

**Springbank Community High School  
Parent Council Meeting  
Wednesday Oct 18, 2017**

**Attendance:** Carrie Sweet, Melanie Spagrud, Gill Hepworth, Jeane Beach, Lori Champagne, Shayne Dillabough, Dan Goldstein, Carla Berezowski, Mike Fredrich, Greg Rankin, Jeff Chalmers

**Approval of Agenda:** Motion to approve agenda – Carrie Sweet. Gil Hepworth seconds. All in favor – passed.

**Approval of September minutes:** Motion to approve minutes – Carrie Sweet. Gil Hepworth seconds. All in favor – passed.

7 Grade 9 students did a presentation for the Grade 9 Phoenix Challenge. Grade 9's were given the option to participate in one of 5 different week long activity streams: Trip to Halifax; Outdoor Education – Nordegg, AB; Culinary; Aviation; and Medical Science

**Chair Report:**

**Carrie Sweet**

Chair Report-October 2017

Congratulations to Judi Hunter. She is our new trustee for Ward 5.

On November 16<sup>th</sup> the annual Joint Board/School Council Dinner meeting will be held. I will be attending. If there is anyone else who would like to join me please let me know. We will get to meet the newly elected Board of Trustees. Evening will be focus group conversations focusing on two topics from the annual satisfaction survey

1. Child's Progress and Achievement: Do you feel informed about your child's progress and achievement? If so, what strategies is your school employing. If not, what strategies would you like to see employed?
2. Involvement in Decision-Making How does your child's school involve you in decisions that affect your child? What steps could RVS schools take to improve parental involvement in the decision-making process about their children?

**Principals Report:**

**Jeff Chalmers**

- Greg will be taking a group of students on the 3<sup>rd</sup> annual Book Buying trip to Chapters on October 19<sup>th</sup>. A group of students across all 4 grades will be selected from applicants to go to Chapters to help select books they believe are important to have in the school learning commons. Each student is given approx.. \$100-120 to purchase books.
- Career Fair is next week during the Focus block
- The Out of Province University Fair will be held at SCHS on October 19<sup>th</sup>, 1-3pm. There will also be another fair held in the evening at Cochrane.
- The road sign has been denied by Rocky View County. Mike was not sure the reasoning but an appeal is in process.

- There was a setback in the opening of the coffee shop. RVS was unable to do the millwork so they went to contract it out and the third party costs were much more than the budget. However, RVS is working with the contractor for multiple projects so we are hoping this will be able to bring the costs back down.
- Mike is looking into getting an engineering design space – will repurpose existing space at the school and will bring in welding equipment, etc. so that students in robotics can not only build and code their designs but will also be able to fabricate them as well. The school is finding this is an important piece that is missing for students looking into pursuing these areas in post-secondary school. Will also have some applications as well for the art department – could potentially move into creating metal sculptures with the equipment.

• **Other Reports:**

a) **Athletic Report**

**Melanie Spagrud**

- Congratulations to Alex Royall who won Zones in **Cross Country**. He is off to the Provincial Championships.
- Both the Boys and girls won **Golf** zones and qualified for provincials. The Girls team won Provincials! Way to go Phoenix!!
- The Football team is looking good. They are hosting Chestermere this Friday at 1:00 pm in the Divisional Semi Finals. Good luck Boys!
- The Girls' Soccer team will be playing for Division Gold tomorrow at 5:45m at Spray Lakes Legacy Field at Bow Valley High School in Cochrane. They will be taking on their rivals - Cochrane High - looking for a Division Title repeat!! Good luck Ladies!!
- In volleyball action, all teams are doing very well. They will be completing their season at the end of October with the finals being held in November. Keep up the good work!

b) **Volunteer Coordinators**

**Gillian Hepworth/Jana Mura**

There was only one volunteer request this month - for phone coverage during the office staff meeting.

c) **Spirit Wear**

**Tammy Yakemchuk/Romina Aulicino**

Spirit wear sales will continue on the last Thursday of the month, along side the cupcake sales.

d) **Grade 9 Representative**

**Sandy Amin**

The Phoenix Challenge was a great success! The students really enjoyed their week of September 25th-29th, in their various chosen options. The aviation group,

the medical group, the culinary group, the group that travelled to Nordegg Alberta, and finally group that traveled to Halifax and the East Coast. The feedback from the students and parents was extremely positive and everyone was very appreciative of this unique experience. The one comment I did get several times was that in the future this could be a bit shorter, perhaps 3 days instead of a full week. (With the exception of the East Coast trip)

The students have settled in to the rhythm of the new school year and the teachers are looking forward to what they will accomplish!

Career Week is coming up October 24,25,26

"Take Our Kids To Work Day" is coming up November 1st.

**e) Grade 10 Representative                      Carla Berezowski**

No report.

**f) Grade 11 Representative                      Carol Turko**

The PSAT (practice SAT) was written on Oct 11 with results expected in December. Reminder to keep an eye out for all the upcoming university presentations.

**g) Grade 12 Representative                      Deb Shields**

Deb Shields has resigned as Grade 12 Rep. Carrie will be taking over that position until someone is found to replace her.

Well we have finally finished selling grad clothing. The order will go in by Friday of this week. Maybe half the grad class bought them.

We have a MANDATORY parent/grad meeting at the school Nov 2<sup>nd</sup> from 7-8. Every student and at least one parent is expected to be there. Josten's will be there trying to sell rings.

Grad pictures will be March 9th and then again March 13-14-15-16

Kids want to do the lip sync again so this will be our legacy project - in March sometime

Grad date is Friday June 29th

Ticket sales are scheduled for June 11-June 25

**h) French Program Representative      Jo Towers**

-will be doing their Springbank Cheese fundraiser again this year. Last year they gave approx.. \$650 to each of the three Springbank schools. They are hoping to have forms go out between Oct. 30 and Nov. 3. Orders will be due by Nov 15<sup>th</sup>

for a Dec. 5 delivery date at SMS. These dates are approximate as they are still working out details with the cheese company.

Lori Champagne made a motion for CPF to run the Springbank Cheese Fundraiser again in 2017; 2<sup>nd</sup> Melanie Spagrud; carried

### **New Business**

Carried made a motion to spend up to \$100 for a gift basket for the Trybuch family as Dale has been diagnosed with Cancer. Brenda, Dale's wife, is our council past-chair and has served on many school councils for the three Springbank Schools over the years. 2<sup>nd</sup> Gill Hepworth; carried.

### **Treasurers Report**

**Moir Shepherd-Mura**

Carrie made a motion to accept the financial statements; 2<sup>nd</sup> Carla Berezowski; carried.

## **Springbank Community High School Council**

Please find attached the financial statements for the two months ended September 30, 2017 and the year ended June 30, 2017.

Revenue for the month ended September 30, 2017 was \$0.19 of interest revenue.

The cash balance was \$3,734.87 at September 30, 2017.

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

#### **Statement of Financial Position as at September 30, 2017 and the year ended June 30, 2017**

|   | <b>September<br/>30, 2017</b> | <b>June 30,<br/>2017</b> |
|---|-------------------------------|--------------------------|
| <b>Assets</b>                                   |                               |                          |
| <b>Current Assets</b>                           |                               |                          |
| <b>Cash</b>                                     | 3,735                         | 3,846                    |
|   | 3,735                         | 3,846                    |
| <b>Liabilities</b>                              |                               |                          |
| <b>Current Liabilities</b>                      |                               |                          |
| <b>Accounts Payable and Accrued Liabilities</b> | -                             | -                        |
| <b>Net Assets</b>                               | 3,735                         | 3,846                    |

**Springbank Community High School Council**  
**Statement of Operations and Changes in Net Assets**  
**For the period ending September 30, 2017 and the year ending June 30, 2017**

|  | <b>September<br/>30, 2017</b> | <b>June 30,<br/>2017</b> |
|--|-------------------------------|--------------------------|
| <b>Revenue</b>                                       |                               |                          |
| Cupcake  | \$-                           | \$2,462                  |
| Interest   | \$1                           | \$2                      |
|  | <u>\$1</u>                    | <u>\$2,464</u>           |
| <b>Expenses</b>                                      |                               |                          |
| Bank Charges   | \$-                           |                          |
| Gifts  | \$111                         | \$200                    |
| Appreciation Lunch                                   | \$-                           | \$38                     |
| Grade 9 Orientation                                  | \$-                           | \$599                    |
| TNT Lunch  | \$-                           | \$841                    |
|  | <u>\$111</u>                  | <u>\$1,679</u>           |
| <b>Excess (Deficit) of Revenue over<br/>Expenses</b> | <b>\$(111)</b>                | <b>\$785</b>             |
| Net Assets at Beginning of Year                      | \$3,846                       | \$3,061                  |
| <b>Net Assets at End of Year</b>                     | <b>\$3,735</b>                | <b>\$3,846</b>           |

**SCHS meeting adjourned.**

## Friends of Springbank Community High School Society

Carrie made a motion to accept the financial statements; 2<sup>nd</sup> Melanie Spagrud; carried

### Friends of Community High School Society

Balance Sheet as at September 30, 2017 and the year ended June 30, 2017

|                                  | September<br>30, 2017 | June 30,<br>2017 |
|----------------------------------|-----------------------|------------------|
| <b>Assets</b>                    |                       |                  |
| <b>Current Assets</b>            |                       |                  |
| Casino Account - T-Bill          | \$74,690              | \$74,671         |
| Casino Account - Chequing        | \$3,437               | \$6,937          |
| General Account - T-Bill         | \$2,092               | \$2,091          |
| General Account - Chequing       | \$4,714               | \$4,714          |
| <b>Total Current Assets</b>      | \$84,933              | \$88,414         |
| <b>Total Assets</b>              | \$84,933              | \$88,414         |
| <b>Liability</b>                 |                       |                  |
| <b>Current Liabilities</b>       |                       |                  |
| Deferred Casino Revenue          | \$77,980              | \$81,480         |
| <b>Total Current Liabilities</b> | \$77,980              | \$81,480         |
| <b>Total Liability</b>           | \$77,980              | \$81,480         |
| <b>Equity</b>                    |                       |                  |
| <b>Owners Equity</b>             |                       |                  |
| Retained Earnings                | \$6,934               | \$2,461          |
| Current Earnings                 | \$19                  | \$4,473          |
| <b>Total Equity</b>              | \$6,953               | \$6,934          |
| <b>Liabilities And Equity</b>    | \$84,933              | \$88,414         |

**Friends of Springbank Community High School Society**

**Income Statement for the period ending September 30, 2017 and the  
year ended June 30, 2017**

|                        | <b>September<br/>30, 2017</b> | <b>June 30,<br/>2017</b> |
|------------------------|-------------------------------|--------------------------|
| Revenue                |                               |                          |
| Revenue                |                               |                          |
| Casino Proceeds        | \$3,500                       | \$27,915                 |
| Donations              | \$-                           | \$5,030                  |
| Interest Revenue       | \$19                          | \$62                     |
| Miscellaneous Revenue  |                               |                          |
| Total Revenue          | \$3,519                       | \$33,007                 |
| Expense                |                               |                          |
| Expense                |                               |                          |
| Use of Casino Proceeds | \$3,500                       | \$24,606                 |
| Casino Expenses        |                               | \$2,185                  |
| Courier and Postage    |                               | \$180                    |
| Gifts - Career Day     |                               | \$618                    |
| Insurance              |                               | \$945                    |
| Total Expense          | \$3,500                       | \$28,533                 |
| Net Income             | \$19                          | \$4,473                  |

Meeting Adjourned @ 2:40pm

**Next Meeting November 15<sup>th</sup> @6:30pm**