

**ÉCOLE ELBOW VALLEY SCHOOL COUNCIL MEETING**

**December 13th, 2017**

**1:00 PM**

**ATTENDANCE**

BRANDI SCHROEDER

MICHELLE ADAMS

LINDSAY ADAMS

KATIE MAYER

ARLENE ABBOUD

JUDI HUNTER

TANNIS BO

AMAL JOMAA

STEPHANIE ROSENBAUM

LEE-ANN TAI

KIM AGNEW

TRISH CULL

**AGENDA**

**A. Welcome**

**Michelle Adams/Brandi Schroeder**

**B. Approval of Agenda**

*Katie Mayer makes the motion to approve the agenda. Seconded by Lee-Ann Tai.*

**C. Approval of November 2017 Meeting Minutes**

*Amal Jomaa makes the motion to approve the November 2017 minutes. Seconded by Tannis Bo.*

**D. School Trustee Report**

**Judi Hunter**

No report

**E. Council Reports**

1. Chair's Report

Michelle Adams & Brandi Schroeder

- Survey Results from November...
- 29 respondents: from the answers given we now have to ask ourselves „What can we do to improve communication in all areas of our school?“
- Weekly Vlog- student consent, short and sweet, good feedback
- Monthly Surveys starting in January! 3 questions each month for those who cannot attend meetings but would like to say something.

2. Administration Report

Lindsay Adams

Professional Learning

- Three staff attending Makerspace Cohort through RVS.
- Some staff attending Microsoft Training
- Continuing with the conversation around Parent Portal. One/two subject(s) area to be open during second term with an info night in February.
- Parents want to see literacy or numeracy opened first

Community

- Out of Attendance
- OOA families with grade 4 students who are interested in attending SMS next year are asked to complete OOA application form in January.
- No guarantees of admission – based on availability of room and resources
- All day Kindergarten?
- Discussion around whether this is best for kids or parents

Learning Commons

- Lindsay Adams, Kim Agnew and Trina Wilkie toured Windsong School last week.
- Looked at natural furnishings to fit in with renovation style

Presentation of the SARR

3. Treasurer's Report

Katie Mayer

*Elbow Valley Elementary Parent Advisory Council**Statement of Revenue and Expenditures**as of November 30, 2017*

	2017/18	2017/18	2016/17
	Actuals	Budget	Actuals
<b>REVENUE</b>			
Special Lunch Program - rebate	3,743.15	15,000.00	15,270.13
Mathathon	12,734.00	20,000.00	23,071.25
Family Fun'raiser	-	10,000.00	12,986.00
Yearbook	-	1,000.00	1,414.55
FEEVESS	13,348.07	70,000.00	
Lions Club Grant	-	-	5,000.00
Mabels Labels	200.40	250.00	
Teacher Appreciation	-	100.00	176.00
<b>Total Revenue</b>	<b>30,025.62</b>	<b>116,350.00</b>	<b>57,765.13</b>
<b>EXPENDITURES</b>			
<b>School Programs</b>			
Grade Teams	938.42	10,000.00	7,805.43
Robotics Training	-	5,000.00	-
Robotics		15,000.00	
<b>Committees</b>			
Volunteer Coordinator	1,342.32	2,676.00	108.59
Spirit of Caring	-	250.00	198.23
<b>Bussing/Field Trips</b>			
Financial Assistance	-	1,000.00	-
<b>Special Programs/Events</b>			
Special Programs	2,602.02	10,000.00	9,920.50
Special Day	-	2,000.00	1,556.49
In-Line Skating	9,820.58	14,000.00	10,123.47
Sound Kreations Residency	4,622.80	5,000.00	4,720.34
First Aid	-	500.00	-
Sports Day	-	500.00	416.69
Books	-	10,000.00	6,130.91
Parent Workshops	-	1,500.00	-
Lions Club Funds	641.16	638.57	4,361.43
Playground Resurfacing	-	35,000.00	
FEEVESS	-		
<b>Yearbook</b>	-	500.00	-
<b>School Council Expenses</b>	23.36	500.00	114.56
<b>ASCA AGM</b>	-	1,250.00	-
<b>TOTAL EXPENDITURES</b>	<b>19,990.66</b>	<b>115,314.57</b>	<b>59,937.42</b>
<b>NET INCOME</b>	<b>10,034.96</b>	<b>1,035.43</b>	<b>(2,172.29)</b>
<b>Opening Book Balance</b>	30,221.00	30,221.00	32,393.29
<b>Net Income</b>	10,034.96	1,035.43	(2,172.29)
<b>Closing Book Balance</b>	<b>40,255.96</b>	<b>31,256.43</b>	<b>30,221.00</b>

Katie Mayer makes a motion to put the financials on file. Seconded by Lee-Ann Tai.

4. Teachers' Report Trish Cull

- Mathathon presentation by students (Grade 4)

5. Volunteer Coordinators Report Amal Jomaa & Arlene Abboud

- 55% School Participation (kids bring in money)
- 75% → participation for the class that had the most students bring in money.
- 39% → participation percentage for the class that brought in the most money.

6. Vice-Chair Report Tannis Bo

- Parent Math Night will be on January 24<sup>th</sup>, 2018
- The Parent Summit which will be a conference style day of presenters is being planned for April 21<sup>st</sup> at Springbank Middle School. Look for a survey coming out over the next few weeks to let us know what topics are of interest to you.
- URStrong....March?

7. Special Lunch Coordinator Tannis Bo

- Thanks to all of the volunteers at the pizza lunch. It is going well. Consistent amount of dairy free orders for pizza!
- Mixed reviews about Mucho Burrito → Portions are too small for some Grade 4's (might not be the best value; maybe offer a bigger size?)

8. Yearbook Committee Lee Ann Tai & Chris Kelly

- Yearbooks are on sale through school cash online for \$25. This year's book will have 8 extra pages of photos, so be sure to order! Purchasing the yearbook gives you and your child a one of a kind keepsake. Our goal is to sell 350 copies this year and we need these sales in order to continue making the yearbook in years to follow.
- Yearbook committee has been busy taking photos of various activities, but we are always looking for others to send in photos. If you happened to get any photos of hip hop dancing or any other activity the kids have been involved in, please send them to [elbowvalleyyearbook@gmail.com](mailto:elbowvalleyyearbook@gmail.com)
- Thank you to those who have submitted photos directly to the lifetouch website. Please keep them coming! If you would like to upload pictures directly to the yearbook website, go to [community.lifetouch.com](http://community.lifetouch.com) and use the following Community Image Upload Site Access Code to upload your photos: **SOVGQW**

9. French Immersion/CPF Stephanie Rosenbaum

- We want to thank all those who participated in the CPF cheese fundraiser. The official numbers raised this year are below.

Year	Total Value Sold	Profit
2015	\$3960	\$1024
2016	\$5985	\$1831
2017	\$5410	\$1623

- CPF would like to know if there are any specific needs for French language learning that they would like the funds to be allocated to. CPF members have talked about creating a retractable banner for presentations.
- Kindergarten registration is happening in January. In the newsletter sent out they stated there is a French Immersion info night and we will need some reps to be on hand at the Elementary school January 9th 6:30-7:30pm.
- CPF is also looking into opportunities for a wine fundraiser. Parameters surrounding this have not been decided but we are hoping to implement in 2018.

#### 10. Grants

Jason Hendrick

- No replies from submitted applications yet.
- Currently focused on playground resurfacing grants, as February is the deadline for Rockyview School loan signoff (from Darryl). *Update: We did get the approval for the loan – up to \$50,000*
- Currently working on the CIP grant, requesting over \$30,000 for the resurfacing project.
- (Attached a tracking sheet) - The ones that have been applied for are noted in the far left column as **orange**; **N/A** means not available to us; **X** means not currently available but keeping an eye on them.

#### 11. Social Media

Elaine Ahn

- Redundant to be on more than one social meeting platform i.e. Facebook, Instagram, Twitter (this will be in the January Survey!)

#### 12. Learning Commons Coordinator

Monica Webster

- Thanks to all the volunteers!! More are always needed. It's an easy and relaxing job. Also very nice to be amongst the kids and watch them in their classes choosing books!
- A new library coordinator will be required before the end of the school year. Please contact me if you need more information!!

#### **FEEVES**

**Monica Webster**

- Still Looking for new members.
- The next casino will be in the last quarter of 2019.

#### **OPEN FLOOR**

- Nothing

Meeting Adjourned

**Next Meeting Date:**

**January 17th, 2018 7:00PM**

