

ÉCOLE ELBOW VALLEY SCHOOL COUNCIL MEETING

December 7th , 2016

1:00 PM

ATTENDANCE

KARIN HUNTER

BRANDI SHCROEDER

LINDSAY ADAMS

JUDI POOLE

TANNIS BO

TRISH CULL

JANICE HEPFNER

VANESSA KELLY

LORI CHAMPAGNE

MICHELLE ADAMS

NATALIE PENTNEY

FRANKIE-LOU NELLIGAN

BRENDA RENOWDEN

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AGENDA

A. Welcome

Karin Hunter

B. Approval of Agenda

* Lori Champagne *makes the motion to approve the agenda. Seconded by Tannis Bo*
Michelle Adams makes a motion to amend the minutes seconded by Tannis Bo

C. Approval of November 2016 Meeting Minutes

* *Michelle Adams makes the motion to approve the agenda. Seconded by Lori Champagne*

E. Council Reports

1. Chair's Report

Karin Hunter /
Brandi Schroeder

Karin Hunter

- Full survey results are posted on the school website
- Lots of good comments, executive will spend more time going through.
- LTSP – went through the budget to look at what council and FEEVES can pay.
- FEEVES is able to fund the majority of items on the list. All invoices will be paid by school council then reimbursed by FEEVES
- Rocky View would like the school to run the School Council funds. Therefore school council will no longer have a bank account. We will keep the same process this year but will move towards this model next year. School Council Treasurer will still act as the liaison between the school and council
- Workshop with ASAC to understand the process of funding, the middle school representatives came as well. Learned about how the different arms of council work including treasurer, fundraising etc...FEEVES operates under the Fundraising Society Act, School Council operates under the School Act. Information can be found online and there are webinars on Wednesdays and there are archived videos if you are interested in learning more about this.
- There has been momentum to start the gift card program at the school as a fundraiser. Michelle will present at the parent council meeting in February.
- Boundary meeting for Rocky View was last night, there is a survey online that can be done online if you are interested. Some issues include combining trustees for various divisions.
- The Reebok before school program had a lot of parent interest. A representative from the program is able to come out and explain the program and process in January to administration.
- Workshop follow up discussion in regards to a Girl Power and Good Guys workshop. There would be no cost to council, registrants pay the workshop fee.
- Family Dance – Should we incorporate a carnival too? At this point it is too much work to add on but will look at this for the future. It's a school sponsor event.

2. Principal's Report

Lindsay Adams/Judi Poole

November's Events

- Joint Board and School Council Meeting took place November 17th. Attended with School Council Co-Chair Brandi Schroeder. Presentation by Alberta Education regarding development of the new curriculum. Asked that parents complete surveys and have their voices heard.
- Mathathon – was a success! Thanks to all volunteers!
- Arts Day – Was astoundingly positive experience for all students. Great feedback! Please see the front display case for artifacts and reflections.
- Rocks & Rings – Just finished this week. Thanks to council for providing this opportunity to our students.
- Teachers PL around literacy and Gradebook – Currently pricing resources for classroom libraries and Home Reading selections as we hope to have an approximate cost for FEVES in the next couple of weeks.

Looking Forward

- Dec 20th Meeting – Springbank and Bragg Creek principals meeting with representatives from Central Office and our trustee Helen Clease to engage in preliminary conversation around our schools' infrastructure and how many students are projected to be within our catchment area as a result of construction in Harmony.
- Advanced Registration – will occur the week of January 16th. A French Immersion information night will take place the first week back. Our Open House will occur later in the year – currently in conversation with the kindergarten team to determine a date and format. Hoping to reduce the number of families who register but do not attend in the fall.
- Quote for Resurfacing of Playground – the North playground will need to be resurfaced in the next year (2017). Quote from Rocky View's supplier is coming in at approximately \$67,000. We will be exploring other options (like the pea gravel used at the middle school) and soliciting quotes.

3. Treasurer's Report

Katie Mayer

- Special Lunches brought in \$1,607.33.
- Mathathon deposits were \$15,241.25. This does not include the School Cash Online portion. Head office is still trying to reconcile that. Shelly thinks it should be around \$7,800. This should bring the total to around \$23,000, which is very close to last years numbers.
- The only expenditure was the Magformers bought with the Lions Club Funds. \$1,546.05.

**Elbow Valley Elementary Parent Advisory Council
Statement of Revenue and Expenditures
as of November 30, 2016**

	2016/17 Actuals	2016/17 Budget	2015/16 Actuals
REVENUE			
Special Lunch Program - rebate	4,410.77	15,000.00	18,111.32
Mathathon	15,241.25	20,000.00	23,844.25
Family Fun'raiser	-	10,000.00	14,140.00
Yearbook	1,414.55	-	1,719.68
FEEVESS	-	10,000.00	10,000.00
Lions Club Grant	5,000.00	5,000.00	-
Interest Income	12.53	-	25.95
Total Revenue	26,079.10	60,000.00	67,841.20
EXPENDITURES			
Special Lunch Program	-	-	1,452.87
School Programs			
Grade Teams	-	8,000.00	7,517.72
Robotics Training	-	5,000.00	-
Committees			
Volunteer Coordinator	-	1,000.00	775.26
Spirit of Caring	-	250.00	180.12
Bussing			
Field Trips	-	9,000.00	6,257.56
Skating	-	2,000.00	1,097.28
Swimming	-	12,500.00	9,068.32
Financial Assistance	-	1,000.00	-
Special Programs/Events			
Special Programs	-	9,500.00	9,208.35

Special Day - Literacy Week	-	2,000.00	1,720.03
Sports Day - School	-	500.00	-
In-Line Skating	-	10,520.00	10,063.31
Sound Kreations Residency	-	5,000.00	4,777.74
Vulnerable Readers Conference	-	-	6,887.20
First Aid	-	-	4,358.64
Reading Bags	-	-	4,069.97
Sports Day - Council	-	500.00	553.58
Books for Learning Commons	-	3,500.00	-
Parent Workshops- Technology & Numeracy	-	1,500.00	-
Lions Club Funds	1,546.05	5,000.00	-
Photocopier and Tack Board	-	-	1,410.88
Yearbook	-	500.00	-
School Council Expenses	-	750.00	924.71
ASCA AGM	-	1,250.00	-
TOTAL EXPENDITURES	1,546.05	79,270.00	70,323.54
NET INCOME	24,533.05	(19,270.00)	(2,482.34)
Opening Book Balance	30,940.42	30,940.42	33,422.76
Net Income	<u>24,533.05</u>	<u>(19,270.00)</u>	<u>(2,482.34)</u>
Closing Book Balance	<u>55,473.47</u>	<u>11,670.42</u>	<u>30,940.42</u>

4. Teachers' Report Trish Cull

- What an exciting and busy time for all of us!
- Thank you to parent council for organizing a delicious and generous lunch for us yesterday. The food was amazing, with plenty left over to snack during the occasional break in the evening. The décor and door prizes were an extra special treat – you spoil us well and we appreciate it so very much.
- In November, we enjoyed the Arts Day with the Alberta Opera performance. Students had the chance to try some new fine arts activities for the entire day.

Thanks go out to those parents who helped to lead sessions or volunteered to provide additional supervisions throughout the day.

- During our November 14th Professional Learning day, staff took time to articulate what Elbow Valley stands for and what makes our school a great place to be. Groups of staff members presented their ideas in a variety of different ways from drawing, singing, acting and technology. We all agreed that the foundation of our great school is the people. We have amazing kids here at Elbow Valley. These young individuals have tremendously supportive and engaged parents and we have a very talented and dedicated staff we have the pleasure of working with everyday.
- The grade one classes visited the zoo and the grade three classes went to Spark Science Center.
- December brings report cards, or Communication of Student Learning (COSL) – yes we are all getting used to the new language 😊 We are enjoying parent teacher interviews this week. It is always great to take the time to meet face to face to discuss the successes, growths and next steps with our students and their families.
- If you haven't already been to or heard about the book fair in the Learning Commons this week, well, I won't believe you! The students are always very excited about the book fair and the school is always grateful for the inventory it brings to add to our book collections.
- We celebrated our bus drivers this morning at the Bus Driver Tea. We are all very appreciative of their hard work in ensuring our children arrive to and from school safely – especially in weather like this. All students will have the opportunity to visit Springbank Park for all Seasons to go ice skating in the next few weeks. The grade four classes will be having a multicultural lunch on December 14th – mark that date down as a good one to volunteer. There is always lots of food for everyone! We will be caroling in the gym the last week before the break. Please feel free to join us at 9am on Monday, December 19 and Wednesday 21 or 1pm on Tuesday, December 20 and Thursday, December 22.
- Finally, I would like to wish everyone a very well deserved break from packing school lunches and spending all your spare time here, volunteering at Elbow Valley. Enjoy your time with your families.
- Curricular Connection
Mme Leptich's class is here to talk to us about their Hana's Suitcase project.

5. Volunteer Coordinators. Sally Lockhart/Michelle Adams

- Luncheon went very well yesterday.
- No events planned until February.

6. Special Lunch Coordinator Tannis Bo

- Lunches are going well. Although the numbers fluctuate, we usually get around 180 -190 orders of Subway and around 320 orders of pizza per Fun Lunch. Thanks again to the volunteers that help out on Pizza day.

7. Library Coordinator Monica Webster
 - Everything is going well
8. Yearbook Committee Brenda Renowden
 - Have asked room parents to take pictures and send to Brenda
9. French Immersion/CPF Lori Champagne
 - Cheese was delivered yesterday.
 - Fundraiser approximately \$1500
10. Long-Term Planning Committee Frankie-Lou Nelligan
 - Would like to do fundraising dedicated to specific projects for the LTSP
11. Vice Chair Sander Steer/
Amanda Miles
 - No report
12. FEEVES Monica Webster
 - Members must be voted in
 - Gift card fundraiser will be run through FEEVES

F. School Trustee Report
No report

Helen Clease

Meeting Adjourned

Next Meeting Date:

February 1st 2017, 1:00PM

