

Springbank Community High School Parent Council Meeting Wednesday October 19, 2016

Attendance: Gillian Hepworth, Helen Clease, Jeff Chalmers, David Hawkins, Brenda Trybuch, Brenda Broen, Melanie Spagrud, Erin Tysowski, Nashira Dernes, Laurie MacDowell, Jenny Shore, Carrie Sweet, Tammy Yakemchuk

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

Arts/Drama Presentation

Erin Tysowski/Nashira Dernes

Arts

- Putting together arts magazine for school – theme this year is Canada's 150th Birthday.
- Magazine is a good opportunity to have real world experience of publishing.
- Art Club- drama props, Halloween Display, Extra curricular – San Fran.
- Art 9- basic skills, grids, safe projects and lots of success, get the students excited for grade 10.
- Art 10- Bigger, longer projects
- Art 20 – Anatomy
- Art 30- Student Directed
- Advanced Placement – like honors – university credit program, portfolios get sent for international grading, small groups of kids.

Drama

- Incorporate English Academic skills in more creative ways
- Project based learning
- Stage combat, technology, facial expression, body language to common message.
- Individual and group – process and performance
- Huge focus on socio-emotional well being.
- Extra curricular – New York
- Theatre appreciation nights.
- Advanced acting class – go to Red Deer for Alberta HighSchool Drama Festival

School Trustee Report:

Helen Clease

Enrolment numbers

RVS current student enrolment is at 22,712 students, a 5.3% increase of 1145 students over last year. Significant growth was in all of the major RVS municipalities. Airdrie grew by 5.7%. Cochrane grew by 8%. Chestermere grew by 6.6%.

Ward Tours

Trustees will be touring their ward schools with the new superintendent Greg Luderbach. Mr. Luderbach and I will be touring the Springbank and Bragg Creek area schools on November 1.

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 there will be a YouTube video created for the November School Council Meetings. There will be opportunities for public consultations probably in November and December. The outcome of the ward boundary review could have impact on Ward 4 so stay tuned!

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.

ASCA also holds webinar Wednesdays. This is web based Professional Learning for parents offered at 9 a.m. or 8 p.m. for 1 hour. See the ASCA website for courses offered.

Alberta School Councils' Association (ASCA) has released a NEW School Council Resource Guide. This Guide replaces the Alberta School Council Resource Manual released in 2006, revised 2007. More than an updated version, the new Guide is 20 pages (not 104 as in the old manual), and is designed as a digital document containing electronic links to relevant resources. It encompasses all elements relating to school council as indicated in the original manual, and serves as a compact, concise handbook when printed in hardcopy as well. A valuable resource for the entire education and school(s) community, the [School Council Resource Guide](#) is available on the ASCA website.

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. There will be opportunity for feedback through an Alberta Education Survey.

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.

Changes to Grade 6 Math PAT

Minister Eggen announced that there will be a 15-minute math facts section added. No calculators allowed.

Education Act

Waiting to hear about consultations mentioned on Alberta Education Website for fall 2016. The current School Act has been extended until August 2018.

Bill C241

School boards across Canada have been working with MP Waugh from Saskatchewan to pass a Bill allowing 100% GST rebate for school boards. Right now boards only receive 68%. We would encourage community members to encourage their MP's to support the Bill.

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

Long Service Awards

On October 21, RVS board of Trustees will be honouring long-serving employees who have worked for RVS for 20, 25, 30 and 35 years, as well as those who retired from the jurisdiction last year. Thanks for all our employees for their dedicated service to RVS students.

RVS Board Organizational Meeting

The board held its organizational meeting on Oct. 6, 2016. Colleen Munro was elected Chair and Todd Brand was elected Vice-Chair for the 2016-2017 school year. A full committee roster is available on the RVS website.

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 Springbank High.

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

Helen Clease, RVS Trustee Ward 4

hclease@rockyview.ab.ca

403-650-2716

@Cleaseh Twitter

Approval of September Minutes: Motion to approve September Minutes Gill Hepworth. Carrie Sweet 2nd. All in favor – passed.

Chair Report:**Brenda Trybuch**

We did get our Casino application in to the AGLC and have made arrangements with a Casino advisor. A huge thank you goes to Jana and Gillian for organizing the on line sign up form for volunteers.

I picked up our donation from the Lions Club over the weekend. The donation was used to fund the new school mascot . I would like to thank the Lions Club for this donation. A Thank You card will be sent to the Lions Club.

I was honored to be asked to speak at the Academic and Citizenship Awards night last week on behalf of School Council. The school does an amazing job of organizing this evening and making it a special event for all the students receiving awards and their families. A special Thank You goes to Janell Ilagan for both including School Council and organizing the evening for our students.

Nothing more has been done regarding the Media Arts Fundraising campaign. Many good ideas came out of the meeting last month. If I remember correctly the decision was made to look for a fundraising organizer after the volunteers for the casino have been confirmed. Jana/Gillian, could we send something out to the volunteer network once all, or most, of the casino positions have been filled?

I received an email today from Alberta School Councils Association regarding the Educational Curriculum Development initiative.

Education Curriculum Development

The Government is launching a series of initiatives known as “Future Ready” that will co-ordinate and improve education and skills training to better prepare kids for success in a changing economy, starting with a major consultation on future Alberta curriculum.

The first initiative to launch under Future Ready includes an online survey to ensure that parents and other Albertans have their say during a comprehensive review of the province’s K-12 curriculum.

Alberta is reviewing and updating the curriculum, which outlines what students are expected to learn from Kindergarten through Grade 12.

The online survey will run from Oct.18, 2016 until Nov. 18, 2016. [Click here to go to the Online Curriculum Survey](#)

This is an ideal agenda item for discussion at school council meetings, the survey can be completed as a group or individually.

Alberta School Councils' Association (ASCA) is hosting a WEBINAR with Edmonton Regional Learning Consortium (ERLC) on November 8, 2016 to encourage parents and school councils to participate in the engagement process.
[Click here for Webinar event details and Registration](#)

Opportunity for input at face-to-face sessions is being coordinated through the Alberta Regional Professional Development Consortia (ARPDC) in various regions of the province. School councils are encouraged to contact the **ARPDC** to register for a session, to help organize another session for your group, or to gain access to the guide for hosting your own session.

We have created a section on our website dedicated to the **Curriculum Development** which includes further details and specific links to more information, including the Alberta Education website, an introductory video, and a **Parent Information Article** from the Ministry.

Click here to visit the page. *(This section is featured and accessed from our homepage as well - on the center blue box and the image rotator at the top.)*

Please share this important information with all parents and the school community.

*If your school council did not meet until after the September 30th deadline, and interested in participating in the **School Council Engagement Task Force**, please click here to sign up.*

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An effective school council in every Alberta school

Principals Report:

Jeff Calmers

It has been a very busy month at SCHS. Here's a small sample of things that are going on.

- Career week has been very successful. Thank you to Carla Cochran for organizing.
- Awards Night night was celebrated on October 13 and was a success celebrating our students' scholarship and academic prowess.
- Post-secondary fair (out of province) on Thursday, October 20th.

- Advisory and Focus have new procedures in place to ensure students are actively involved and parents will be able to monitor their attendance.
- International trips are starting to fill up. Some show lower enrollment and we may need to cancel but they seem to be slowly filling up. Trips to Louisiana, San Francisco and New York City and a marine biology trip to the west coast are planned.
- Field trips to the zoo, "The Locked Room", outdoor ed hiking and canoeing.
- We Scare Hunger coming up to raise food items for the Calgary Food Bank.
- Leadership class has Phoenix Phantom game taking place this week.
- PSAT practice exams were written this week.
- Pathways paved and new storage area for Global Academy.
- SARR in the process of being written and will be presented at the next Council Meeting.
- Phoenix Challenge planning is underway and looking at offering an experiential cross-curricular week of instruction for grade 9's in September of 2017.

Upcoming events

- November 1st- grad check night and information evening for all grade 12's and their parents.
- November 1st- Superintendent of Schools Greg Luterbach will be visiting.
- December 15th- Winter Dance

Other Reports:

a) Athletic Report

Melanie Spagrud

- ♦ **Divisional Golf** – Golf provincials were held in Medicine Hat. The Girls finished in 2nd place and the Boys were 5th overall.
- ♦ The **Girls' soccer** team has completed their regular season with 5 wins and 1 tie against their rivals – Cochrane High. They will be taking on Bert Church tomorrow, October 20th at SCHS in the Division semi-final. Game time is 4:45pm.

Th, Oct 20	Semi Final #1 Bert Church @ Springbank	Springbank Park
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The **Girls Soccer** team also participated in Zones last weekend and came away with a Silver medal after a 1-0 loss to Cochrane in the Gold final.

- ♦ **Cross Country** Provincials were held in Cochrane on October 15th. SCHS had participants in all categories except Jr. Boys as we placed 6th overall in 3A competition.
- ♦ The **Football** team finished their season with a 5-1 record. They will be playing in the Division A semi-final game on Saturday, October 22 at 2:30pm against Chestermere at Spray Lakes Legacy Field in Cochrane (located at Bow Valley High School)

Sat. Oct 22 2:30 PM	Division A Semi Final #2 Chestermere at Springbank Spray Lakes Legacy Field, Cochrane
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- ♦ All 4 **Volleyball** teams are doing very well with the Jr. Boys, Sr. Girls and Sr. Boys currently in 1st place in their divisions and the Jr. Girls sitting in 2nd place.

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

- Notice in Phoenix Flyer for those interested in volunteering only gained us 3 additional names.
- School Council website has not been updated with current year contact info – still has Laura Marino as Volunteer Coordinator.
- Casino sign up was sent out – still have slots to be filled. Middle school also has casino one week after ours and will be sending out their sign up soon.
- Will put the Casino sign up in Phoenix Flyer for the next few weeks.

Had one request from a teacher for a field trip that we sent to volunteer list – do we want to send out these types of volunteer requests before the field trip forms have been sent out?

- Brenda will touch base with Gill to have banker, GM and account room supervisor forms filled out.

c) Spirit Wear Coordinator

Dawn Wood

No report.

d) Community Representative

Steven Pilz

No report.

e) Grade 9 Representative

Gillian Hepworth

Nov 2 – take your child to work day.

f) Grade 10 Representative
No report.

Carol Turko

g) Grade 11 Representative
No report.

Debbie Shields

h) Grade 12 Representative

Loreen Morrison

There will be a Mandatory Grad Meeting for Grade 12 Student plus 1 Parent on Nov. 1st at 6:30 pm in the Gym. Josten's Rings will also be available for ordering (this is optional). Graduation will take place on Saturday, June 10, 2017. More information will follow throughout the year.

Optional grad sweatshirts are being sized and ordered at lunch the week of Oct. 17 – 21. Students can try on the size for ordering. Payment is required before the order is final in the form of cash or cheques. Cheques can be made out to SCHS for \$50.00.

i) French Program Representative

Jenny Shore

The Canadian Parents for French - Springbank Chapter will be fundraising for extra French cultural events and/or additional French resources at all three schools in the month of November. We will be selling cheese blocks and maybe gift baskets from Springbank Cheese. Watch for more news in the phoenix newsletter starting next week. Last night, we had our AGM where I officially announced my last year as President, Treasurer and High School Representative. If anyone is available to help out by becoming the French Representative for this school council that would be great. Please contact Jenny Shore at pjjshore@gmail.com or 403 242 2728.

New Business:

Treasurers Report:

David Hawkins

Treasurer's Report – Oct 19, 2016

Springbank Community High School Council:

Financial Statements for the one and three months ended September 30, 2016 are attached.

There was \$0.17 of interest revenue for the month ended September 30, 2016.

There were expenses of 599.41 for the grade 9 orientation lunch in the month ended September 31, 2016. These amounts were reimbursed in October.

The cash balance was \$3,061.01 at September 30, 2016.

SCHS Council Balance Sheet As at 30/09/2016		
Asset		
Current Assets		
T-Bill Savings Bank Account	2,065.75	
Chequing Bank Account	995.26	
Total Cash		3,061.01
Accounts Receivable	\$0.00	
Accrued A/R	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		3,061.01
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		3,061.01
LIABILITY		
Current Liabilities		
Accounts Payable		\$599.41
Accrued AP		\$0.00
Total Current Liabilities		\$599.41
TOTAL LIABILITY		\$599.41

EQUITY		
Owners Equity		
Retained Earnings - Previous Year		3,061.29
Current Earnings		(\$599.69)
Total Owners Equity		\$2,461.60
TOTAL EQUITY		\$2,461.60
LIABILITIES AND EQUITY		\$3,061.01

SCHS Council		
Comparative Income Statement		
	Actual	Actual
	01/09/16 to 30/09/16	01/07/16 to 30/09/16
REVENUE		
Revenue	\$0.00	\$0.00
Cupcake	\$0.00	\$0.00
Donations	\$0.00	\$0.00
Interest Revenue	\$0.17	\$0.52
Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$0.17	\$0.52
TOTAL REVENUE	\$0.17	\$0.52
EXPENSE		
Expenses	\$0.00	\$0.00
Accounting and Legal	\$0.00	\$0.00
Gr 9 orientation	\$599.41	\$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	\$599.41	\$600.21
TOTAL EXPENSE	\$599.41	\$600.21
NET INCOME	(\$599.24)	(\$599.69)

- Cupcake sale \$400.00 – looking to do another one at the beginning of December.

SCHS Meeting Adjourned

FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

Treasurer's Report – October 19, 2016

The Friends of Springbank Community High School Society:

Please find attached the financial statements for the one and three months ended September 30, 2016.

Revenue for the month ended September 30, 2016 was \$3.43 of interest revenue. There were no expenses in the month ended September 30, 2016. The casino bank account had \$40,279.13 as at September 30, 2016. The general bank account had \$2,392.10 as at September 30, 2016.

Friends of SCHS Society		
Balance Sheet As at 30/09/2016		
ASSET		
Current Assets		
T-Bill acct Casino	\$39,625.18	
Chequing acct Casino	\$653.95	
Casino Accounts total		\$40, 279.13
T-Bill acct General	\$2,089.73	
Chequing acct General	\$302.37	
General Accounts total		\$2,392.10
Accounts receivable	\$0.00	
Accrued AR	\$0.00	
Total Receivable		\$0.00
Prepaid Expenses		\$0.00
Total Current Assets		\$42,671.23
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		\$42,671.23
LIABILITY		
Current Liabilities		
Accounts Payable		\$0.00

Accrued AP		\$0.00
Deferred Casino Revenue		\$40,196.85
Total Current Liabilities		\$40,196.85
EQUITY		
Owners Equity		
Retained Earnings		\$2,460.66
Current Earnings		\$13.72
Total Owners Equity		\$2,474.38
TOTAL EQUITY		\$2,474.38
LIABILITIES AND EQUITY		\$42,671.23

Friends of SCHS Society		
Comparative Income Statement		
	Actual 01/09/16 to	Actual 01/07/16 to
	30/-09-16	30/-09-16
REVENUE		
Revenue		
Casino proceeds	\$0.00	\$0.00
Donations	\$0.00	\$0.00
Interest Revenue	\$3.43	\$13.72

Miscellaneous Revenue	\$0.00	\$0.00
Total Revenue	\$3.43	\$13.72
TOTAL REVENUE	\$3.43	\$13.72
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	\$0.00	\$0.00
Amortization Expense	\$0.00	\$0.00
Insurance	\$0.00	\$0.00
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	\$0.00
TOTAL EXPENSE	\$0.00	\$0.00
NET INCOME	\$3.43	\$13.72

- Career week only budgeted \$500.00. Melanie Spagrud made the motion to approve \$118.00 more. Gill Hepworth seconds.
- Presentation of speaker at Elizabeth Barrett school - request for money to help fund speaker.
- No Motion made.
- Suggested that if SCSH members attend then we can reimburse money at that time.
- Jeff will indicate if anyone from SCHS attended and we will provide money for that.
-

Meeting Adjourned @ 7:50pm

Next Meeting – Wednesday November 16, 2016 – 6:30pm