

**Springbank Community High School
Parent Council Meeting
Wednesday January 19, 2019**

Attendance: Melanie Spagrud, Shayne Dillabough, Gill Hepworth, Brenda Galonski, Mike Fredrich, Kara Bonikowsky, Jo Towers, Allan Rosales, Jeff Chalmers, Annie Hussain, Sara Klatt, Erin Tysowski, Tammy Yakemchuk (13)

Call to Order @6:30pm – Melanie Spagrud

Art Therapy Presentation

Allan and Annie

- Samples of SCHS students work was viewed along with a visual presentation. Use the arts to talk about mental health and wellness. Session is complete now at SCHS. Will offer another session in the fall.

Her Tribe Presentation

Sara and Erin

- Video presentation to group. Her Tribe has been running for about 1.5 years at SCHS. Her Tribe is an interactive and inclusive space for teen girls. Grades 9-12. It has been very successful so far. Meeting with the girls once a week.

French Program Representative

Jo Towers

- CPF needs letter from Jeff requesting funds from the cheese fundraiser. Jeff will double check to see if we received funds from last year.

Approval of November Minutes:

Motion to Approve minutes – Brenda Galonski

Second – Gillian Hepworth

All in Favor- Carried

Chair Report:

Melanie Spagrud

No report.

Treasurers Report

Brenda Galonski

- we will not be receiving the grant for the Art Therapy.
- Will make cheque out to school for the remaining amount in the account.
- Brenda has reached out about insurance policy and will let Melanie know. Jeff suggested to contact Larry Paul.

Brenda Galonski makes motion to place the financial statements on file as presented.

Gillian Hepworth seconds.

All in favour.

Passed.

Treasurer's Report – January 16, 2019

Springbank Community High School Council

Please find attached the financial statements for the period ended December 31, 2018.

Revenue for the six months ended December 31, 2018 was \$6.00 of interest revenue.

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

The cash balance was \$4,257.58 at December 31, 2018.

Springbank Community High School Council
Statement of Financial Position as at December 31, 2018

	Dec 31, 2018	June 30, 2018
Assets		
Current Assets		
Cash	\$ 4,258	\$ 4,463
Total Assets	\$ 4,258	\$ 4,463
Liabilities		
Current Liabilities		
Accounts Payable and Accrued Liabilities	\$ -	\$ -
Equity		
Retained Earnings	\$ 4,463	\$ 4,463
Current Earnings	\$ (205)	\$ -
Liabilities and Equity	\$ 4,258	\$ 4,463

Springbank Community High School Council
Statement of Operations and Changes in Net Assets
For the period ending Dec 31, 2018

	Dec 31, 2018	June 30, 2018
Revenue		
Cupcake	\$ -	\$ 1,510
Interest	\$ 6	\$ 4
	<u>\$ 6</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	\$ (205)	\$ 617
Retained Earnings at beginning of the year	\$ 4,463	\$ 3,846
Retained Earnings, end of the period	<u>\$ 4,258</u>	<u>\$ 4,463</u>

Principals Report:**Jeff Chalmers**

- December: Band concert, Drama Production, Charity Hockey game, Mustard Seed Donations, Clothing Drive – all successful.
- Basketball is in full swing.

2 topics of discussion:

1. Jeff is suggesting a schedule change where the focus block lies. Proposes to move focus to first thing in the morning.
Next year SCHS is looking to make a 4 day time table.

Q- Are there other schools who do focus?

A- Yes, there are other schools in Calgary who do focus blocks.

Jeff would like to start in the second semester.

Q- With switching focus would you find kids will not come to school in the morning?

A - Grade 12 have a spare first block. Idea behind focus was personal choice – kids sign up.

Focus first class would help with appointments – could book first thing in the morning.

Jeff thinks benefits will be good and is willing to try.

2. SCHS is facing the challenge of students having a variety of reasons why they cannot write a text on a specific day /time. Need to come up with a process to address this.

School Trustee**Judi Hunter****Board Meeting Highlights****Date: Dec. 13, 2018 Chair's Report/Correspondence**

- Board Chair T. Brand outlined the Minister of Education, the Honourable David Eggen, had acknowledged the Board's request to meet, noting that he will keep the request pending for his next availability.

Exemplary Practice

- Rocky View Schools (RVS) has entered into a pilot partnership with Vecova, a centre for disability services and research, to help students with complex needs make a meaningful and sustainable transition to adulthood and community work.
- RVS' Learning Team has identified 82 students, aged 14 to 20, who can benefit from Vecova's school to work transition program.
- Currently, RVS is working with Vecova to meet with their families, evaluate their work readiness, outline goals and secure work placements that will begin in January 2019.

- As part of this initiative, students also will be provided with coaches who support the building and bridging of work ready skills assessments and skill building. **Prince of Peace Student Accommodation Consultation**
- RVS is currently hosting a student accommodation consultation to explore the viability of relocating the Prince of Peace Lutheran School program prior to RVS' lease expiration on Aug. 31, 2019.
- Following a Nov. 14, 2018, public consultation meeting, RVS received a number of written submissions from a variety of stakeholders. The Board also received three requests for stakeholder delegations.
- On Dec. 13, 2018, the Board received delegations from Prince of Peace parents, A. Foster and L. Jones. It also heard from T. Hyde, the Chairman of the Board of Directors of the Lutheran Church, and from a group of Prince of Peace students, including B. Black.
- A second public consultation meeting is scheduled for Jan. 16, 2019. RVS will provide attendees with a summary of the feedback received and give stakeholders another opportunity to provide input.
- The Board will deliberate its decision on the future direction of the program on Feb. 7, 2019. A notice will be issued to all stakeholders regarding the decision following the adjournment of the public meeting.

Other Reports:

- | | |
|--|-------------------------------------|
| a) Volunteer Coordinators: | Gillian Hepworth/Jana Mura |
| No Report. Mr. Fredich says they may need some volunteers for Phoenix Challenge. | |
| b) Sprit Wear Coordinators | Tammy Yakemchuk/Carrie Sweet |
| No Report. | |
| c) Grad Representative | Shane Dillabough |

Grad Report – Wednesday, January 16, 2019

The existing members of the grad committee are reaching out to other grade 12 students soliciting their help.

They are also in the process of picking the top three teachers to be involved.

A number of possible grad songs are being put forward. Once a list is compiled, it will be shared with all grade 12 students and voted on hopefully by mid February.

Beginning February 01, grad baby photos (ages 1-3 years old) will be accepted at schsgrad2019@gmail.com until May 01. In the subject line, it must read "Grad Baby Photo and student's name".

Grad committee is discussing whether or not to pursue a legacy project. If so, what will it be and what will be the source of fundraising.

The sweatshirts seem to be a big hit.

Next grad committee meeting will be the second week of February.

New Business

No new business

Meeting adjourned at 8:07 pm

Next meeting is Feb 13th @6:30pm.

The Friends of Springbank Community High School Society

Attendance: Melanie Spagrud, Jeff Chalmers, Mike Fredrich, Gillian Hepworth, Brenda Galonski, Shane Dillabough.

Treasurer's Report:

Treasurer's Report – January 16, 2019

The Friends of Springbank Community High School Society

Please find attached the financial statements for the period ended December 31, 2018.

Revenue for the 6 months ended December 31, 2018 was \$790.45 of cupcake revenue and \$66.03 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 \$13,576.32 at December 31, 2018.

The general bank account had \$6,582.98 at December 31, 2018.

Friends of Community High School Society
Balance Sheet for the period ended December 31, 2018

	December 31, 2018	June 30, 2018
Assets		
Current Assets		
Casino Account - T-Bill	\$ 8,509	\$ 28,453
Casino Account - Chequing	\$ 5,068	\$ 3,420
	\$ 13,576	\$ 31,873
General Account - T-Bill	\$ 2,100	\$ 2,095
General Account - Chequing	\$ 4,483	\$ 4,714
	\$ 6,583	\$ 6,809
Total Current Assets	\$ 20,159	\$ 38,682
Total Assets	\$ 20,159	\$ 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	\$ (18,523)	\$ 87
Total Equity	\$ (11,502)	\$ 7,021
Liabilities And Equity	\$ 20,159	\$ 38,682

Friends of Springbank Community High School Society

Income Statement for the period ended

	December 31, 2018	June 30, 2018
Revenue		
Revenue		
Casino Proceeds	\$ -	\$ 46,319
Donations	\$ -	\$ -
Interest Revenue	\$ 66	\$ 87
Miscellaneous Revenue	\$ 790	\$ -
Total Revenue	\$ 856	\$ 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
Total Expense	\$ 19,379	\$ 46,319
Net Income	\$ (18,523)	\$ 87

Casino Funds: need to send in a proposal to carry funds over the 24 months. (goal posts/furniture)

Jeff and Mike to pull together ASAP.

Carrie sent the proposal for next casino.

Shane Dillabough approved the treasurer's report.

Gillian Hepworth Seconds.

Approved.

Meeting Adjourned at 8:21pm

Next Meeting Feb 13, 2019 @6:30pm