

**Springbank Community High School  
Parent Council Meeting  
Wednesday November 21, 2018**

**Attendance:** Carrie Sweet, Melanie Spagrud, Shayne Dillabough, Gill Hepworth, Brenda Galonski, Mike Fredrich, Kara Bonikowsky, Judi Hunter, Jo Towers, Barbara Clarke, Tammy Yakemchuk (11)

**Call to Order @6:30pm** – Melanie Spagrud

**Approval of October Minutes:**

Motion to Approve minutes – Gillian Hepworth

Second – Carrie Sweet

All in Favor- Carried

**Chair Report:**

**Melanie Spagrud**

- Attended the joint council meeting – support is offered to council members to attend conference in Edmonton. Need to apply by Dec 14<sup>th</sup>. Focus will be on councils who have not attended before. Conference is April 26-28.
- Talked about difference between council and society.
- Council is an advisory role to administration. Can fundraise but the money needs to be kept in the school.
- Society - administration does not sit on the society. Moving towards reducing fundraising through the council.

**Treasurers Report**

**Brenda Galonski**

- Brenda will take council money to the school. The Account will sit at a zero balance.

## **Treasurer's Report – November 21, 2018**

### **Springbank Community High School Council**

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

Revenue for the four months ended October 31, 2018 was \$504.45 of cupcake revenue and \$3.71 of interest revenue.

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

The cash balance was \$4,759.92 at October 31, 2018.

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

	<b>Oct 31, 2018</b>	<b>June 30, 2018</b>
<b>Assets</b>		
<b>Current Assets</b>		
Cash	\$ 4,760	\$ 4,463
	\$ 4,760	\$ 4,463
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable and Accrued Liabilities	\$ -	\$ -
<b>Net Assets</b>	\$ 4,760	\$ 4,463

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

	Oct 31, 2018	June 30, 2018
<b>Revenue</b>		
Cupcake	\$ 504	\$ 1,510
Interest	\$ 4	\$ 4
	<hr/>	<hr/>
	\$ 508	\$ 1,514
 <b>Expenses</b>		
Bank Charges	\$ -	\$ -
Gifts		\$ 238
Appreciation Lunch	\$ -	\$ -
Grade 9 Orientation	\$ 211	\$ -
TNT Lunch		\$ 660
	<hr/>	<hr/>
	\$ 211	\$ 897
 <b>Excess (Deficit) of Revenue over Expenses</b>	 \$ 297	 \$ 617
 Retained Earnings at beginning of the year	 \$ 4,463	 \$ 3,846
 <b>Retained Earnings, end of the period</b>	 \$ 4,760	 \$ 4,463

Brenda makes motion to accept financial statements as presented.

Second - Carrie Sweet

All in Favor- Carried

**Principals Report:**

**Jeff Chalmers**

Sports – Volleyball is over, lost in divisionals to Cochrane. Football is over, lost to the team who is in the finals. Basketball is starting, 3 community coaches, 1 teacher. Curling has started.

Pep Rally – next week.

Remembrance Day Ceremony was student led. They did a phenomenal job. Audience was very respectful. Guest speaker was powerful.

PTI – feedback – very good, time frame was good, liked the bell ringing for changes, split on the 2 days over 2 weeks was good for parents.

Art Therapy- continuing, kids are receptive to the program, it's going well.

Restorative Justice Conference – Jeff is currently attending in Edmonton.

Vaping in the school has gone down.

Christmas Concert – Dec 5<sup>th</sup>

Play – Dec 6, 7,8

Melanie asked if we have received the grant for the art therapy program.

**School Trustee**

**Judi Hunter**

November, 2018      Judi Hunter, Trustee Report

October has been a busy month. The Board has reviewed its policies and priorities. We also created an advocacy statement which will form the basis of our discussions with Government.

The three tenants are:

Equitable Access to Funding

New Schools for Growing Jurisdictions

Provincial Review on Inclusion

Rocky View Schools received, 2.7 million dollars from the Alberta Government as part of the Classroom Improvement Fund. Each school had to develop a plan to use these funds.

Distribution of funds were given on a per school base plus a per student allocation.

The West Rocky View schools received the following amounts.

Banded Peak	42095
Bearspaw	62501
Elbow Valley Elementary	60079
Springbank Middle	58757
Springbank Community High	74539
Westbrook	33580

All of our schools are full, and most are at, or exceeding capacity. Space continues to be an issue for Rocky View Schools. The Board submitted its Capital Plan to the government. Number 1 priority was for the approval of the Langdon Junior/Senior High Community School. The

approval of this school will mitigate the growth issues in the Chestermere, Langdon areas of the Division.

The Board plans meets with Parents of Prince of Peace School in Chestermere, November 14, to address options for students attending the school. The owner of the school has gone into receivership. The Province will not purchase this property, so the Board must find a solution for accommodating the Prince of Peace students.

In addition to the Prince of Peace consultations, the Board will be meeting with Airdrie parents to discuss boundary changes to accommodate growth with no further schools.

The Board has also applied for an additional 39 portables to be added to schools across the division to accommodate growth. However, there is no guarantee that all of those needed will be provided.

The annual general meeting for the ASBA (Alberta School Boards Association) will be held November 18-20. This meeting of School Boards across the province is used to develop advocacy positions for discussions with Government.

The Board has reviewed the annual Student Achievement Results and Satisfaction Survey Results. In general, our results have improved over last year. There continues to be a need to focus on numeracy. The Board has numeracy as one of its strategic directions. Two numeracy specialists have been hired to assist schools in improving their numeracy scores.

A new bus routes has been added to Harmony and also to Westbrook to alleviate overcrowding and long bus rides.

Congratulations to Curtis Ostertag for achieving 100% in the Biology 30 provincial achievement test. In June he achieved 100% in the Physics 30 provincial exam.

Some general information that may interest you:

The City of Airdrie is one of two cities in the final step to being awarded 10 million dollars for being a Blue Zone City, a city where the focus is on human health and sustainability.

The Alberta Association of Optometrists has published the following information:

- 80% of classroom learning is visual
- 1 in 4 children have some form of visual problem
- 43% of children with an eye problem can pass a basic visual exam
- children with vision problems are often misdiagnosed as having a learning or behavioral problem

Research supports for new 4YR Plan

“Neuroscience tells us that the brain is most engaged when it is discovering things for itself rather than having data poured into it...the study of neuroplasticity has shown that learning and discovery actually create physical changes in the brain”

Robertson, Darrel, (2018) “Emergence of Coaching from Servant Leadership”. The CASS Connection. Volume 14 Issue 2 16-19

### **Other Reports:**

#### **a) Volunteer Coordinators:**

**Gillian Hepworth/Jana Mura**

For the Volunteer Coordinators report, we supplied volunteers for photo retakes on Oct 24th and office phone coverage during their staff meeting on Nov 6th.

#### **b) Sprit Wear Coordinators**

**Tammy Yakemchuk/Carrie Sweet**

New Hoodies and Sweat pants have arrived! Next Spirit Wear sales will be on Dec 14<sup>th</sup> at the Charity Hockey game.

#### **c) Grad Representative**

**Shane Dillabough**

- Some students did not attend the and now need to book an appointment.
- Grad Sweaters are in.
- Jostens photos were at the school last week
- Baby photos will be due in the beginning of February.

#### **d) French Program Representative**

**Jo Towers**

- We have a new president - Stephanie Rosenbaum. We are still seeking several board positions. Forms should be in next week for the cheese fundraiser.
- Require an official letter/email from school requesting funds from the fundraiser.
- French Immersion information night is Dec 5<sup>th</sup>.

### **New Business**

No New Business

There will not be a meeting in December – next meeting is Jan 16<sup>th</sup> @6:30pm.

SCHS Meeting adjourned @ 7:51pm

**The Friends of Springbank Community High School Society**

**Attendance:** Carrie Sweet, Melanie Spagrud, Shayne Dillabough, Gill Hepworth, Brenda Galonski, Jo Towers, Barbara Clarke, Tammy Yakemchuk

**Melanie calls meeting to order at @7:51pm**

Treasurer's Report:



## **Treasurer's Report – November 21, 2018**

### **The Friends of Springbank Community High School Society**

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

Revenue for the 4 months ended October 31, 2018 was \$46.25 of interest income.

Expenditures for the period were insurance (\$965) and cheques (\$64.51).

The casino bank account has \$30,889.56 at October 31, 2018.

The general bank account had \$6,809.09 at October 31, 2018.

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

	<b>October 31, 2018</b>	<b>June 30, 2018</b>
<b>Assets</b>		
<b>Current Assets</b>		
Casino Account - T-Bill	\$ 28,499	\$ 28,453
Casino Account - Chequing	\$ 2,390	\$ 3,420
	<u>\$ 30,890</u>	<u>\$ 31,873</u>
General Account - T-Bill	\$ 2,095	\$ 2,095
General Account - Chequing	\$ 4,714	\$ 4,714
	<u>\$ 6,809</u>	<u>\$ 6,809</u>
<b>Total Current Assets</b>	<b>\$ 37,699</b>	<b>\$ 38,682</b>
<b>Total Assets</b>	<b>\$ 37,699</b>	<b>\$ 38,682</b>
<b>Liability</b>		
<b>Current Liabilities</b>		
Deferred Casino Revenue	\$ 31,661	\$ 31,661
<b>Total Current Liabilities</b>	<b>\$ 31,661</b>	<b>\$ 31,661</b>
<b>Total Liability</b>	<b>\$ 31,661</b>	<b>\$ 31,661</b>
<b>Equity</b>		
<b>Owners Equity</b>		
Retained Earnings	\$ 7,021	\$ 6,934
Current Earnings	\$ (983)	\$ 87
<b>Total Equity</b>	<b>\$ 6,038</b>	<b>\$ 7,021</b>
<b>Liabilities And Equity</b>	<b>\$ 37,699</b>	<b>\$ 38,682</b>

**Friends of Springbank Community High School Society**

**Income Statement for the period ended**

	<b>October 31, 2018</b>	<b>June 30, 2018</b>
Revenue		
Revenue		
Casino Proceeds	\$ -	\$ 46,319
Donations	\$ -	\$ -
Interest Revenue	\$ 46	\$ 87
Miscellaneous Revenue	\$ -	\$ -
Total Revenue	\$ 46	\$ 46,406
Expense		
Expense		
Use of Casino Proceeds	\$ -	\$ 45,354
Casino Expenses	\$ -	\$ -
Courier and Postage	\$ -	\$ -
Supplies (cheques)	\$ 65	\$ -
Gifts - Career Day	\$ -	\$ -
Insurance	\$ 965	\$ 965
Total Expense	\$ 1,030	\$ 46,319
Net Income	\$ (983)	\$ 87

- Brenda is looking into insurance for Friends Society.
- Skis cost \$9200 and Art Therapy \$6825
- Carrie makes a motion for the Friends of SCHS Society to pay up to \$6825 for the Art Therapy program. Seconded- Shayne Dillabough. All in Favor. Passed.
- Mike requests: washer/dryer \$4000, Volleyball equipment \$2500, portable soccer nets \$5000.
- Deferred for next time – and sound system for \$30,000
- Casino is ready to go. Brenda will take 3 blank cheques and gaming licenses to casino.

The Friends of Springbank Community High School Society Meeting Adjourned @ 8:12pm

**Next meeting January 16, 2019 @ 6:30 pm**