

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

Attendance: Carrie Sweet, Carol Turko, Helen Clease, Gillian Hepworth, Melanie Spagrud, Laurie MacDonell, Jenny Shore, David Hawkins, Jeff Chalmers, Brenda Trybuch, Debbie Shields

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

Approval of Feburary minutes: Motion to approve minutes – Laurie MacDonell. Carrie Sweet 2nd. All in favor – passed.

Design Technology/Robotics Course

Bobby Mathew

- Mr. Mathew brought in examples that students have made/designed by money donated by council for design/technology robotics course.

Chair Report:

Brenda Trybuch

1. Update on Ward Boundary Review

The board approved the change to the boundaries, as per the option Helen outlined for us at the February meeting. For those parents concerned about the lack of representation resulting from the new ward boundaries please forward concerns directly to the Minister of Education.

2. Alberta Education Ministers Youth Council

Please see email received via Alberta School Councils regarding this initiative from Alberta Education.

3. Please email either Carrie or myself ASAP, and prior to April 12, if you would/would not like a position on the 2017/18 School Council.

Minister's Youth Concil:

As a follow up to Minister Eggen's announcement earlier today, he would like to provide you with details on Alberta Education's Minister's Youth Council.

The new Minister's Youth Council aligns with Alberta Education's desire to ensure that students have the opportunity to provide input on education initiatives and engage with the ministry as partners. It gives the Minister of Education and Alberta Education the ability to recognize student voice and engage with a representative group of students across Alberta.

Purpose, Selection Criteria and Term for the Minister's Youth Council

The council will consist of approximately 32 junior and senior high school students with diverse interests, identities, backgrounds and perspectives from all regions of Alberta.

It will be a 10-month term that will align with the school year beginning in 2017-18. As council members, students will meet three times during the school year: September, February and May. Meetings will begin Friday evening and run through to Monday afternoon. As well, there will be an opportunity for the students to interact with each other outside of these meetings to discuss ideas and upcoming activities.

Process and Deadline for Submissions for the Minister's Youth Council

Interested junior and senior high school students can apply directly to Alberta Education by May 5, 2017. Information and steps on how to apply can be found on the [Alberta Education Student Engagement website](#).

Support Materials for Parents, Teachers and School Authorities

Alberta Education has developed communication tools and information regarding recruitment of the Minister's Youth Council to share with your school communities. These materials are posted on the [Alberta Education Student Engagement website](#).

The online communication tools include the following samples:

- School newsletter article;
- Frequently Asked Questions;
- Recruitment poster;
- Information postcard;
- Web banners;
- PowerPoint presentation and speaking notes; and
- Sample Social Media posts.

If you have any questions regarding the provincial student engagement strategy, please contact Mark Bevan, Director, Strategic Engagement Branch at mark.bevan@gov.ab.ca or 780-644-1809 (toll-free by first dialing 310-0000).

The Minister appreciates your assistance in promoting awareness and encouraging the participation of your school council and school community in supporting junior and senior high students to submit applications.

Jolaine Kochisarli

Communications Manager

Alberta School Councils' Association

1200. 9925.109 Street

Edmonton AB T5K 2J8

(780) 451.7149 Direct

780.454.9867 or 1.800.661.3470
www.albertaschoolcouncils.ca

- If writing a report for school trustee zoning – please do individually, not as a group or school.

School Trustee Report:
SCHS Trustee report - March 2017

Helen Clease

RVS Ward Boundary Review.

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.

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 Board Association) website.

Provincial Budget

Budget to be tabled March 16. Rumoured to include 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.

RVS Budget Planning

In preparation for budget development 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 will come to the board on March 16. Once again due to the increased growth and need for student learning spaces the need for new spaces impacts

modernizations.

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.

Joint/Board Council Meeting

March 30. 5:30 p.m. at the Education Centre. Will include a showing of the documentary Screenagers about growing up in a tech-saturated world, a review of the 2018-20 RVS capital plan and a School Council networking session.

Minister's youth council

Junior and senior high students are welcome to apply. Each year 32 students will provide perspectives on education. The council will meet 3 times per year (September, February and May). Apply on the Alberta Education website by May 5 2017.

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.

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

Helen Cleese, Trustee
403-949-3428
403-650-2176 hcleese@rockyview.ab.ca

Principals Report:

SCHS School Council Principal's Report
March 15th, 2017

Jeff Chalmers

We've had a busy month with many activities and events.

- Greg and I attended Banded Peak and Springbank Middle School Council meetings to talk about grade 9 programming and Phoenix Challenge. Looking forward to welcoming our new families into SCHS community.
- Attended Alberta Education Moving Forward with High School Redesign symposium in Calgary with Mike Fredrich, Ioan Matthews, Wendy McEvoy and a

number of other RVS administrators. Good conversations and sessions on how to create engaging and supportive high school learning environments.

- Met with Global Sport Academy to plan for registration and programming on March 9th.
 - We are starting the timetable process in earnest. Updating course selection information and registration forms. Forms will be distributed the week of March 27th and registration will take place week of April 3rd to 7th.
 - Celebration of Learning/Open House on March 30th. Sessions for incoming grade 9's, new students to SCHS, French Immersion, second languages and gr. 10-12 programming will be offered as well as showcasing some great student work.
 - Greg, Pam Smid and I will be visiting SMS on March 21st for gr. 9 orientation.
 - World of Choice Career Fair. Carla Cochran is soliciting students to attend this one day career fair in Cochrane on March 23.
 - Basketball season has wrapped up. Thanks to Jessica Bower, Danny Eveleigh, Bobby Mathew and Shane Martell for coaching/sponsoring teams. Rugby and badminton are starting. Track will be getting under way soon.
 - Welcome to Dominique McCullough who will be teaching FI Social 9, Social 9 and FI Social 30 for the remainder of the term.
- Wish list – presentation/sound system for gymnasium, screen blinds to divide gym/drama room, coffee shop expresso machine, guest speakers

Other Reports:

a) Athletic Report

Melanie Spagrud

- Jr Boys basketball finished 7th at zones and our Sr Girls finished 5th. Jr Girls and Sr Boys did not go to zones.
- We will be wrapping up the basketball season with a Phoenix banquet on Mar 28th.
- We have 50+ girls signed up for rugby and between 25-30 boys.
- Girls' rugby home tournament is scheduled for Friday, May 5th. We welcome anyone who would like to volunteer to organize and run the tournament.
- There is a track and field meeting on Wednesday and already 50+students have signed up.
- Badminton started yesterday with 80+ students signed up for that but no grade 12's.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

A quiet month to date. No volunteer requests received since our February meeting.

c) Spirit Wear Coordinator

Dawn Wood

No report.

d) Community Representative

Steven Pilz

No report.

e) Grade 9 Representative

Gillian Hepworth

Students from Science 9 and Engineering/Design 9 + 10, are currently participating in the Prototype Project, a hands-on learning initiative offered through TELUS Spark. The classes are working together to design/build interactive projects which they will exhibit at a high profile event at the TELUS Spark Science Centre on May 2nd, along with other schools from Rockyview and Calgary . Projects will demonstrate understanding and showcasing of themes such as electricity, chemistry, space and environmental chemistry.

In April, the registration process begins for the next school year, which sees the Grade 9's transitioning into the High School grades. This follows on from the Grade 9 Open House and Prospective Grade 10--12 Info session being held during the Celebration of Learning Event on March 30th .

f) Grade 10 Representative

Carol Turko

The grade 11 registration is starting at the end of the month. Open house [on March 30th](#).

g) Grade 11 Representative

Debbie Shields

No report.

h) Grade 12 Representative

Loreen Morrison

Grad pictures are under way and will be completed by Friday, March 17. The grad committee is tracking down approximately 15 students that haven't signed up. It is mandatory for a picture to be taken as it goes in the year book and on the wall - it is not mandatory to buy any.

Lip Sync Battle is Thursday, March 16th in the drama room starting at 7pm. There are 13 groups signed up so hoping for those not participating to be supporting their classmates. The fee is \$10 to enter which will be used to help fund "grounded", the old coffee shop, to get it back up and running. This is the Grad 2017 Legacy Project idea! The evening is meant for families and all grades to come and watch, with just the grade 12's as the performers.

Letters will be going out this week to guest speakers, teachers, students, etc. involved in the morning and evening of grad. A survey will be sent out to grad

committee members this week about possible songs, which will then go out to the rest of the grad class to narrow down.

The menu and pricing will be determined in the next month or so.

- i) **French Program Representative** **Jenny Shore**
No report.

New Business:
No New business.

Treasurers Report: **David Hawkins**

Springbank Community High School Council:

Financial Statements for the one and eight months ended February 28, 2017 are attached. There was \$0.16 of interest revenue for the month ended February 28, 2017. There were no expenses in the month ended February 28, 2017. The cash balance was \$3,286.02 at February 28, 2017.

SCHS Council Balance Sheet As at 28/02/2017		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,066.46	
Chequing Bank Account	1,219.40	
Total Cash		3,286.02
Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		3,286.02
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		3,286.02
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		\$224.73
Total Owners Equity		\$3,286.02
TOTAL EQUITY		\$3,286.02
LIABILITIES AND EQUITY		\$3,286.02

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/02/17 to 28/02/17	01/07/16 to 28/02/17
REVENUE		
Revenue		
Cupcake	\$0.00	\$823.55

Donations	\$0.00	\$0.00
Interest Revenue	\$0.16	\$1.39
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$0.16	\$824.94
TOTAL REVENUE	\$0.16	\$824.94
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	\$0.16	\$224.73

Motion made by Jill Hepworth to spend \$200.00 for a family gift for a family. Second by Carol Turko.

SCHS Meeting Adjourned

FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

Please find attached the financial statements for the one and eight months ended February 28, 2017. Revenue for the month ended February 28, 2017 was \$5.07 of

interest revenue. There were no expenses for the month ended February 28, 2017. The casino bank account had \$92,459.89 as at February 28, 2017. The general bank account had \$6,804.75 as at February 28, 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 28/02/2017		
ASSET		
Current Assets		
T-Bill acct Casino	\$90,641.62	
Chequing acct Casino	\$1,818.27	
Casino Accounts total		92,459.89
T-Bill acct General	2090.26	
Chequing acct General	\$4,714.15	
General Accounts total		\$6,804.75
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$99,264.64
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		\$99,264.64
LIABILITY		
Current Liabilities		
Accounts Payable		\$0.00
Accrued AP		\$0.00
Deferred Casino Revenue		\$92,360.91
Total Current Liabilities		\$92,360.91
TOTAL LIABILITY		\$92,360.91
EQUITY		
Owners Equity		
Retained Earnings-previous year		\$2,460.66
Current Earnings		\$4,443.07
Total Owners Equity		\$6,903.73
TOTAL EQUITY		\$6,903.73
LIABILITIES AND EQUITY		\$99,264.64

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/02/17 to	Actual 01/07/16 to
	28/-02-17	28/-02-17
REVENUE		
Revenue		

Casino proceeds	\$0.00	\$17,034.14
Donations	\$0.00	\$5,029.60
Interest Revenue	\$5.07	\$31.29
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$5.07	\$22,095.03
TOTAL REVENUE	\$5.07	\$22,095.03
EXPENSE		
Expenses		
Accounting & Legal	\$0.00	\$0.00
Use of Casino Proceeds	\$0.00	\$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	\$0.00	\$17,651.96
TOTAL EXPENSE	\$0.00	\$17,651.96
NET INCOME	\$5.07	\$4,443.07

Next Meeting Wednesday April 12, 2017 @6:30pm.

