

ATTENDANCE

Michelle Adams

Amal Jomaa

Lindsay Adams

Tina Andiel Carlson

Katie Mayer

Lee-Ann Tai

Tannis Bo

Naomi Shumka

Tammy Hangs

Stephanie Rosenbaum

Judi Hunter

Christi White

AGENDA

A. Welcome

Tina Andiel Carlson

B. Approval of Agenda

Tannis Bo makes the motion to approve the agenda. Seconded by Naomi Shumka. Motion carried.

C. Approval of May 2018 Meeting Minutes

Stephanie Rosenbaum makes the motion to approve May 2018 minutes. Seconded by Tina Andiel Carlson.

D. School Trustee Report

Judi Hunter

- Congratulations to Aiden Olfert, a student at Springbank High School, who is invited to participate in the Apple Developers' Conference. Aiden has developed an application that teaches students how to multiply and divide. Use the link below for further details.
 - <http://www.patentlyapple.com/patently-apple/2018/05/a-canadian-teen-developer-from-calgary-thrilled-to-receive-an-invitation-from-apple-to-attend-wwdc-2018.html>.
- June is a very busy time of year, with Provincial Achievement Exams, final field trips and award assemblies. I have the pleasure of attending many of these celebrations and witnessing first-hand the talent and commitment of our students.
- The Board has been busy as well, finalizing a balanced budget for the next school, working to change school boundaries in Airdrie due to population growth, meeting with municipal governments to determine how we can work together to achieve common goals. The most important of which is the building of new schools. The Board has also embarked on the development of the next 4 Year Educational Plan.
- I would like to thank School Council executives and the executives of the "Friends of School Society" for their unselfish contribution of time and energy on behalf of the education of all

students. Schools could simply not fulfill their mandate without the support and involvement of these dedicated parents.

- My ending comment is an “ask” for your assistance. I would like to have open dialogues with school and community members regarding some very real school issues. I believe that school council meetings are the place for that dialogue but perhaps it is school council organizing discussion evenings where we sit together and discuss real issues. I look forward to your suggestions in this regard.
- May each of you have a wonderful summer full of sunshine, family memories and kinship.

E. Council Reports

1. Chair’s Report

Michelle Adams

- Michelle extended her thanks to the school council as this will be her last meeting as chair.
- Welcome to Christi White who will represent the teachers on council for the next year.

2. Principal’s Report

Lindsay Adams

- **Community**
 - Our grade 1 classes participated in the public exhibit of learning at the Ed Centre on June 5th. All went well! We are very proud of them.
 - EFK (Engineering for Kids) is coming into the school June 21st to facilitate STEM workshops for all of our grade 4 classes. They hope to set up after school programming on Friday afternoons in our Maker Space. It would be a third-party use and parents would need to register their children.
- **Professional Learning**
 - As mentioned at our last meeting, we will be seeking funds for a numeracy residency next year for all grades. We have tentatively booked dates and have a quote of \$8,400.
- **Learning Commons**
 - Furniture set to arrive prior to the end of the year.

- **Renovation**

- At this time, all is going according to plan – looks as though we may be back in the office for start-up!

- **Playground Resurfacing**

- New retailer has been out to provide a quote to the district. We will be moving forward with the rubberized surface! Thank you to FEEVES and Jason for raising the necessary funds – the EC will be providing the difference.

- **Miscellaneous**

- Staffing almost complete – at Central Office tomorrow interviewing for 2 of the 3 remaining positions
- SEP was approved. There is a draft on the Rocky View web site if anyone would like to review. The final version will be posted in the next few weeks.
- Fall Open House will be August 31st from 10-12 when class lists will be available.
- CIF funding will result in some additional funding for music FTE, learning support and IT.
- Thank you to the outgoing members of the school council from this year.

3. Treasurer's Report

Lindsay Adams

- Katie presented the Treasurer's report. There has not been a significant change in the financial status since last meeting.

École Elbow Valley School Council Meeting

June 13th, 2018, 1:00 PM

<i>Elbow Valley Elementary Parent Advisory Council</i>			
<i>Statement of Revenue and Expenditures</i>			
<i>as of April 30, 2018</i>			
	2017/18	2017/18	2016/17
	Actuals	Budget	Actuals
REVENUE			
Special Lunch Program - rebate	10,646.72	15,000.00	15,270.13
Mathathon	20,813.00	20,000.00	23,071.25
Family Fun'raiser	14,877.00	10,000.00	12,986.00
Yearbook	-	1,000.00	1,414.55
FEEVESS	83,890.06	70,000.00	
Lions Club Grant	-	-	5,000.00
Mabels Labels	252.17	250.00	
Teacher Appreciation	-	100.00	176.00
Total Revenue	130,478.95	116,350.00	57,765.13
EXPENDITURES			
School Programs			
Grade Teams	3,884.86	10,000.00	7,805.43
Robotics Training	-	5,000.00	-
Robotics	15,000.00	15,000.00	
Committees			
Volunteer Coordinator	1,342.32	2,676.00	108.59
Spirit of Caring	-	250.00	198.23
Bussing/Field Trips			
Financial Assistance	-	1,000.00	-
Special Programs/Events			
Special Programs	8,603.94	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	9,136.05	10,000.00	6,130.91
Family Dance	605.20		
Parent Workshops	349.99	1,500.00	-
Lions Club Funds	641.16	638.57	4,361.43
Playground Resurfacing	-	35,000.00	
FEEVESS	3,462.25		
Yearbook	-	500.00	-
School Council Expenses	23.36	500.00	114.56
ASCA AGM	340.00	1,250.00	-
TOTAL EXPENDITURES	57,832.51	115,314.57	59,937.42
NET INCOME	72,646.44	1,035.43	(2,172.29)
Opening Book Balance	30,221.00	30,221.00	32,393.29
Net Income	72,646.44	1,035.43	(2,172.29)
Closing Book Balance	102,867.44	31,256.43	30,221.00

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

4. Teacher's Report

Christi White

- The grade 4 classes recently added a 5th planter for their classrooms.
- The kindergarten classes recently took a field trip to the science centre.
- The grade 3 classes recently took a field trip to the zoo.
- The grade 1 class had been learning about community and built their own community in their classroom which was showcased for school council. They also recently took a bus tour to Harmony to better understand the components which make up a new community that is being built.

5. Volunteer Committee's Report

Amal Jomaa/Arlene Abboud

- The SignUp Genius for Sports Day was recently sent out to parents and there are about 30 volunteers for the day. 30 volunteers should be adequate to support the activities during Sports Day.
- The volunteer SignUp Genius for fall activities will be emailed at the end of August.

6. Vice Chair/ Special Lunch Coordinator

Tannis Bo

- Thanks to all of the volunteers at the pizza lunch.
- Note that a Friday Subway lunch was added in May. Please confirm your order. A reminder will be sent out on Friday's VLOG.

7. Yearbook Committee

Lee-Ann Tai

- 321 total yearbook sales for this year. The yearbooks will be distributed on August 31st at the meet the teacher event. Lee Ann would like to ensure there is someone available on August 31st to help with distribution as she will not be here that day.
- The LifeTouch contract was confirmed for next year and by doing so early, the team secured a free cover.

8. French Immersion / CPF

Stephanie Rosenbaum

- We are in need of a new volunteer president for Canadian Parents for French. If anyone is interested, please contact Stephanie Rosenbaum at steph.rosenbaum@gmail.com for more information about this position. There is no requirement to be bilingual. This request will be included in the next school newsletters.
- Stephane and Lindsay will review the opportunities for the funds from the cheese fundraiser.
- Assuming everyone liked the Bonhomme costume, we will move forward again with that for next year. Lindsay will try to coordinate timing across all the schools next year.

9. Grants

Jason Hendricks

- No report this month

10. Social Media

TBC

- Lindsay recommended that school council ensure regular updates are provided by Twitter. Although there is a Facebook account, it does not have many followers and RockyView School Board prefers Twitter.
- A volunteer is required to be social media coordinator providing regular Twitter updates on school activities. Tannis confirmed she would be able to do this as long as the updates are simple.

11. Library

Monica Webster

- No report this month

F. FEEVES Report

Chris Kelly

- There was a FEEVES meeting last week, but there is no report this month.

G. Other / Open Floor

- There was agreement that there is value in continuing with Mabels Labels next year.
- Friends of Springbank Middle School are in search of volunteers if anyone is interested.

Meeting Adjourned

Next Meeting Date:

September 11th 2018, 7:00PM