

**Springbank Community High School
Parent Council Meeting
Wednesday Sept 20, 2017**

Attendance: Shayne Dillabough, Gillian Hepworth, Laura Armstrong, Carla Berezowski, Dan Cavanagh, Mona Hussein, Norma Lang, Greg Rankin, Mike Fredrich, Jeff Chalmers, Carrie Sweet, Jana Mura, Moira Shepherd, Farah Bandali, Michele Thompson, Jo Towers, Carol Turko, Dawn Wood, Tammy Yakemchuk

Approval of Agenda: Motion to approve agenda – Carrie Sweet. Jana Mura seconds. All in favor – passed.

Approval of June minutes: Motion to approve minutes – Carrie Sweet. Gillian Hepworth seconds. All in favor – passed.

Chair Report:

Carrie Sweet

In July, our school was very shocked with the sad news of our school trustee Helen Cleese passing away from a short but courageous battle of cancer. Anyone who has been associated with ward 5 has heard of Helen and what an amazing school trustee she was. She was extremely dedicated to her work as school trustee and very committed and passionate about public education. She was a strong advocate for our children and community. In her honor, council donated \$100 to the Cochrane Humane Society.

School trustees- Elections will be held October 16th for the next school trustee in Ward 5. There are currently three people running:

Dan Cavanagh
Judi Hunter-Springbank
Kristyn Shmidt-Bragg Creek

We have been asked by Michelle from Elbow Valley's school council if we would be interested in hosting, between the three schools, a forum for the upcoming Board of Trustee Candidates. This would be an opportunity to ask the candidates questions and set up an info gathering session. Elections will be held October 16th during the municipal general elections.

The 2018 School Councils conference and Annual General Meeting will be held April 20-22 at the Delta Edmonton South. If anyone is interested in attending please let me know as there is money in the budget for this every year.

2017/2018 Dates to Remember

a. Parent Council Meeting Dates

October 18/2017-1:00pm

November 15/2017-6:30pm

December 20/17-1:00pm

January 17/2018-6:30pm

**February 28/2018-1:00pm

March 21/2018-6:30pm

April 18/18-1:00pm

May 16/18-6:30pm-AGM

June 20th-1:00pm

Principals Report:

Jeff Chalmers

SCHS Council

Principal's Report- September 20, 2017

- Very strong start to the school year. Professional learning focused on literacy initiatives and we also took part in a team building activity that was well received (attended to Chapters to have staff select books for the Learning Commons).
- Timetable adjustments went very well and we were able to get all of the changes completed by the end of the first 4 days of classes.
- Population is up slightly- currently at 740 students (Grade 9= 211, Grade 10= 188, Grade 11= 160, Grade 12= 181).
- New Staff- Jason Schuler (gr. 9) and Taze Carag (distance learning coordinator)
- Walk-a-thon was held last week- raised over \$6000 for our school's charities and community investments. Committee will decide on how to distribute the funds in the coming weeks.
- Experimented by hosting a fun, welcome back event after the Walk-a-thon with a dance and movie. Was not well attended but those that stayed did have fun.
- New Advisory process this year. Consistent advisory groups throughout the year. Homerooms will also be divided up into Houses for our new intramural program and culture building initiatives.
- Phoenix Challenge begins next week. Plans are in place for all of the trips (Aviation, Culinary Arts, Medicine, Outdoor/Environmental Education, Immigration and History). Team is excited for the event and students are getting organized for what promises to be an exciting week.

- Grade 9 cohorting seems to be working smoothly. Teachers are commenting on feeling like they know their students better and a much more flexible pace to complete curriculum work.
- Extracurricular teams are off and running: Golf team was very successful as we swept the divisional tournament last week. Zones are on September 21st in Turner Valley.
- Drama production has been cast and will start rehearsing.
- Looking forward to a busy fall and continuing to pursue our school plan looking at literacy skills and continuing to build on a positive school culture.
- **Other Reports:**

a) Athletic Report

Melanie Spagrud

- Football, Girl's Soccer, Cross Country and Volleyball are all underway. Good luck to all of our teams.
- Congratulations to our Jr. Boys, Sr. Boys and Sr. Girls who all won their Divisional Golf Tournament. Awesome job Phoenix!!

b) Volunteer Coordinators

Gillian Hepworth/Jana Mura

We successfully filled all spots needed for the following back to school activities: Grade 9 hot dog lunch, office help, textbook distribution, picture day and gym strip sales. There are approximately 150 volunteers on the email list

c) Spirit Wear

Tammy Yakemchuk/Romina Aulicino

We have had 3 successful selling opportunities this year. (2 lunch times and Meet the Staff night) Spirit Wear sales will continue once a month through-out the year at lunch time. We will set up on the same days at the cupcake sales. The next 4 dates are Sept 28, Oct 26, Nov 23 and Dec 14.

Spirit Wear has some great new items this year including drawstring sports bags and lanyards.

SCHS Spirit Wear:

Long Sleeve White Shirt	\$20.00
Short Sleeve Green Shirt	\$15.00
Baseball Shirt	\$20.00
Hoodies	\$35.00
Sweat Pants	\$15.00
Drawstring sports bag	\$10.00
Lanyard	\$5.00
Good to see all the school Spirit!	

d) Grade 9 Representative

Sandy Amin

No Report

e) Grade 10 Representative

Carla Berezowski

No Report.

f) Grade 11 Representative

Carol Turko

The grade 11's have started work on their "My Blueprint" in planning for post-secondary. University application time will sneak up so be proactive and start looking at your options and required courses. Don't forget to check out the upcoming focus block sessions on "post-secondary and career exploration".

g) Grade 12 Representative

Deb Shields

No report.

h) French Program Representative

Jo Towers

- AGM will be held on Oct 17 @ 7:30pm at Jenny Shores house.
- French Family weekend in Canmore – more information to come.

2017-2018 Dates to Remember

- a) Parent Council Meeting Date and Times:** We are alternating night and day time meetings this year. The decision was made to give people the option to attend if one works better.

Carrie makes a motion to not have a meeting in February. Carla Berezowski seconds. All in favor. Passed.

March will be an evening meeting.

- b) Other Important School Dates:** Cupcake sale Sept 28 @ lunch time.

Guest speakers

- We have had various guest speakers some and speak in the past. Question put forth from Carrie – Is there any interest? What would we like to see?
- Ideas: AB Health Services, Social Media, Combined presentations with SMS, Department heads, Drug use presentation.
- Carrie and Jeff will discuss.

New Business

No New Business

Treasurers Report

Moira Shepherd-Mura

Treasurer's Report - September 20, 2017

Springbank Community High School Council

Please find attached the financial statements for the two months ended August 31, 2017 and the year ended June 30, 2017...

Revenue for the two months ended August 31, 2017 was \$0.38 of interest revenue.

Expense of \$111.30 for flowers for a funeral which was approved in June 2017.

The cash balance was \$3,734.68 at August 31, 2017.

Springbank Community High School Council

Statement of Financial Position as at August 31, 2017 and the year ended June 30, 2017

	August 31, 2017	June 30, 2017
Assets		
Current Assets		
Cash	3,735	3,846
	3,735	3,846
Liabilities		
Current Liabilities		
Accounts Payable and Accrued Liabilities	-	-
Net Assets	3,735	3,846

Springbank Community High School Council
Statement of Operations and Changes in Net Assets
For the period ending August 31, 2017 and the year ending June 30, 2017

	August 31, 2017	June 30, 2017
Revenue		
Cupcake	\$-	\$2,462
Interest	\$0	\$2
	<u>\$0</u>	<u>\$2,464</u>
Expenses		
Bank Charges	\$-	
Gifts	\$111	\$200
Appreciation Lunch	\$-	\$38
Grade 9 Orientation	\$-	\$599
TNT Lunch	\$-	\$841
	<u>\$111</u>	<u>\$1,679</u>
Excess (Deficit) of Revenue over Expenses	\$(111)	\$785
Net Assets at Beginning of Year	\$3,846	\$3,061
Net Assets at End of Year	\$3,735	\$3,846

SCHS Meeting Adjourned

Friends of Springbank Community High School Society

Please find attached the financial statements for the period ended August 31, 2017 and the year ended June 30, 2017.

Revenue for the period ending August 31, 2017 was \$12.68 of interest income.

Casino funds were used for the approved amount of \$3,500 towards the purchase of football helmets.

The casino bank account has \$78,121 at August 31, 2017.

The general bank account has \$6,805 at August 31, 2017.

**Friends of Springbank Community High
School Society**

Balance Sheet as at August 31, 2017 and the year ended June 30, 2017

	August 31, 2017	June 30, 2017
Assets		
Current Assets		
Casino Account - T-Bill	\$74,684	\$74,671
Casino Account - Chequing	\$3,437	\$6,937
General Account - T-Bill	\$2,091	\$2,091
General Account - Chequing	\$4,714	\$4,714
Total Current Assets	\$84,926	\$88,414
Total Assets	\$84,926	\$88,414
Liability		
Current Liabilities		
Deferred Casino Revenue	\$77,980	\$81,480
Total Current Liabilities	\$77,980	\$81,480
Total Liability	\$77,980	\$81,480
Equity		
Owners Equity		
Retained Earnings	\$6,934	\$2,461
Current Earnings	\$13	\$4,473
Total Equity	\$6,947	\$6,934
Liabilities And Equity	\$84,926	\$88,414

Friends of Springbank Community High School Society
Income Statement

	August 31, 2017	June 30, 2017
Revenue		
Revenue		
Casino Proceeds	\$3,500	\$27,915
Donations	\$-	\$5,030
Interest Revenue	\$13	\$62
Miscellaneous Revenue		
Total Revenue	\$3,513	\$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	\$13	\$4,473

- Proposal submitted to council to discuss purchase of 20 guitars and cases - \$5,100.00.
- Dawn makes a motion that we purchase all 20 guitars at \$5,100.00. Jana seconds. All in favor. Passed.

Meeting Adjourned @ 7:16pm.

Next meeting Oct 18th @1:00pm

