attached the financial statements for the one and six months ended December 31, 2016. Revenue for the month ended December 31, 2016 was \$2.91 of interest revenue, \$29.60 of donations from the Casino and \$2,184.75 of Casino Revenue (the Casino Revenue is offset by the amount paid to the Casino Advisors)

There expenses were \$2,184.75 for the Casino Advisors for the month ended December 31, 2016.

The casino bank account had \$39,343.32 as at December 31, 2016. The general bank account had \$6,804.41 as at December 31, 2016.

Friends of SCHS Society		
Balance Sheet As at 31/12/2016		
ASSET		
Current Assets		
T-Bill acct Casino	\$30,634.37	
Chequing acct Casino	\$8,708.95	
Casino Accounts total		39,343.32
T-Bill acct General	2090.26	
Chequing acct General	\$4,714.15	
General Accounts total		\$6,804.41
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$46,147.73
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		\$46,147.73
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		\$3,490.22
Total Owners Equity		\$5,950.88
TOTAL EQUITY		\$5,950.88
LIABILITIES AND EQUITY		\$46,147.73

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/12/16 to	Actual 01/07/16 to
	31/-12-16	31/-12-16
REVENUE		
Revenue		
Casino proceeds	\$2,184.75	\$2,184.75
Donations	\$29.60	\$5,029.60
Interest Revenue	\$2.91	\$23.44
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$2,217.26	\$7,237.79
TOTAL REVENUE	\$2,217.26	\$7,237.79

EXPENSE		
Expenses		
Accounting & Legal	\$0.00	\$0.00
Use of Casino Proceeds	\$0.00	\$0.00
Casino expenses	\$2,184.75	\$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	\$2,184.75	\$3,747.57
TOTAL EXPENSE	\$2,184.75	\$3,747.57
NET INCOME	\$32.51	\$3,490.22

Meeting Adjourned @ 7:50pm

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