

**Springbank Community High School
Parent Council Meeting
Wednesday February 13, 2019**

Attendance: Melanie Spagrud, Shayne Dillabough, Brenda Galonski, Jeff Chalmers, Terry Solomon, Monique Solomon, Tammy Yakemchuk (7)

Call to Order @6:30pm – Melanie Spagrud

Approval of January Minutes:

Motion to Approve minutes – Shayne Dillabough

Second – Brenda Galonski

All in Favor- Carried

Chair Report:

Melanie Spagrud

AB School council looking for input – Melanie will send out an email.

Melanie will ask Dawn to put a link to the minutes in the flyer.

Melanie has asked Jeff to confirm if the school has received the CPF funds. Jeff will look into it.

Treasurers Report

Brenda Galonski

Q- Do the cupcake sales belong to school or Friends? A- It will go into the Friends general account.

Brenda will close the council account and bring all boxes to the school to store.

Treasurer's Report – February 13, 2019

Springbank Community High School Council

Please find attached the financial statements for the period ended January 31, 2019.

Revenue for the six months ended December 31, 2018 was \$7.00 of interest revenue.

Expenditures for the four months were \$210.75 for the Grade 9 orientation lunch.

The cash balance was \$4,258.65 at January 31, 2019.

Springbank Community High School Council
Statement of Financial Position as at

	Jan 31, 2019	June 30, 2018
Assets		
Current Assets		
Cash	\$ 4,259	\$ 4,463
Total Assets	\$ 4,259	\$ 4,463
Liabilities		
Current Liabilities		
Accounts Payable and Accrued Liabilities	\$ -	\$ -
Equity		
Retained Earnings	\$ 4,463	\$ 4,463
Current Earnings	\$ (204)	\$ -
Liabilities and Equity	\$ 4,259	\$ 4,463

Springbank Community High School Council
Statement of Operations and Changes in Net Assets
For the period ending

	Jan 31, 2019	June 30, 2018
Revenue		
Cupcake	\$ -	\$ 1,510
Interest	\$ 7	\$ 4
	<u>\$ 7</u>	<u>\$ 1,514</u>
Expenses		
Bank Charges	\$ -	\$ -
Gifts		\$ 238
Appreciation Lunch	\$ -	\$ -
Grade 9 Orientation	\$ 211	\$ -
TNT Lunch		\$ 660
	<u>\$ 211</u>	<u>\$ 897</u>
Excess (Deficit) of Revenue over Expenses	\$ (204)	\$ 617
Retained Earnings at beginning of the year	\$ 4,463	\$ 3,846
Retained Earnings, end of the period	<u>\$ 4,259</u>	<u>\$ 4,463</u>

Principals Report:
Springbank Community High School
Principal's Report to School Council- February 2019

Jeff Chalmers

1. New Staffing

- a. We welcome Ms. Diana Rhys-Brown to fill in for Kirsten Medd while she is away on maternity leave. Ms. Rhys-Brown is an experienced math and science teacher with teaching experience in elite private schools in England, at Webber Academy and The Edge. She will be teaching Chem 20, Physics 20 and Math 10C
- b. Jay Peterson will assume the role of Guidance Counsellor (gr. 9/10) for Pam Smid while she is away on maternity leave.

2. Semester II Start-Up

- a. The week of semester start up, we were allocated additional funding from the EC to add staffing time in order to reduce class sizes. We were able to split an English 10-1 class with 40 students in it and a Math 10C course with 38 students. Jay Peterson will be taking the extra section of English and Diana Rhys-Brown will take on a section of Math 10C. This did have a ripple effect in terms of teacher assignments in Math but we are confident that the reduced classes will have a positive impact overall.
- b. Course changes were completed in the first week of semester II and seem to have gone smoothly. Students and staff are well into the swing of the new semester.

3. Focus/Advisory Time Change:

- a. After our first couple of weeks of moving Advisory/Focus to first period we are receiving positive feedback from students, parents and staff. The building seems more settled in the morning, staff are reporting fewer interruptions in courses due to lates. We will continue to monitor and adjust as needed.

4. Accountability Pillar Surveys:

- a. We are conducting the annual Accountability Pillar Survey with our grade 10 population and staff. Parents of grade 10 students should have received the survey in the mail and we encourage them to complete the survey to help provide feedback that assists us in program planning.

5. Open House:

- a. We will host our Open House on March 12. This is an opportunity for incoming grade 9 students and new families to visit the school, tour and find out about our programming. It is also an opportunity for parents and families to come and connect with our staff and see the student work showcase.

6. Sport:

- a. Basketball will be wrapping up in the coming weeks. Teams have had a good showing at tournaments and we are seeing more spectators and fans attend games which is a great addition to our school spirit.

- b. Curling- Had three grade 9 teams compete, 4 mens' teams, a womens' team and a mixed team. Grade 9 Team (Josh H., Paige I, Lauren G., Harman A.) won gold, mixed team (Maya K., Erik A., Kailyn B., Josh M.) won bronze and a mens' team (Keeling Y., Wallace M., Shane M., Jack M.) finished 4th.

Jeff has asked the March council meeting to be moved to the 13th or 27th. Melanie will confirm which date works.

School Trustee

Judy Hunter

Trustee Hunter February Report

The following is a link to an excellent commentary on the professionalization of youth sports. If you are like me – you are living this.

<https://changingthegameproject.com/the-professionalization-of-youth-sports/>

I had the opportunity to attend the Gaming Addiction Workshop sponsored by the Sinneave Foundation. The presenter Cameron Adair was at one time addicted to computer games, so he had lots of insight. I have sent those notes separately.

I recently attended the Alberta School Boards Association Winter Leadership conference. One of the sessions I attended was an update on the state of First Nations, Metis and Inuit educational implementations:. In their presentation, a number of findings were given re: the status of implementation of various FNMI initiatives, which while the numbers are still low across the province, initiatives are improving.

The following are the recommendations for implementation in Board policy statements:

- one Indigenous Trustee on every Board
- hiring of Indigenous staff to fill Indigenous roles.
- providing Indigenous language courses
- funding Indigenous programs in addition to FMNI funding
- allowing for Indigenous ceremonies in schools eg. Smudging
- creation of an Indigenous Standing Committee
- providing FMNI professional development for teachers
- development of FNMI resources
- development of strategies for FMNI success

The Board has adopted the following Land Acknowledgement statement

“Rocky View Schools acknowledges and recognizes all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honor the ways of knowing of Indigenous Peoples and all Peoples, for future generations.”

The following IMR (**Maintenance and Renovation**) Projects affecting Ward 5 schools were approved January 24, 2019:

Bragg Creek -feasibility of constructing a waste water force main from the school to the Hamlet of Bragg Creek

Springbank Middle – makeup air #2 replacement – portable end; learning commons upgrade

Elbow Valley – make up air mechanical and boilers (engineering only)

Springbank High -heat pumps and cooling tower upgrade

In anticipation of the upcoming Provincial Election, the Board of Trustees has created an “questions to ask candidates about school issues” pamphlet. It will be available at your school’s front desk or at a School Council meeting once the writ is dropped.

There is lots of excitement around the **4 YR plan**. Broad stakeholder feedback has been solicited: students, parents, business people, teachers and educational researchers. The Plan should be completed in March of this year. Great student input through project-based learning activities, as well as a focus on foundational skills form the basis of the plan. You can access the plan on the Rock View website as well as provide your input.

The Board is contemplating opening another unique learning opportunity called “The Farm”. A local farmer is donating land for the project and many local businesses have stepped up to help plan. More details to come.

Other Reports

- a) **Volunteer Coordinators:** **Gillian Hepworth/Jana Mura**
Volunteers helped with the S2 textbook distribution on Jan 31st. To date, we’ve received no volunteer requests during February and currently have no active signups.
- b) **Sprit Wear Coordinators** **Tammy Yakemchuk/Carrie Sweet**
Spirit Wear will be on Sale March 12 at the open house. Meeting with the Leadership students, they have new merchandise proposal.
- c) **Grad Representative** **Shane Dillabough**

GRAD NEWS

We are starting to get questions about GRAD 2019... it’s an exciting time for students and families! Visit the school website for the Graduation 2019 Information Booklet as this will answer most of your questions. This information was handed out at the Mandatory Grad

Meeting in November.

GRAD: FRIDAY June 28th, 2019 Telus Convention Centre 10:00 am Commencement 6:00 pm Evening Ceremony

MANDATORY REHEARSAL: FRIDAY JUNE 21st, 2019 at 11:30 at SCHS

March 4th: MANDATORY GRADE 12 ADVISORY FOR ALL GRADUATING STUDENTS

Feb 01- May 01: Collection of BABY PICTURES

- Please scan a baby picture and send to schsgrad2019@gmail.com

- In the message bar please indicate students FULL NAME **March 11th-March 19th**: Grad pictures will be taken. EVERYONE needs to get a picture taken. **GRAD FEES:** \$180.00, please pay online ASAP. **GRAD COMMITTEE:** I have 4 very committed Grad Committee Members that I am truly grateful for. I am excited to work closer with them this semester to make the day perfect. Thank you to Emma, Rebecca, Tosin and Sadie. Your time is invaluable and I appreciate you. There are more opportunities to volunteer with Grad Committee – please have your student see Senora Ong-Padilla if they are interested in helping out with this big day. Several surveys will be sent out to the students in the near future. We would really appreciate everyone's choices for the various selections that make this day such a success. Please have students complete these surveys and/or follow on social media so that their voice is heard.

d) **French Program Representative**
No report.

Jo Towers

New Business

No New Business.

Meeting Adjourned at 6:55pm

The Friends of Springbank Community High School Society

Attendance: Melanie Spagrud, Jeff Chalmers, Terry Solomon, Monique Solomon, Brenda Galonski, Shane Dillabough, Tammy Yakemchuk (7)

Q- Did Brenda find out when we need to spend last years casino money by?

Brenda – We need plans set in place for approval of funds – Jeff and Brenda will look into. Jeff has ideas of what to spend the money on. Brenda will confirm with AGLC what is needed from us (letter, invoice etc) and time/date is it required.

Brenda will top up the ski payment with the rest of the amount owing.

Brenda emailed the insurance – council is no longer covered - only Friends Society - Premiums did not change.

Treasurer's Report – February 13, 2019

The Friends of Springbank Community High School Society

Please find attached the financial statements for the period ended January 31, 2019.

Revenue for the 6 months ended December 31, 2018 was \$790.45 of cupcake revenue and \$70.98 of interest income.

Expenditures for the period were insurance (\$965), cheques and fees (\$126.41), casino expenses (\$2,213.40) and use of proceeds for art therapy (WP Puppet Theatre) of \$6,825 and skiis (\$9,249.28).

The casino bank account has \$13,580.29 at January 31, 2019.

The general bank account had \$6,583.96 at January 31, 2019.

Friends of Community High School Society
Balance Sheet for the period ended

	January 31,	June 30,
	2019	2018
Assets		
Current Assets		
Casino Account - T-Bill	\$ 8,513	\$ 28,453
Casino Account - Chequing	\$ 5,068	\$ 3,420
	<u>\$ 13,580</u>	<u>\$ 31,873</u>
General Account - T-Bill	\$ 2,101	\$ 2,095
General Account - Chequing	\$ 4,483	\$ 4,714
	<u>\$ 6,584</u>	<u>\$ 6,809</u>
Total Current Assets	\$ 20,164	\$ 38,682
Total Assets	\$ 20,164	\$ 38,682
Liability		
Current Liabilities		
Deferred Casino Revenue	\$ 31,661	\$ 31,661
Total Current Liabilities	\$ 31,661	\$ 31,661
Total Liability	\$ 31,661	\$ 31,661
Equity		
Owners Equity		
Retained Earnings	\$ 7,021	\$ 6,934
Current Earnings	\$ (18,518)	\$ 87
Total Equity	\$ (11,497)	\$ 7,021
Liabilities And Equity	\$ 20,164	\$ 38,682

Friends of Springbank Community High School Society

Income Statement for the period ended

	January 31, 2019	June 30, 2018
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Revenue		
Revenue		
Casino Proceeds	\$ -	\$ 46,319
Donations	\$ -	\$ -
Interest Revenue	\$ 71	\$ 87
Miscellaneous Revenue	\$ 790	\$ -
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Total Revenue	\$ 861	\$ 46,406
Expense		
Expense		
Use of Casino Proceeds	\$ 16,074	\$ 45,354
Casino Expenses	\$ 2,213	\$ -
Courier and Postage	\$ -	\$ -
Supplies (cheques)	\$ 126	\$ -
Gifts - Career Day	\$ -	\$ -
Insurance	\$ 965	\$ 965
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Total Expense	\$ 19,379	\$ 46,319
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Net Income	\$ (18,518)	\$ 87
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Meeting Adjourned @ 7:06pm

Next meeting – March 13th @ 6:30 pm