

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

Attendance: Melanie Spagrud, Shayne Dillabough, Scott Beach, Jeane Beach, Sandy Amin, Jeff Chalmers, Carrie Sweet, Mike Fredrich, Gill Hepworth, Jana Mura, Jo Towers, Moira Shepherd-Mura, Tammy Yakemchuk

Approval of Agenda: Motion to approve agenda – Sandy Amin. Gil Hepworth seconds. All in favor – passed.

Approval of September minutes: Motion to approve minutes – Melanie Spagrud. Gil Hepworth seconds. All in favor – passed.

Chair Report:

Carrie Sweet

The Alberta School Council Association Board of Directors is pleased to announce the appointment of Wendy Keiver as the new Acting Executive Director for the association. Wendy brings a vast background of school council, community and education services to her new role. The Annual General Meeting for ASCA is April 22, 2018 in Edmonton.

If anyone would like to submit an issue for consideration at the 2018 AGM the deadline is December 19th. If interested please see me and I will send you the link to download the [Call for Issue Resolution Form](#). The Joint School Council meeting is tomorrow night in Airdrie. RVS is having their annual Christmas Card Contest for students K- Grade 9. This years theme is “tis the Season to be Jolly” The winning submissions are used on the Superintendent and Board of Trustees Christmas Cards. For more information go to the RVS website or download the app on your phone.

There has been a proposal put forth by a group of Springbank Parents to run a Parent Workshop. The tentative date is April 21st and presentations will be conference style. The workshop would be hosted by all three schools and my understanding is they would like to use high school as venue. At this point they are thinking tickets would be \$20 and include lunch. Carla Berezowski is the rep for the high school and will hopefully have more info in January.

Principals Report:

Jeff Chalmers

Emergency Procedures- Administration went through all of the events of the lockdown at the SCHS that occurred on Oct 25th. SCHS was called into a lockdown after school and stayed in lockdown for over an hour until the RCMP arrived. There were numerous volleyball teams at the school, the football team in the locker room as well as numerous students still in the school. SCHS staff followed the lockdown procedures and waited for the RCMP to arrive. Jeff explained that the staff handled the situation well but it was a

learning experience for everyone and have discussed changes they would implement for the next lockdown. Counselling was provided at the school for any students who required it.

On Oct 26th a fire alarm was accidentally set off by the SPFAS. The alarm occurred at lunch time and all students who were in the school were instructed to head to the muster point to the back of the school. The staff and students followed the fire alarm procedures and returned to the school when instructed it was safe to do so.

We reviewed the School Annual Results Report. If you are interested in reading the results, there is a copy of the report on our school website.

Other Reports:

a) Athletic Report

Melanie Spagrud

- **Cross Country:** Congratulations to Alex R. who won Bronze at Provincials.
- **Golf:** 2017 CHAMPIONS!!
 - Team Champions:**
 - Springbank Phoenix (High School Boys)
 - Springbank Phoenix (High School Girls)
 - Springbank Phoenix (Grade 9 Boys)
 - Individual Champions:**
 - Senior Boys, Connor M. Springbank
 - Senior Girls, Raveena M. Springbank
 - Grade 9 Boys, Nico A. Springbank
- **Football:** Tier 2 champions
- **Girls Soccer:** 2nd in division, 4th in zones
- **Jr. Girls Volleyball:** 1st place tier 1; 1st place at Bishop McNally Tournament;
- **Jr. Boys Volleyball:** 4th place division
- **Sr. Girls Volleyball:** 3rd place division
- **Sr. Boys Volleyball:** 2nd place division
- **Fall Sport Banquet** (Girls Soccer, Volleyball, Golf): Dec 6th at Pinebrook???

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

It's been a busy time for our volunteers since the October council meeting. We managed to fill 21 of the 27 spots requested, which covered various activities; office assistance, phone coverage, class supervision, picture retakes, field trip chaperones, gym strip distribution and hot dog lunch assistance.

c) Spirit Wear Coordinators**Tammy Yakemchuk/Romina Aulicino**

Spirit Wear clothing was on sale on the last Thursday of October as well as Parent/Teacher Interview evening. Our next Spirit Wear sale will be November 23 at lunch time.

d) Grade 9 Representative**Sandy Amin**

No report.

e) Grade 10 Representative**Carla Berezowski**

No report.

f) Grade 11 Representative**Carol Turko**

No report.

g) Grade 12 Representative**Carrie Sweet**

A Mandatory grad meeting for parents and students was held two weeks ago. The purpose of the meeting was to ensure students were on track for graduation. Students and parents were also given an information package on graduation and grad 12 expectations over the rest of the year.

Grad Committee Updates

1) clothing has been ordered and we should expect then ready around Nov 24th but lets say Dec 1st so we aren't disappointed

2) Planning on having the Winter Formal dance on Feb 8th. This would coincide with Valentine's Day. Dance is for the whole school but we will honor the grads. Still planning on ideas on how to accomplish this with decorations. Student council is wanting to work with grad committee on dance so perhaps we can get more kids here this time for a fun night.

3) legacy project - Hannah Lyons presented a fabulous idea to grad committee that something she is working on... perhaps this can be our legacy project

[7\) there was an error - please submit your baby pictures to schgrad@rockyview.ab.ca](mailto:schgrad@rockyview.ab.ca)
[NOT schgrad@rockyview.ab.ca](mailto:NOTschgrad@rockyview.ab.ca)

h) French Program Representative

Jo Towers

- Cheese fundraiser has gone ahead. Cheese is to be delivered Dec 5th to SMS by 3pm. We have arranged to have the SCHS staff orders sent to the highschool.

School Trustee

Judi Hunter

I would like to share my first impressions of your school division and staff serving you and your children.

Firstly, your superintendent, Greg Luterbach and his administrative team are absolutely committed to providing the best learning environment and experiences for your children.

This is demonstrated in a number of ways:

The web publishing that celebrates the work done by students and teachers across the division.

By providing on-going training to teachers and support staff across the division

By continually upgrading technology services to support learning and shared competencies

By working to support Trustees in their role as Board Governors

By supporting the work of School Council

By commitment to transparency and open communication

For a long time, I have been interested in the role of leadership in organizations and the impact leadership has on the direction of an organization.

Years ago, I read a book by Peter Drucker that impacted me and helped develop strong values that I use as a filter when decision making. It consists of three filters:

- 1 Every member must feel valued and belong
- 2 Every member must have some modicum of control over their work
- 3 Every member must have a sense of meaning and purpose.

I believe if we are going to be able to work together as individuals in any organization the above filters are important.

During one of our orientation sessions, the trustees were provided a book on leadership. "The Truth about Leadership" by written by James M. Kouzes and Barry A. Posner.

The authors have identified 10 key truths about leadership.

1. You make a difference
2. Credibility is the foundation of leadership
3. Values drive commitment
4. Focusing on the future sets leaders apart
5. You can't do it alone

6. Trust rules
7. Challenge is a crucible for greatness
8. The best leaders are the best learners
9. You either lead by example or you don't lead
10. Leadership is an affair of the heart.

On the key understanding of the leadership is "Looking to the Future". During my campaign, that was key question for me. How are we preparing our children for the future? What resources will we need that we may not have? How do we envision a future that we do not know? What role do you have in shaping that future?ⁱ
How this discussion is brought forward the broader community?

Recognizing everyone is tight for time we can talk about how we going about having these discussions in a manner where we communicate electronically and share ideas at meetings. I am positive we can have some great dialogue and ideas that would have a future impact.

Or I can just share information from you to the Board and vice versa.

NEWS FROM THE BOARD

We had an excellent presentation from 3 students from Cochrane High School who have attend a Leadership Conference in Kitchener, Ontario. See attached – something to think about in the future for you children.

There was also the opening of the Bright Futures Program in Cochrane where some high school students joined a business to was taught them how to build a house. All studies are conducted at the workplace, there is a teacher advisor. Students apply and are accepted.

ASAB Conference November 19-21 Edmonton

Current issues:

Revisions to School Act and Curriculum - a significant revision is underway. Make sure that you are referencing the August 4, 2017 edition – on-line from Queen's Printers. Latest edition includes Bill 202 changes which addresses online and digital bullying/harassment and changes to student code of conduct.

Bill 24 is being discussed at the Board and at the ASBA GSAs
Counter argument website FYI

<https://www.jccf.ca/wp-content/uploads/2013/01/2017-11-06-Parental-Rights-are-Human-Rights-Bill-24-violates-the-Constitution.pdf>

ISSUES UPCOMING

Marijuana Legislation

New Business

A thank you for the opportunity to have parents come and speak at Career Week.

Treasurer Report

Moira Shepherd-Mura

Treasurer's Report – November 15, 2017

Springbank Community High School Council

Please find attached the financial statements for the three months ended October 31, 2017 and the year ended June 30, 2017.

Revenue for the month ended October 31, 2017 was \$397.40 of cupcake revenue and \$0.36 of interest revenue. Expenses for the month were supplies for the Grade 9 Welcome Lunch and a donation made in the memory of Helen Cleese.

The cash balance was \$3,975.78 at October 31, 2017.

Springbank Community High School Council

Statement of Financial Position as at October 31, 2017 and the year ended June 30, 2017

	October 31, 2017	June 30, 2017
Assets		
Current Assets		
Cash	3,976	3,846
	3,976	3,846
Liabilities		
Current Liabilities		
Accounts Payable and Accrued Liabilities	-	-
Net Assets	3,976	3,846

Springbank Community High School Council
Statement of Operations and Changes in Net Assets
For the period ending October 31, 2017 and the year ending June 30, 2017

	October 31, 2017	June 30, 2017
Revenue		
Cupcake	\$397	\$2,462
Interest	\$1	\$2
	<u>\$398</u>	<u>\$2,464</u>
Expenses		
Bank Charges	\$-	
Gifts	\$211	\$200
Appreciation Lunch	\$-	\$38
Grade 9 Orientation	\$57	\$599
TNT Lunch	\$-	\$841
	<u>\$268</u>	<u>\$1,679</u>
Excess (Deficit) of Revenue over Expenses	\$130	\$785
Net Assets at Beginning of Year	\$3,846	\$3,061
Net Assets at End of Year	<u>\$3,976</u>	<u>\$3,846</u>

Moira Shepherd-Mura makes motion to accept financial statements. Jana Mura seconds. All in favor. Passed.

SCHS Meeting Adjourned

Friends of Springbank Community High School Society

The Friends of Springbank Community High School Society

Please find attached the financial statements for the period ended October 31, 2017 and the year ended June 30, 2017.

Revenue for the period ending October 31, 2017 was \$31.55 of interest income.

Expenditures for the period were a contribution towards replacing football helmets.

The casino bank account has \$78,138.87 at October 31, 2017.

The general bank account had \$6,806.31 at October 31, 2017

Funds of \$5,250 have been committed for the purchase of 20 guitars for the school guitar program.

Friends of Community High School Society

Balance Sheet as at September 30, 2017 and the year ended June 30, 2017

	September 30, 2017	June 30, 2017
Assets		
Current Assets		
Casino Account - T-Bill	\$74,690	\$74,671
Casino Account - Chequing	\$3,437	\$6,937
General Account - T-Bill	\$2,092	\$2,091
General Account - Chequing	\$4,714	\$4,714
Total Current Assets	\$84,933	\$88,414
Total Assets	\$84,933	\$88,414
Liability		
Current Liabilities		
Deferred Casino Revenue	\$77,980	\$81,480
Total Current Liabilities	\$77,980	\$81,480
Total Liability	\$77,980	\$81,480
Equity		
Owners Equity		
Retained Earnings	\$6,934	\$2,461

Current Earnings	\$19	\$4,473
Total Equity	\$6,953	\$6,934
Liabilities And Equity	\$84,933	\$88,414

Friends of Springbank Community High School Society

Income Statement for the period ending September 30, 2017 and the year ended June 30, 2017

	September 30, 2017	June 30, 2017
Revenue		
Revenue		
Casino Proceeds	\$3,500	\$27,915
Donations	\$-	\$5,030
Interest Revenue	\$19	\$62
Miscellaneous Revenue		
Total Revenue	\$3,519	\$33,007
Expense		
Expense		
Use of Casino Proceeds	\$3,500	\$24,606
Casino Expenses		\$2,185
Courier and Postage		\$180
Gifts - Career Day		\$618
Insurance		\$945
Total Expense	\$3,500	\$28,533
Net Income	\$19	\$4,473

Moira Shepherd-Mura makes motion to accept financial statements. Jana Mura seconds. All in favor. Passed.

Names need to be updated on the AB Gaming sheets.

No Meeting in December.

Next meeting Jan 15th @ 6:30pm.

Meeting Adjourned 7:28pm