# Springbank Community High School Parent Council Meeting Wednesday September 21, 2016 

Attendance: Loreen Morrison, Michele Thompson, Jenny Thomson, Gillian Hepworth, Lynn Munro, Jana Mura, Carrie Sweet, Sandy Amin, Aisha Amin, Susan Dand, Shauna Hawryluk, Laura Armstrong, Carla Cochrane, Jeff Chalmers, Mike Fredrich, Helen Clease, Melanie Spagrud, Brenda Trybuch, Jenny Shore, Greg Rankin, Tammy Yakemchuk

## Welcome and Introductions:

Approval of agenda: Motion to accept agenda Sandy Amin 1st, Jana Mura $2^{\text {nd }}$ All in favour - passed

## School Trustee Report:

## Helen Clease

Welcome to the 2016/2017 school year. This year we welcome new staff and of course a new school administrator. We look forward to working with Jeff Chalmers and wish him a speedy recovery. Thanks for Mike Fredrich and Greg Rankin for stepping up in the interim.

## Rocky View Schools background and start up

RVS is the $5^{\text {th }}$ largest school division in Alberta. We serve over 22,000 students and have seen student populations increase greatly in the last few years, this year should be no different. Final student numbers are confirmed on September 30.

We employ 1165 FTE teachers, 546 FTE school-based support staff and 102 school based administrators (43 principals, 58 assistant principals.)
We opened 3 new schools, in Airdrie Cooper's Crossing and Heloise Lorimer; and inCochrane, RancheView.

## New Superintendent

We welcome Greg Luterback to his role as superintendent of RVS Greg comes from the Kootenay-Columbia School District \#20. Check out his blog on the role of trustees. (RVS website)

## School Cancellation due to inclement weather

You will soon be receiving an important letter from your school administration to explain how inclement weather situations will be handled.

## ASCA (Alberta School Councils Association) Membership

The Board of Trustees once again has purchased a district school membership in ASCA. This (your association) offers resources, supports and services including
workshops, training, and consultation services. A complete list of services is available on the ASCA website.
RVS has updated the School Council Resource guide available on the RVS website.

## Alberta School Boards Association

ASBA is the provincial organization providing services and provides a provincial voice for all 61 of Alberta's publicly funded school boards (public, separate and francophone) There are about 450 trustees in Alberta representing the local needs of their communities.
In 2103 I was elected as President and my term ends November 2017.
A few provincial updates from the summer include:
Education Act - We are still awaiting information as to the next steps.
Curriculum update - Expect to hear about the process and consultation opportunities by mid- September
System Quality Standards (Implementation - As we move in to implementation phase we are waiting to hear next steps from Alberta Education LGBTQ policies and guideline- All 61 publically funded submitted policies by March deadline.
Municipal Government Act- Boards have been providing feedback to ensure decisions are made in the best interest of student learning.
Review of the Child and Youth Advocate Act - The Legislative Assembly of Alberta has assigned a standing committee to review this act that ensures the rights, interests, and viewpoints of children and youth receiving intervention services. Deadline for feedback Oct. 14. Opportunity for input on Alberta Government website.

## Board of Trustees

RVS Board of trustees is comprised of 7 trustees
Ward 1 - Beiseker/Crossfield area

- Norma Lang

Ward 2 - Chestermere area

- Bev Lapeare

Ward 3/4- Airdrie
Ward 4 Springbank, Bragg Creek

- Sylvia Eggerer/Todd Brand

Ward 5 Cochrane rural

- Helen Clease
- Colleen Munro

Ward 6 Cochrane - Fiona Gilbert
The Board usually meets the first and third Thursday of each month. A complete list is available on the RVS website.
Alberta is made up many diverse communities, boards work to support the local needs of their communities. Boards are responsible for many aspects of ensuring quality education for students. For example: hiring and evaluating superintendent; approving annual budget that meets jurisdiction needs; setting goals and priorities that achieve provincial education standards, while meeting student needs and reflecting community wishes; making and enforcing policies; lobbying at all levels of government on education issues; and adjudicating policy or decision appeals.
Trustees communicate, plan, make policy, advocate, educate, lobby, legislate and serve their communities as elected politicians. They are mandated by government but
accountable to their communities. They are your voice.
RVS Policies are available on the website.
Thank you for supporting your child's school. By attending school events you are sending your child the message that what they do at school is important.

If you have any questions please call me anytime.

## Helen Clease

RVS Trustee Ward 4
Phone: 403-650-2716
Email: hclease@rockyview.ab.ca
Twitter: @cleaseh

## Career Week Presentation:

## Carla Cochrane

- Great success last year - going ahead with it again this year Oct 18, 19 and $20^{\text {th }}$.
- Confident we will have career options for all academic levels.
- Request to council to purchase mugs again for the presenters -(will discuss later in Friends of SCHS meeting.
- Goal is for students to talk about presentations and discuss with parents - give them more ideas on what they can do in the future.
- Lots of feedback from career forms that were sent home - if you have anyone else that would be interested in speaking please let Carla know. (students from last year)
- 1 session a day.


## Approval of May and June Minutes: Carrie Sweet $1^{\text {st }}$, Gillian Hepworth $2^{\text {nd }}$.

## Chair Report: <br> Brenda Trybuch

Casino Update - we have been awarded a casino on December 4 and 5 at the Elbow River casino. The application form has to be completed and submitted prior to October 4. As part of the application process we need to provide information on our 5 key volunteer positions. Those are:

General Manager
Alternate General Manager
Banker - Volunteer: Dave
Count Room Supervisor - Volunteer: Carrie
Cashier

I met with Laurel Stoness last week. Laurel organized the last SCHS casino. Laurel recommended we have a Casino Volunteer Coordinator to handle the schedule for chip runners, count room staff, etc.

As per the note I included in the Phoenix Flyer last week, if we do not get people stepping up to take on these key positions we will not be able to submit our application and will lose the opportunity for a casino. Anyone who is over the age of 18 can take on one of these positions - parents, grandparents, students/siblings over the age of 18, neighbors, friends.

I will put a note in the Phoenix Flyer again this Friday. If we don't have more interest by Monday of next week we may be looking at foregoing the casino.

- Suggestion at council to have a volunteer coordinator roll if anyone is interested.
- Once our 5 key individuals are names we will use sign up genius to fill all the other spots.


## ASCA Update

I received some information for ASCA regarding a Wednesday Webinar series they are running. I have provided each of you a copy of the webinars being offered.
Registration for the sessions is through the ASCA website, under the "services" tab.
ASCA is looking for parents to be included in the School Council Engagements Task Force, previously referred to as Parent Engagement Task Force. I can forward you a copy of the contact information if you are interested. Here is the letter from ASCA

Dear Alberta School Councils' Association (ASCA) Members:
For a third year the ASCA Board of Directors wishes to engage the organization's member school councils in an advisory capacity through the School Council Engagement (previously the Parent Engagement) Task Force. This advisory collective is comprised of school council parents, identified by their school councils, who liaise on behalf of their school councils, with the Board of Directors. Over the past two years advisory engagement from member school councils has grown from 48 to 127 and the Board is hopeful to increase that number this year.

The Board sees tremendous value in a group of "on-the-ground" connected parents, engaged in education through their school council, to assist the ASCA with advocacy efforts. Access to a group of "readily available" members enables the Board to assess new directions for the Association, seek advice on advocacy approaches, and gather views on emerging education issues or trends. As stewards of the organization on your behalf the thoughts and advice provided by the task force are invaluable to the Board.

If you are a parent on an ASCA voting member school council and willing to be contacted by ASCA via email, willing to consult your school council with requests for information from ASCA and respond in a timely manner, and willing to propose advocacy direction for the Association, please submit your contact information on the form below prior to September 30, 2016. We look forward to working with you and
your school council this year.
Thank you,

Allison Pike, President

## Springbank Lions Club Funding

We received a letter from the Lions Club. They will be in contact with us after their next meeting regarding the donation they are making to our council. The Lions Club committed funds that were used to purchase the new mascot last year.

## Update on Media Arts Fundraising campaign.

Last year the Parent Council, under the leadership of Dennis Purden (Council Chair) and Pam Davidson (School Principal) began what they hoped would be a yearlong campaign to raise $\$ 75000$ for a new, state of the art, industry standard media arts lab.

The first step in this campaign took place in June by way of a request for donations from the parent group. The Friends of SCHS paid for an information card which was mailed to the home of each school family as well as being included in the weekly Phoenix Flyer. The cards provided a Rockyview website that parents could use to make a monetary contribution. I do not have an exact amount of the donations raised but it is approximately $\$ 6000 ; \$ 5000$ from one donation and the remaining $\$ 1000$ made up of smaller donations.

Another portion in the campaign was to be searching out and applying for government grants. I did some initial legwork on this but was not able to complete the task.

As a group, this council needs to decide how we would like to proceed with this campaign. Did we want to send out another mailer? If so, would we revise the mailer previously used? Have it ready to distribute at school functions such as Academic Awards night? There was some talk of a fundraising event - would we want to pursue that? Does anyone want to take on the role of looking for grants? Do we need a fundraising committee?

- Suggested at council - would kids be interested in writing letters to look for donations and grants.
- Jeff says it is a good idea for students to help.
- Leadership group can help with this as well
- Suggested that an adult should oversee the students.
- Comment - other schools have an event to raise money for the school - our money goes towards global events, not local.
- Gr 12 legacy projects - would be nice if some of their money raised could stay in the school.
- Good idea to see if the money can stay locally.
- Possibly looking for a fundraising coordinator - Jana will send out an email.
- Suggested to have fundraiser cards available to hand to parents when they come to the school for awards, sports etc.


## Communication with other Springbank area schools

I am in the process of trying to get in touch with the Parent Council chairs from Elbow Valley, Springbank Middle and Banded Peak. I am hoping to arrange a meeting with the other chairs once or twice through the year to share some best practices specific to our schools and to provide assistance to each other. Thanks to Lynn Munro for the suggestion.

## Suggestions for 2016/17 Council Meetings

For each of the last two years we have been fortunate to have a curriculum team lead teacher join us at each meeting to update our group of what is going on in the classroom in each subject. I am wondering what the group thinks of inviting a teacher/administrative representative for different specialty areas to report at our meetings this year. Examples would be:

- Counseling
- Varsity Athletics
- Media Arts
- Leadership
- Band
- Drama
- $\quad$ Suggested - what if it was held as a career night? Instead of each council meeting - just one night. Huge task, will talk about it.
- $\quad$ Suggested to have different areas other than core subjects.

Principals Report:

## Mike Fedrich/Jeff Calmers

## September / October Events Week of Welcome

September 1 - Welcome Back BBQ for gr. 9 students,
September 6,7 Admin welcome messages
September 7 - Photos
September 9 - Guest speaker Orlando Bowen / Spirit day
September 13 - Meet the Staff
September 23 - Walk-a-thon, Tailgate, Football
September 19-27 - Students at Canadian Student Leadership Conference
September 23 - New Student Luncheon Today ( Changed to Sept 28 )

## Upcoming Events

September 22- Student Feedback Meeting \#1

September 23 - Walk-a-thon, Tailgate, Football
September 24- Oct 1
September 30 - Birthday Cakes
October 1 - Student Feedback Meeting
October 7 and 11 - PL Days
October 13 Academic awards
October 18-20 Career week

## General Information

- Staffing Update - Jeff Chalmers principal away on leave until October $4^{\text {th }}$, Mike Fredrich acting principal, Welcome back Katie Frauts, Jessica Bower (Sara Klatt) mat leave, Jenee Mealey (Hailey Austin),Greg Thome ( Christine McCain) Pam Smid guidance, New staff- Colin Chrabaszcz, Shane Martell, Josh Steffens, Sara Syme, Anna Wardzala.
- New support staff- Becky Morrow
- Enrollment - 678 last year /737 current - Gr. 9 - 197, Gr. 10 - 176, Gr. 11 - 189, Gr. 12 - 175
- Review of Advisory - Focus Program - implemented last week - received feedback from staff today - will be soliciting from students formally through Advisory
- Items from the Summer - new drama doors, resurfaced gym floor, new bleachers, New and improved learning commons,
- Priorities for SC Support / Funding for 2016-2017
- Electronic sign
- Computer Lab for Media Arts
- Departments will be providing wish lists next week and we will table those with you at the October meeting
- Communication - Weekly Basis / Phoenix flyer

School Council Meeting Presentations, would we like to continue these? Would we like to change it up?

## Last years schedule

a. October - Math
b. November - English
c. January - Guidance
d. February - Complementary Courses
e. March - Science
f. April-Social
g. May - Student Leadership

## Thank you's

-Parents for their organization and support of W.O.W., tail gate party, textbook distribution, Gym strip distribution, year book distribution, School Council volunteers,
-Leadership students for their commitment to W.O.W.

- Comment: lots of students in Gr 9 classes this year. Mike says class sizes are large but not large enough for another teacher.
- Mid 30 class sizes are the norm.
- Private school students have also came back to SCHS.
- When out of bound students are denied due to being full - they can go through an appeal process.

| Enrollment SCHS |  |  |  |  |
| :--- | ---: | ---: | ---: | ---: |
|  |  |  |  |  |
| Grade | $\mathbf{9}$ | $\mathbf{1 0}$ | $\mathbf{1 1}$ | $\mathbf{1 2}$ |
|  |  |  |  |  |
| total enrollment | 197 | 176 | 189 | 175 |
| \# in bounds | 136 | 134 | 142 | 124 |
| \# out of bounds | 43 | 42 | 47 | 51 |
|  |  |  |  |  |
| Global Sports | 33 | 35 | 36 | 15 |
| \# in bounds | 16 | 15 | 13 | 8 |
| \# out of bounds | 17 | 20 | 23 | 7 |
|  |  |  |  |  |
|  |  |  |  |  |
| \# of out of bounds new <br> to | 21 |  | 8 |  |
| Springbank this year |  |  |  |  |

- School report - Jeff would like comments on successes from last night
- Success from last year: Career week, focus block, communication, spirit wear, administration bringing back Birthday etc to increase school spirit, administration has been great for being visible in the hallways.
- Areas to Focus on (concerns) - alignment between SMS and SCHS - example: exams, study skills not happening in Gr 8 - it's a big jump for Gr 9 students.


## Other Reports:

a) Athletic Report

## Melanie Spagrud

- Divisional Golf - We had a clean sweep! Golf zones are tomorrow followed by Provincials in Med. Hat Monday and Tuesday should we qualify.


## RESULTS

Grade 9 Girls - Individual 1st - Brooke Cuming (Springbank) - 117
Grade 9 Boys - Individual 1st - Jackson Findlay (Springbank) - 85;
3rd - Jayden Bradshaw (Springbank) - 92

Team (4 Person team) - 1st - Springbank (169)
High School Girls - Individual 1st - Caroline Gosling (Springbank) - 88;
2nd - Ravenna Masuta (Springbank) - 91; 3rd - Mimi Rae (Springbank) - 98
Team (5 Person team) - 1st - Springbank (267)
High School Boys - Individual 2nd - Kyle Bygrove (Springbank) - 75; 3rd - Chris Campbell (Springbank) - 76

Team (5 Person team) - 1st - Springbank (224)

- Girls' soccer started their season last night with a 6-0 win over Chestermere.
- Cross Country is under way
- The Football team is off to a good start with a couple of wins. They have a tailgate game against George Mac at 1pm Friday after the Walk-a-thon.
- The Volleyball teams have their first games tonight.
b) Volunteer Coordinators


## Gillian Hepworth/Jana Mura

September was a very busy month for our volunteers. We had volunteers to assist with the following in the first week of school:

- Office help
- Textbook distribution
- Picture Day
- Gym strip sales

We have 150 volunteer emails on our distribution list. We were able to fill most of our volunteer slots after sending out several requests - most likely the challenge with filling the volunteers spots was due to the start of school before the long weekend.

- Suggested to put a blurb in the flyer that you require a Police Check to Volunteer.


## c) Spirit Wear Coordinator

Dawn Wood
No Report.
d) Community Representative

Steven Pilz
No Report.
e) Grade 9 Representative

## Gillian Hepworth

The Orientation Day for the Grade 9's and new students went well .......everyone enjoyed their Hot Dog and Cookie lunch so a big "Thankyou" to Melanie Spagrud and her team of volunteers for making it all possible.
Grade 9's should now have their new gym strip. We had a good turnout at the Blitz sale, where parent volunteers distributed shorts and/or T-shirts to approx. $3 / 4$ of the students. Items are still available for purchase through the school office.
And the Grade 9 vaccination program started this month. Further sessions are scheduled through the school year as per the Information Pack distributed earlier this month.
Finally, I would like to raise the issue of the Grade 9 class sizes this year. There has been discussion and comment from Grade 9 parents and students concerning larger classes, particularly in the core subjects. We are seeking some clarity from Administration on general grade enrolment policy and numbers including current class sizes and the school's criteria for setting class maximums versus the number of core classes offered.

## f) Grade 10 Representative

No report.

## g) Grade 11 Representative

No report.
h) Grade 12 Representative

There will be a Mandatory Grad Meeting for Grade 12 Student Plus 1 Parent - on Nov $1^{\text {st }}$ (time to be announced). Graduation will take place on Saturday, June 10, 2017. More information will follow throughout the year.

Mrs. Ong-Padilla is this year's coordinating teacher for Grad 2017. She is busy working with a large Grad committee of 40 Plus students! Students who were interested in joining the Grad Committee were put into groups based on interest. They are working hard to get sweatshirt sales going next week, discussing possibilities for a legacy project, and getting pictures together for a video. So lots on the go! Stay tunes.

## i) French Program Representative Jenny Shore

- Cheese Fundraiser would like to request if it is okay to go ahead. It will be just after Thanksgiving. You will receive the Cheese mid-end of November.
- Jenny makes motion for CPF French program to use Cheese fundraiser to raise money for students in the French Program. Debbie Shields seconds.


## New Business:

No new business.
Treasurers Report:

## David Hawkins

## Springbank Community High School Council:

Financial Statements for the one and two months ended August 31, 2016 are attached.
There was $\$ 0.35$ of interest revenue for the two months ended August 31, 2016. There was $\$ 0.80$ of bank charges in the two months ended August 31, 2016. The cash balance was $\$ 3,060.84$ at August 31, 2016.

Please find attached the draft budget for the Council: - Cupcake revenue is budgeted at the prior year level - Grade 9 orientation is budgeted as per the amount outlined at the June meeting - TNT lunch is budgeted at the prior year level - Appreciations is budgeted slightly higher than the prior year

| SCHS Council Balance Sheet <br> As at 31/08/2016 |  |  |
| :--- | ---: | ---: |
|  |  |  |
| Asset |  |  |
|  |  |  |
| Current Assets | $2,065.58$ |  |
| T-Bill Savings Bank Account | 995.26 |  |
| Chequing Bank Account | $\$ 0.00$ |  |
| Total Cash | $\$ 0.00$ |  |
| Accounts Receivable |  | $\$ 0.00$ |
| Accrued A/R |  | $\$ 0.00$ |
| Total Receivable |  | $3,060.84$ |
| Prepaid Expenses |  |  |
| Total Current Assets | $\$ 0.00$ |  |
|  | $\$ 0.00$ |  |
| Capital Assets |  | $\$ 0.00$ |
| Office Furniture \& Equipment |  |  |
| Accum. Amort. -Furn. \& Equip. |  |  |
| Net - Furniture \& Equipment |  |  |


| Computer | $\$ 0.00$ |  |
| :--- | ---: | ---: |
| Accum. Amort. -Computer | $\$ 0.00$ |  |
| Net - Computer |  | $\$ 0.00$ |
| Total Capital Assets |  | $\$ 0.00$ |
|  |  | $3,060.84$ |
| TOTAL ASSET |  |  |
|  |  | $\$ 0.00$ |
| LIABILITY |  | $\$ 0.00$ |
|  |  | $\$ 0.00$ |
| Current Liabilities |  | $\$ 0.00$ |
| Accounts Payable |  | $\$ 0.00$ |
| Accrued AP |  |  |
| Total Current Liabilities |  |  |
|  |  |  |
| TOTAL LIABILITY |  | $\$ 3,061.29$ |
|  |  | $\$ 0.45)$ |
| EQUITY |  | $\$ 3,060.84$ |
|  |  |  |
| Owners Equity |  |  |
| Retained Earnings - Previous Year |  |  |
| Current Earnings |  |  |
| Total Owners Equity |  |  |
|  |  |  |
| TOTAL EQUITY |  |  |
|  |  |  |
|  |  |  |
|  |  |  |


| SCHS Council |  |  |
| :--- | :--- | :--- |
| Comparative Income <br> Statement |  |  |
|  |  |  |
|  | Actual | Actual |
|  | $01 / 08 / 16$ to | $01 / 07 / 16$ to |
|  | $31 / 08 / 16$ | $31 / 08 / 16$ |
| REVENUE |  |  |
|  |  |  |


| Revenue | $\$ 0.00$ | $\$ 0.00$ |
| :--- | ---: | ---: |
| Cupcake | $\$ 0.00$ | $\$ 0.00$ |
| Donations | $\$ 0.00$ | $\$ 0.00$ |
| Interest Revenue | $\$ 0.08$ | $\$ 0.35$ |
| Miscellaneous Revenue | $\$ 0.00$ | $\$ 0.00$ |
| Total Revenue | $\$ 0.18$ | $\$ 0.35$ |
|  |  | $\$ 0.18$ |
| TOTAL REVENUE |  | $\$ 0.35$ |
|  |  |  |
| EXPENSE | $\$ 0.00$ | $\$ 0.00$ |
|  | $\$ 0.00$ | $\$ 0.00$ |
| Expenses | $\$ 0.00$ | $\$ 0.00$ |
| Accounting and Legal | $\$ 0.00$ | $\$ 0.00$ |
| Gr 9 orientation | $\$ 0.00$ | $\$ 0.00$ |
| 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 | $\$ 0.00$ | $\$ 0.80$ |
| Insurance | $\$ 0.00$ | $\$ 0.00$ |
| Interest \& Bank Charges | $\$ 0.00$ | $\$ 0.00$ |
| Office Supplies |  | $\$ 0.00$ |
| Miscellaneous Expenses | $\$ 0.00$ | $\$ 0.80$ |
| DNU |  | $\$ 0.80$ |
| Total Expenses |  |  |
|  |  |  |
| TOTAL EXPENSE |  |  |
|  |  |  |
| NET INCOME |  |  |
|  |  |  |
|  |  |  |


| SCHS July 1, 2016 to June 30, 2017 Budget |  |  |
| :---: | :---: | :---: |
|  | 12 months ended | 12 months ended |
|  | June 30, 2016 <br> Actuals | June 30, 2017 <br> Budget |
| Revenue |  |  |
| Cupcake revenue | \$1,410.00 | \$1,400.00 |
| Donations | \$0.00 | \$0.00 |
| Interest | \$2.00 | \$2.00 |
| Total Revenue | \$1,412.00 | \$1,402.00 |
|  |  |  |
|  |  |  |
| Expenses |  |  |
| ASCA conferences | \$0.00 | \$0.00 |
| Gr 9 orientation | \$427.00 | \$600.00 |
| Presentations/Speakers | \$0.00 | \$0.00 |
| TNT Lunch | \$601.00 | \$600.00 |
| Appreciations | \$39 | \$50.00 |
|  |  |  |
| Total Expenses | \$1,067.00 | \$1,250.00 |
|  |  |  |
| Income | \$345.00 | \$152.00 |
|  |  |  |
|  |  |  |
| Opening Cash |  | \$3,061.00 |
| Ending Cash |  | \$3,213.00 |

NOTES:

1. Cupcake revenues are budgeted from prior year.
2. No donations are budgeted as none as guaranteed.
3. No Speakers are budgeted waiting on council decision.

- Cupcakes will be sold as a fundraiser - Lynn and Michele will organize.
- Melanie Spagrud made motion to approve the budget for the period ending June 30, 2016. Debbie Shields seconds.


## SCHS Meeting Adjourned.

## FRIENDS OF SPRINGBANK COMMUNITY HIGH SCHOOL MEETING

Please find attached the financial statements for the one and two months ended August 31, 2016.

Revenue for the two months ended August 31, 2016 was $\$ 10.29$ of interest revenue. There were no expenses in the two months ended August 31, 2016. The casino bank account had $\$ 40,275.87$ as at August 31, 2016. The general bank account had $\$ 2,391.93$ as at August 31, 2016.

The Casino expenditures will have to be determined for the school year in conjunction with the school staff. The casino funds to be expedited are $\$ 40,000$ for this year. At the June 2016 meeting the following was approved:

## - - School Spirt Design for the gym - \$9,000

- Robotics lad - \$15,000 That leaves \$16,000 of unallocated funds for the school "wish list". Once the casino is finished and funds are received from the casino this year there will be more funds that can be allocated in the future.

| Friends of SCHS Society |  |  |
| :--- | ---: | ---: |
| Balance Sheet As at <br> $\mathbf{3 1 / 0 8 / 2 0 1 6}$ |  |  |
|  |  |  |
| ASSET |  |  |
|  |  |  |
| Current Assets | $\$ 39,621.92$ |  |
| T-Bill acct Casino | $\$ 653.95$ |  |
| Chequing acct Casino |  | $\$ 40,275.87$ |
| Casino Accounts total |  |  |


|  |  |  |
| :---: | :---: | :---: |
| T-Bill acct General | \$2.089.56 |  |
| Chequing acct General | \$302.37 |  |
| General Accounts total |  | \$2,391.93 |
| Accounts receivable | \$0.00 |  |
| Accrued AR | \$0.00 |  |
| Total Receivable |  | \$0.00 |
| Prepaid Expenses |  | \$0.00 |
| Total Current Assets |  | \$42,667.80 |
|  |  |  |
|  |  |  |
| 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 |  | \$42,667.80 |
|  |  |  |
| 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 |  | \$10.29 |
| Total Owners Equity |  | \$2,470.95 |
|  |  |  |


| TOTAL EQUITY |  | $\$ 2,470.95$ |
| :--- | :--- | :--- |
|  |  |  |
| LIABILITIES AND EQUITY |  | $\$ 42,667.80$ |


| Friends of SCHS Society |  |  |
| :---: | :---: | :---: |
| Comparative Income Statement |  |  |
|  | Actual 01/08/16 to | Actual 01/07/16 to |
|  | 31/-08-16 | 31/-08-16 |
| REVENUE |  |  |
| Revenue |  |  |
| Casino proceeds | \$0.00 | \$0.00 |
| Donations | \$0.00 | \$0.00 |
| Interest Revenue | \$3.54 | \$10.29 |
| Miscellaneous Revenue | \$0.00 | \$0.00 |
| Total Revenue | \$3.54 | \$10.29 |
|  |  |  |
| TOTAL REVENUE | \$3.54 | \$10.29 |
|  |  |  |
| 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 | $\$ 3.54$ | $\$ 10.29$ |

- Carla requested if school council would put aside $\$ 500.00$ to cover the cost of mugs for Career Week.
- Debbie Shields makes motion to accept. Loreen Morrison seconds.
- Correction form June meeting - we committed to put funds towards new gym floor and Robotics in the council meeting not in Friends of SCHS meeting.
- Brenda makes motion to revise the minutes and commit $\$ 24,000$ to spend on the new gym floor and Robotics. Jana Mura seconds.
- Brenda makes motion to accept Friends of SCHS Financial Report as written. Jenny Shore seconds.


## Meeting Adjourned @ 8:26pm.

Next Meeting - Wednesday October 19, 2016 - 6:30pm

