

**Springbank Community High School
Parent Council Meeting
Wednesday May 17, 2017**

Attendance: Melanie Spagrud, Carrie Sweet, Carol Turko, Loreen Morrison, Gillian Hepworth, Debbie Shields, Jeff Chalmers, Helen Cleese, Tammy Yakemchuk

Approval of Agenda: Motion to approve agenda – Melanie Spagrud. Carol Turko seconds. All in favor – passed.

Approval of April minutes: Motion to approve minutes – Carrie Sweet. Gillian Hepworth seconds. All in favor – passed.

Chair Report:

Brenda Trybuch

Thank you to everyone who has attended meetings and helped out, really appreciate everyone's support. Biggest event this year was our Casino, thank you to Gillian for all her work on this.

Principals Report:

Jeff Chalmers

SCHS Principal's Report: May 17th, 2017

We've had a very busy month at SCHS with a lot of activities taking place:

- Food Truck Friday
- Hosted Administrative Leadership Program 3 candidates: Jeff led first year Assistant Principals meeting.
- Rugby 7's tournament and Rugby Divisionals hosted.
- One Act Plays, Zones and Provincials: Much success with our students getting festival awards at all of the events.
- Band concert last week.
- Springbank Has Talent: 2 preliminary rounds completed and finals run next Thursday at lunch.
- Track and Field- a number of athletes have qualified for zones.
- Trip to San Francisco left this morning (Erin Tysowski, Tara Ong-Padilla, Mike Fredrich)
- Band Trip cancellation and fall-out
- Grade meetings going on this week
- Satisfaction surveys (parents access from the RVS website; students conducted in class next week)

Upcoming events:

- Finals for Springbank has talent on May 25
- TNT on June 2
- French Grad June 2
- Grad June 10
- Last day of classes (grades 10-12) is June 20
- Last day of classes for grade 9s is June 23
- Final exams

Timetable and staffing continue

Gym Sound System update

International Trip updates

Football accounts update

Communication with school: check-in evaluation

- Head shave was a success, we will have another one in June.

School Trustee Report:

Helen Clease

SCHS Trustee report – May 2017

2017 School Board Elections reminder

Elections to 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.

The new RVS ward boundaries will come into effect then.

RVS Budget

The Board of Trustees will be presented the draft budget on May 18, voting on the RVS budget for 2017/18 on June 2.

Although we face many funding challenges one of the biggest is in the transportation budget. To offset about a million dollar deficit the board has set the transportation fees for the 2017/18 school year.

RVS Transportation Fees

Bill 1 – An Act to Reduce School Fees will cover transportation fees for those students who live more than 2.4 km from their designated school.

Due to about a million dollar transportation deficit the board reluctantly moved to increase fees for riders not covered under Bill 1. These riders live less than 2.4 km from their designated school or attend a program of choice at a non- designated school.

The fee increase will range from \$95 to \$105.

Student Transportation Fees are as follows

Applicable Students

Family Maximum

a) Transportation fee for resident students living less than 2.4 kilometres (as determined by Government of Alberta approved software) from their designated school

Per student	\$325	Per family	\$650
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b) Transportation fee for resident students transported to a school other than their designated school

Per student	\$325	Per family	\$650
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c) Transportation fee for students shuttled between Springbank Middle School and Springbank High School

Per student	\$325	Per family	N/A
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d) Transportation fee for non-resident students accessing a school bus within the boundary of Rocky View Schools and attending either Beiseker, Kathyrn, Westbrook, Indus, Crossfield Elementary or W.G. Murdoch schools

Per student	\$325	Per family	\$650
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e) Transportation fee for non-resident students excepting those students outlined in point (d) above:

1. i) Non-resident students accessing a school bus within RVS boundary - \$450
2. ii) Non-resident students accessing a school bus outside RVS boundary - \$1000

Alberta Curriculum feedback opportunity

There is now a second opportunity for Albertans to give feedback on curriculum development. A survey is open on the Alberta Education website until June 2. There will also be face to face sessions set up in the province for input. Further information on the Alberta Education website. ate staff and parent input sessions. The link to the provincial survey can be found at <http://curriculumsurvey.alberta.ca>.

Dual Credit Funding Announced

Alberta Education has announced a commitment of \$16.4 million for Alberta's Dual Credit program over the next four years. Aimed at expanding the program by up to 40 new start-up programs annually, the new funding model offers predictable sustainable funding that will help school authorities provide learning opportunities to reflect the needs and interests of their students, school and community. School authorities may offer Dual Credit opportunities through a variety of environments, such as distributed learning, blended learning and e-learning. An application process for start-up funding is anticipated and will be released in the fall.

RVS Annual Satisfaction Survey

Rocky View Schools' eighth annual Satisfaction Survey will be open to students, staff and parents until May 31. We appreciate those of you who take the time to respond as it helps to identify needs. The data is included in the School Annual Reports.

Growth In Springbank

As reported earlier in the year, we are starting to see the impact of growth in RVS on the community of Springbank. For a number of years we have been able to welcome and accommodate families from outside the school division based on "room and resources".

Alberta Education considers schools to be full at 85% capacity, and we are now over that number at SMS. Unfortunately that means that we cannot accommodate students from outside the jurisdiction at SMS.

I would personally like to thank those parents who have contributed to our Springbank schools. It has been a pleasure having you at Springbank and we wish you much success.

Springbank Recreation Master Plan

Another reminder the Rockyview West Recreation Board is developing a Recreation Master Plan. Watch for a survey to be released soon.

Harmony Update

Phase 2 of the Harmony development has now been approved by Rockyview County.

Thank you to everyone for your hard work in support your school.

For further information or questions contact

Helen Cleave, Trustee

403-949-3428

403-650-2176 hcleave@rockyview.ab.ca

Other Reports:

a) Athletic Report

Melanie Spagrud

Springbank Community High School Parent Council Athletic Representative Report May 17, 2017

- ◆ RVS **Badminton** Tournament – Congratulations to all our Badminton stars!
 - Juvenile Girls Singles – Samantha S. 2nd; Brooke C. 3rd
 - Juvenile Boys Singles – Ben S. 1st; Carson B. 3rd
 - Juvenile Girls Doubles – Nicole M. & Abes L. 2nd
 - Juvenile Boys Doubles – Lukas O. & Jaden B. 2nd
 - Juvenile Mixed Doubles – Ella M. & Rylan M. 3rd
 - Junior Girls Singles – Caroline G. 2nd
 - Junior Girls Doubles – Charlotte R. & Maddie C. 2nd
 - Junior Mixed Doubles – Sadie C. & Dallas C. 2nd
 - Intermediate Girls Singles – Stephanie G. 2nd
 - Intermediate Girls Doubles – Alex S. & Caleigh B. 3rd
 - Grade 9's won Banner
 - High School teams finished 4th overall.
- ◆ The **Girls' Rugby** team hosted their 7th Annual Rugby Sevens Tournament on May 5th. It was a great day with 22 teams competing in the Junior and Senior Divisions.
- ◆ Springbank hosted the first ever **RVS Rugby Divisionals** on May 12th. Congratulations to the Phoenix teams on their success!
 - Jr Boys – 2nd
 - Jr Girls – 3rd
 - Sr Boys - 4th
 - Sr Girls – 1st
- ◆ The Track and Field Championships were held on Monday. Congratulations to all our competitors. Both the Springbank boys and girls finished in 4th place. Great job Phoenix!!
- ◆ Congratulations to all our **Basketball** Award winners

<ul style="list-style-type: none">◆ Jr. Girls Basketball◆ MVP – Brynn B.◆ Coaches – Nicole M.◆ Rookie – Ella M.	<ul style="list-style-type: none">Jr. Boys BasketballMVP – AJ M.Coaches – Josh A.Rookie – Bryce J.
Sr. Girls Basketball MVP – Marguerite M. Coaches – Hannah D. Rookie – Maren I.	Sr. Boys Basketball MVP – Henry S. Coaches – Noah T. Rookie – Karim D.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

It's a busy time in the school year and we currently have 3 active volunteer requests, that's Staff Appreciation, TNT and Grad assistance. We are still looking to fill over half the slots available so further requests will be sent out over the coming days.

c) Spirit Wear Coordinator

Dawn Wood

No Report.

d) Community Representative

Steven Pilz

No Report.

e) Grade 9 Representative

Gillian Hepworth

The Grade 9 Science Classes (and the G9/10 Robotics class) participated in the Prototype Project as part of the Celebration of Learning event at Telus Spark on May 3rd. An exciting evening of interactive exhibits showcased our students creative and innovative ideas. Well done to everyone involved !

The first of the PAT's went well last week.

Final exams are getting close so the school will be holding an assembly next week, to remind students about staying focused during the 'home stretch' !

f) Grade 10 Representative

Carol Turko

The staff appreciation lunch will be held on June 6th. A huge thank you to all of our staff members for all you do each and every day. Also, we appreciate all the parents who have offered both their time and the food items to ensure this day is a success.

g) Grade 11 Representative

Debbie Shields

No report.

h) Grade 12 Representative

Loreen Morrison

Grade 12 Report

- * Mrs. MacDonell and Mrs. Dever helped with the gown measuring in April.
- * Rehearsal, June 8: We have a few volunteers lined up to help with the rehearsal on June 8th starting at noon. Volunteers need to be there by 11:00 to help set chairs up before we start.
- * Organizing Diplomas, June 9: We will need a few parents to help organize the diplomas and pictures (they won't be in until at least noon that day).
- * Mrs. Ong-Padilla is still trying to track down a few students for their grad quotes and questionnaire so we have information to read while they walk the stage.
- * Grad: June 10, 2017 at Telus Convention Center.
- * Ceremonies: Students are expected to be at the Telus Convention Center by 9:15am. Doors will open for families at 9:30 am and we will start at 10:00 am prompt.
- * Dinner: Pop reception is in the same place and will start at 6:00 pm. Doors will open around 6:30 pm. Everyone except grads are to be seated at 6:45 pm. Grads will come in at 6:50 pm. Grace will be said and dinner will be served at 7:00 pm sharp.
- * Gown Collecting: We need about 3 grade 11 parents willing to collect the gowns after the ceremony. They need to be there at 11:45 am. Names need to be checked off when students return the gowns - they are not to leave with them.
- * Mrs. Ong-Padilla has suggested that a future topic for discussion should be about venues for future graduations because of the cost at Telus. A venue would have to be decided by Sept. 1, 2017 because that is when the contract is renewed with Telus for Grad 2018. The date for next year's grad is Friday, June 29th so we need to work with that date.

i) French Program Representative

Jenny Shore

Thank you to everyone! It was great working with everyone.

Election of 2017/2018 School Council Executive Carrie Sweet

**2017/18 Springbank Community High School
School Council – Proposed Candidates**

<u>Council Position</u>	<u>Candidate</u>
Chair	Carrie Sweet mcsweet@shaw.ca
Vice- Chair	Melanie Spagrud mspagrud@telus.net
Treasurer	Moir Shepherd-Mura mura5@shaw.ca
Secretary	Tammy Yakemchuk yakrt@telus.net
Volunteer Coordinators	Gillian Hepworth hepworths@telus.net Jana Mura jana.mura@hotmail.com
Athletic Representative	Melanie Spagrud mspagrud@telus.net
Spirit Wear Coordinator	
Community Representative	
French Program Representative	Jo Towers towers@ucalgary.ca
Grade 12 Representative	Debbie Shields debshields@shaw.ca
Grade 11 Representative	Carol Turko cturko@shaw.ca
Grade 10 Representative	
Grade 9 Representative	

Carrie Sweet makes a motion to put forward the candidates for the 2017-2018 SCHS school council. Carol Turko seconds. All in Favor.

**Election of 2017/2018 Friends of Springbank
Community High School Executive**

Carrie Sweet

2017/18 Friends of Springbank Community High School Society

Proposed Candidates

Council Position	Candidate
Chair	Carrie Sweet mcsweet@shaw.ca
Vice- Chair	Melanie Spagrud mspagrud@telus.net
Treasurer	Moira Shepherd-Mura Mura5@shaw.ca
Secretary	Tammy Yakemchuk yakrt@telus.net

Carrie Sweet makes a motion to put forward the candidates for the 2017-2018 Friends of SCHS executive. Carol Turko seconds. All in favor.

New Business:

No new business.

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial Statements for the one and ten months ended April 30, 2017 are attached. There was \$0.17 of interest revenue and \$568.40 of cupcake revenue for the month ended April 30, 2017. There were no expenses in the month ended April 30, 2017. The cash balance was \$4,301.02 at April 30, 2017.

SCHS Council Balance Sheet As at 30/04/2017		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,066.97	
Chequing Bank Account	2,234.05	

Total Cash		4,301.02
Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		4,301.02
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		4,301.02
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		\$1,239.73
Total Owners Equity		\$4,301.02
TOTAL EQUITY		\$4,301.02
LIABILITIES AND EQUITY		\$4,301.02

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/04/17 to 30/04/17	01/07/16 to 30/04/17
REVENUE		
Revenue		
Cupcake	\$568.40	\$1,838.20
Donations	\$0.00	\$0.00
Interest Revenue	\$0.17	\$1.74
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$568.57	\$1,839.94
TOTAL REVENUE	\$568.57	\$1,839.94
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	\$568.57	\$1,239.73

Brenda makes a motion to give \$50.00 for staff appreciation. Melanie Spagrud seconds. AI in favor.

SCHS meeting adjourned.

The Friends of Springbank Community High School:

The Friends of Springbank Community High School Society: Please find attached the financial statements for the one and ten months ended April 30, 2017. Revenue for the month ended March 31, 2017 was \$7.62 of interest revenue. There were no expenses for the month ended April 30, 2017. The casino bank account had \$90,773.30 as at April 30, 2017. The general bank account had \$6,805.10 as at April 30, 2017.

Friends of SCHS Society		
Balance Sheet As at 30/04/2017		
ASSET		
Current Assets		
T-Bill acct Casino	\$90,656.77	
Chequing acct Casino	\$116.53	
Casino Accounts total		90,773.30
T-Bill acct General	2090.95	
Chequing acct General	\$4,714.15	
General Accounts total		\$6,805.10
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$97,578.40

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		\$97,578.40
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		\$4,458.57
Total Owners Equity		\$6,919.23
TOTAL EQUITY		\$6,919.23
LIABILITIES AND EQUITY		\$97,578.40

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/04/17 to	Actual 01/07/16 to
	30/-04-17	30/-04-17
REVENUE		
Revenue		
Casino proceeds	\$0.00	\$18,735.88
Donations	\$0.00	\$5,029.60
Interest Revenue	\$7.62	\$46.79
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$7.62	\$23,812.27
TOTAL REVENUE	\$7.62	\$23,812.27
EXPENSE		
Expenses		
Accounting & Legal	\$0.00	\$0.00
Use of Casino Proceeds	\$0.00	\$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	\$0.00	\$19,353.70
TOTAL EXPENSE	\$0.00	\$19,353.70
NET INCOME	\$7.62	\$4,458.57

Carrie makes a motion to give up to \$40,000 for the sound system and video projector.
Debbie Shields seconds. All in favor.

Meeting adjourned @ 8:45pm.

Next meeting: **June 14th @6:30 in the Learning Commons.**