

Springbank Community High School Parent Council Meeting Wednesday November 16, 2016

Attendance: Michele Thompson, Lynn Munro, Laurie MacDonell, Gill Hepworth, Jana Mura, Debbie Shields, Jenny Shore, Greg Rankin, David Hawkins, Jeff Chalmers, Brenda Tryboch, Helen Clease, Melanie Spagrud, Tammy Yakemchuk

Approval of agenda: Motion to approve agenda – Debbie Shields. Jana Mura 2nd. All in favor – passed.

School Trustee Report:

Helen Clease

SCHS Trustee Report November 2016

Ward Tours

Superintendent Luterbach and myself toured Ward 4 schools on November 1. Thanks to all for making us feel welcome.

Ward Boundary Review

In preparation for the 2017 municipal elections the RVS Board of Trustees is conducting a ward boundary review. The boundaries need to be official 6 months prior to the election. A number of recommendations will be put forward and will be shared via power point at November/early December school council meetings. **There will be a public meeting on December 5, 7 pm at Springbank Middle School. Please share this info with all your friends and neighbors.** The decision could have impact on the Springbank area.

ASCA (Alberta School Councils Association)

The deadline for school councils to submit resolutions to be brought forward to annual conference in April is December 12.

Joint Board/School Council meeting

November 17 at the Education Centre in Airdrie. Opportunity for all school council representatives to network with each other. We are working to schedule a presentation from Alberta Education on the review and development of Alberta School Curriculum.

Curriculum Update

Alberta Education is conducting a complete review of curriculum over the next 5 years. K-4 to be completed by 2018. Grades 5 -8 by 2019. Grades 9-12 by 2020. On Oct. 18 Alberta Education launched an online curriculum survey to allow input from all Albertans. **The survey is open until November 18 and can be found on the Alberta Education website. Please encourage your family and friends to take the time let their voices be heard.**

2016 Satisfaction & Student Success Reported

RVS' Annual Accountability Report on Satisfaction Survey, Student Achievement Results and Trends were presented to the Board, Oct. 20. The report highlighted high degrees of satisfaction among parents and staff, but highlighted student engagement as an area for investigation. In relation to provincial tests, RVS students remain on par with their provincial counterparts, but are under represented at the acceptable and standard of excellence in a few areas at Grades 6 and 9. The good news is most students' academic results climb dramatically at the high school level as witness by diploma exams marks. Read the full on the RVS website.

Carbon Tax

School boards and schools have supported environmental stewardship for many years. Although they still support many aspects of the Climate Change Initiative. School Boards have asked the provincial government for an exemption or rebate on the carbon Tax. For some boards this tax could mean additional transportation finance pressures. This tax would impact transportation and infrastructure

Federal Bill C241

Bill C241 was defeated. The bill was asking for school authorities to receive a full GST rebate. Currently jurisdictions receive 68% rebate,

Policy - Community Use of School Facilities

On Nov. 3 the Board of Trustees approved amended Policy 22 – Community Use of School Facilities and Equipment. The serving of alcoholic beverages is now prohibited in RVS schools and administrative facilities. For procedural information linked to this policy, refer to BP22-Community Use of School Facilities & Equipment, AP162-Smoke Free School Division, and AP163-Serving & Consumption of Alcoholic Beverages.

Prime Minister's Awards for Teaching Excellence

The Prime Minister's Awards (PMA) for Teaching Excellence are to honour outstanding and innovative elementary and secondary school teachers in all disciplines for their remarkable educational achievements and for their commitment to preparing their students for a digital and innovation-based economy. Since 1993, over 1,500 teachers honoured with a PMA at the regional and national levels. Visit the PMA website for nomination guidelines. This is your way to thank a teacher who has made a difference in your students lives

Amendments to The Public Health Act

The Government of Alberta's amendments to the *Public Health Act*, allows Alberta Health to collect student enrolment information from Alberta Education to help identify students with missing or incomplete immunization records. The health sector currently does not have immunization information for 15-25 percent of students It is important to note that public health professionals, not schools or school authorities, will be responsible for contacting parents. Schools authorities will be informally engaged in notifying parents of the legislative changes and Alberta Health's collection of student enrolment information.

Springbank Middle's Outdoor Classroom Wins CEPF Grant

The Calgary Educational Partnership Foundation has chosen to support Springbank

Middle School's outdoor classroom initiative with a grant of \$500. The project has been several years in the making, with students from various grades involved in the planning process. The design of this space will facilitate student learning in the outdoors through the use of a berm for students to lean on, rundle stone to sit on, and a platform for teachers to use to give instruction. Students helped design the space, identify materials that would be appropriate for use, and fundraised for the project. The grant money will to be used towards materials and labour for the project, which broke ground in the spring. Thanks goes to the CEPF for its support of this outdoor learning environment.

Provincial news

36 new schools to receive funding to install solar panels on schools. The cost will be between \$250,000 - \$750,00 per school.

Provincial nutrition program pilot - \$250,000/ jurisdictions for 13 jurisdiction to start pilot program in one school.

Jurisdictions are expressing concern about the future of the Education Act which still has not been proclaimed. The current School Act has been extended.

Alberta School Boards Association

Annual Fall General Meeting to be held in Edmonton Nov. 19-22.
New Executive Director Suzanne Polkosnik to start Nov. 21

Rocky View Board Meetings are on the 1st and 3rd Thursday of every month and are open to the public.

Thank you for supporting the students at SCHS

If you have any questions, please feel free to contact your trustee.

Helen Clease, RVS Trustee Ward 4

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403-650-2716

@Cleaseh Twitter

Chair Report:

Brenda Trybuch

School Council Chair Report
November Meeting

I would like to begin by thanking Gillian and Jana for all the work they have put in to organize the casino volunteers.

The casino is only a few weeks away and we are still in need of 3 volunteers and 2 to 4 back up volunteers. If you know of anyone who is willing and able to help please let Gillian and Jana know ASAP. Including the back up positions we need a total of 56

shifts covered to run this casino. I would hope that our school community could fill all of those roles and have people on a waiting list.

Those individuals who have volunteered for the positions of General Manager, Bankers, Count Room Supervisors and Cashier need to complete the Casino Volunteer Worker Application. Gillian/Jana, is it possible to email that form to each of the volunteers that are required to complete this form and ask that they be returned prior to November 27? I need to submit all of these forms to AGLC prior to the start of our casino.

I have printed off a few volunteer information sheets provided by the casino and our advisor. Gillian and Jana have electronic copies of these sheets and will be forwarding them to all volunteers. The sheets outline some responsibilities of the volunteers (i.e. photo ID required, laptops are not allowed at the casino, the need to volunteers to arrive on time, etc.), the check in requirements of the volunteers, parking areas and the food allowance. We have been allotted \$1175.00 as a food/beverage budget for our volunteers over the 2 days. This works out to approximately \$30/person/shift.

The Joint Board/ School Council meeting is tomorrow evening. I will be attending on behalf of our school council. Items on the agenda are 2016/17 School Council Resource Guide, the Alberta Education Curriculum Update and the Ward Boundary review.

Finally, I would like to get the groups feedback regarding our December meeting. Our meeting is currently scheduled for December 14. Does the group feel the need for a December meeting?

- We still require 2 back –up volunteers
- Chip runner for Monday is still required.
- Please get in touch with Jana or Gillian if you can fill the open spots.
- We need a total of 50 volunteers to fill all the spots.
- Jana and Jillian will email all the volunteer info to everyone who is on the list.
- Question – will we have enough people for a December Meeting – yes, we will keep the meeting for December.
- Jeff and Brenda will attend the joint council meeting.
- Media Arts – decision was made to look for a volunteer to head up the media arts after the casino – probably discuss this in January.

Principals Report:

Jeff Calmers

- In-put on the power outage: SPFAS was working on the outdoor rink.
- Kids were flexible, teachers were flexible.
- Initially thought we were going to have power at 10:00am.
- Kids used flashlights, vac truck was out.
- Ed center was helpful.

- Power came back on about 6pm.
- Kids were going home to complete projects.
- We do require parental permission for students to leave premises.
- Looking into school engagement/extra curricular – academically we do well.
- Jeff will come to council meeting in December with a list of dept/item/ and approx. cost.

Other Reports:

a) Athletic Report

Melanie Spagrud

- ◆ The Girls Soccer team ousted Bert Church by a score of 4-0 to advance to the Division final. The Phoenix went on to capture the Division title defeating Bow Valley 3-1. Congratulations Girls!!
- ◆ The Football team defeated Chestermere in the Division ‘A’ semi-final by a score of 29-6. Unfortunately, they were not able overcome the Cochrane Cobras in the Division final game and finished 2nd overall. Congratulations on a great season boys!
- ◆ Divisional Volleyball Playoffs
 - ◆ Jr Boys lost in 5 in the gold medal match
 - ◆ Jr Girls won bronze in 5
 - ◆ Sr Girls won gold in 3
 - ◆ Sr Boys lost in 4 in the gold medal match
 - ◆ All four teams are going to zones this weekend. If Sr Boys or girls win they advance to provincials in Camrose Nov 24-26.
- ◆ Jr Boys Basketball tryouts started this week and dates and times were announced and sent out in the Phoenix Flyer. The rest of the teams will start the week of Nov 21st. Schedule was posted today.
- ◆ Banquet for the fall sports teams will be on Dec 8th at Elbow Springs Golf Club. This will include golf, soccer and volleyball teams. Ioan will be sending a message out to coaches to share with their teams.
- Football banquet – Dec 6th.

b) Volunteer Coordinators**Gillian Hepworth/Jana Mura**

October volunteer requests:

- Picture Retakes Oct. 26th
- Social field trip Oct. 27th

Casino sign up:

- 5 slots remain to be filled
 - 1 chip runner
 - 4 back ups
 - Have sent out multiple requests, put in flyer several times and also asked for volunteers via Elbow Valley Residents Facebook page
- Need to determine which positions need forms to be filled out prior to casino.

c) Spirit Wear Coordinator**Dawn Wood**

- Spirit wear is in – Hoodie and Tee.
- Looking for chair to head new design.
- Jana will follow-up with Dawn.

d) Community Representative**Steven Pilz**

No report.

e) Grade 9 Representative**Gillian Hepworth**

-Vaccination Nov 16th.

f) Grade 10 Representative**Carol Turko**

Reminder as the 10s start to drive that they must get a parking pass to hang in their vehicle (from Mrs. Wood in the office). Also, it is never too early to speak to Carla Cochran, the SCHS career counsellor, about possible post-secondary goals (apprenticeship, collage, university or work).

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. Grad hoodies are expected to be distributed in December for anyone who placed an order. The grad committee has been discussing a few ideas for the Legacy Project. The committee will be taking over recycling in the second semester. Be sure to check the weekly school flyer for post-secondary information!

Dates to remember:

- * Dec. 1st Baby Photo due, preferably a photo under the age of 3 years. Please send your photo to schsgrad@rvschools.ab.ca.
- * March 10th-17th Grad Photos
- * April 4th-5th Gown Measuring
- * June 8th Mandatory Graduation Rehearsal
- * June 10th Grad

i) French Program Representative Jenny Shore

Canadian Parents for French Springbank Chapter Cheese fundraiser is on right now. Order form and info on school website home page. Drop off orders and payment at school office. Last day for orders this Friday.

New Business:

No New Business

Treasurers Report:

David Hawkins

Springbank Community High School Council:

Financial Statements for the one and four months ended October 31, 2016 are attached.

There was \$0.18 of interest revenue and \$426.00 of Cupcake revenue for the month ended October 31, 2016.

There were no expenses in the month ended October 31, 2016. The cash balance was \$2,887.78 at October 31, 2016.

SCHS Council Balance Sheet As at 31/10/2016		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,065.75	
Chequing Bank Account	821.85	
Total Cash		2,887.78
Accounts Receivable	\$0.00	

Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		2,887.78
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		2,887.78
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		(\$173.51)
Total Owners Equity		\$2,887.78
TOTAL EQUITY		\$2,887.78
LIABILITIES AND EQUITY		\$2,887.78

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/10/16 to 31/10/16	01/07/16 to 31/10/16
REVENUE		
Revenue	\$0.00	\$0.00
Cupcake	\$426.00	\$426.00
Donations	\$0.00	\$0.00
Interest Revenue	\$0.18	\$0.70
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$426.18	\$426.70
TOTAL REVENUE	\$426.18	\$426.70
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	\$426.18	(\$173.51)

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 four months ended October 31, 2016.

Revenue for the month ended October 31, 2016 was \$3.47 of interest revenue and \$5,000.00 of donation revenue from the Springbank Lions Club.

There expenses of \$945 for the yearly insurance and \$617.82 for the mugs for Career Day in the month ended October 31, 2016.

The casino bank account had \$39,337.42 as at October 31, 2016. The general bank account had \$6,774.46 as at October 31, 2016.

Friends of SCHS Society		
Balance Sheet As at 31/10/2016		
ASSET		
Current Assets		
T-Bill acct Casino	\$38,628.47	
Chequing acct Casino	\$708.95	
Casino Accounts total		39337.42
T-Bill acct General	2089.91	
Chequing acct General	\$4,684.55	
General Accounts total		\$6,774.46
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00

Total Current Assets		\$46,111.88
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		\$46,111.88
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		\$3,454.37
Total Owners Equity		\$5,915.03
TOTAL EQUITY		\$5,915.03
LIABILITIES AND EQUITY		\$46,111.88

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/10/16 to	Actual 01/07/16 to
	31/-10-16	31/-10-16
REVENUE		
Revenue		
Casino proceeds	\$0.00	\$0.00
Donations	\$5,000.00	\$5,000.00
Interest Revenue	\$3.47	\$17.19
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$5,003.47	\$5,017.19
TOTAL REVENUE	\$5,003.47	\$5,017.19
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	\$617.82	\$617.82
Amortization Expense	\$0.00	\$0.00
Insurance	\$945.00	\$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	\$1,562.82	\$1,562.82
TOTAL EXPENSE	\$1,562.82	\$1,562.82
NET INCOME	\$3,440.65	\$3,454.37

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Meeting Adjourned @ 8:01pm

Next Meeting – Wednesday December 14, 2016 – 6:30pm