

**ÉCOLE ELBOW VALLEY SCHOOL COUNCIL MEETING**

**AGM**

**May 23rd, 2018**

**7:00 PM**

**LEARNING COMMONS**

**ATTENDANCE**

BRANDI SCHROEDER

MICHELLE ADAMS

CHRIS KELLY

AMAL JOMAA

LINDSAY ADAMS

TINA ANDIEL CARLSON

KATIE MAYER

ARLENE ABBOUD

LEE-ANN TAI

TANNIS BO

NAOMI SHUMKA

NATALIE PENTNEY

TAMMY HANGS

LORI CHAMPAGNE

TARA LEATHERDALE

BRANT LEATHERDALE

JILL JOHNSON

**AGENDA**

**A. Welcome**

Co-Chair – Michelle Adams & Brandie Schroeder

**B. Approval of Agenda**

*Natalie Pentney makes the motion to approve the agenda. Seconded by Katie Mayer. Motion carried.*

**C. Approval of April 2018 Meeting Minutes**

*Tina Andiel Carlson makes the motion to approve April 2018 minutes. Seconded by Katie Mayer. Motion carried.*

**D. School Trustee Report**

- a. It has been a busy month despite including a Spring Break. The Board through its consultation process has found a way to find the one million dollars to manage the expected transportation shortfall. While the decision will have impact, the Board hopes that the impact will be the least intrusive for families. While the Board has made changes, administration has been asked to continue to look for further cost savings.
- b. The Department of Education has received feedback from all parts of the province in this regard and is now initiating its own parent consultation. The process however is not expected to conclude prior to the fall of 2018, so changes, if made, will occur in the 2019-2020 school year
- c. I attended the annual School Councils Conference that was held in Edmonton, April 20-22. The conference was sold out! And no wonder, the sessions were pertinent and varied. Minister Eggen opened the conference with a speech outlining the highlights of the Department of Education's work. After the speech he answered questions for about 45 minutes. The Keynote speaker, Dr. Lynn Miller, was outstanding. Her speech, entitled "Mental Health Matters" spoke about the emerging mental health concerns of children and youth as an urgent Canadian Health problem. In addition, there was plenty of interaction with colleagues from across the province as well as a resource fair. It was certainly a conference I will attend again and would encourage school councils to send a representative.
- d. Trustees met with the Town of Crossfield, the Town of Cochrane and City of Chestermere with end to understanding issues that are pertinent to all parties. The Board is very concerned about not receiving approval for any new schools in this last round of funding announcements. In order to be considered at all for a school the school-site needs to be ready. That means the land needs to be levelled and services in place which is the responsibility of our municipal partners. With our population growth at over 5% per year, Rockyview needs to build at

least two schools each year. With no construction approvals this round, our communities will experience an accommodation crisis by 2021.

- e. I attended the documentary “Screenagers” hosted by the Springbank schools. It was an excellent film informing parents regarding the research on the use of technology and issues that parents should know. You can google “Screenagers” to get the website.
- f. This past weekend I attended a wonderful Spring Fair at Westbrook School. The event involved displays of student art, horticultural, handicrafts, science projects, baking and included a pet show in the front yard of the school. Parents offered a home-made lunch at family-friendly prices. The Fair was a fabulous example of how schools are integrally linked to communities.

## E. Council Reports

### 1. Chair’s Report

Michelle Adams and Brandi Schroeder

- Brandi and Tina attended the ASACA AGM conference in Edmonton.
  - Importance of physical literacy – movement in schools is important
  - Mental Health sessions
  - AGM – voted on resolutions for the ASACA to take to the government on behalf of the parents
  - Importance of mentoring programs in schools [Albertamentors.ca](http://Albertamentors.ca)
  - Ideas readiness tools – willingness to accept change.
- Year end report
  - Council meetings will be Tuesdays next year.
  - List of accomplishments for this year
  - Parent focused activities
  - Teacher focused activities
  - Student-focused ideas
  - Possible ideas for next years council
- Playground resurfacing
  - Document summarizing the playgrounds and their life expectancies
  - When replacement time comes consider accessible access for all students

## First Call for Nominations

**Brandi Schroeder**

Confirmation of nominations received: Kristina Andiel for Chair; Naomi Shumka for Vice-Chair; and Tammy Hangs for Secretary.

- First call for nominations from the floor for executive council positions of: Chair, Vice Chair and Secretary
- Kristina Andiel Carlson accepts the position for Chair

- Naomi Shumka accepts the position for Vice- Chair
- Tammy Hangs accepts the position for Secretary

2. **Principal's Report**

**Principal Lindsay Adams**

a) Community

- Family Dance was a success – thank you to School Council for their support in organizing
- Ministry and ASCA consultation regarding new curriculum
- RVS Parent Satisfaction Survey – please complete! Information sent home today regarding an incentive of class-wide pizza party for the highest completion rates!
- Musicfest huge success thank you to council members who helped with ticket sales

b) Professional Learning

- Grade 1, Trina, myself participated in Living Local Cohort
- Public Exhibit/Celebration at the Education Centre June 5<sup>th</sup>.

c) Learning Commons

- Furniture set to arrive prior to the end of the year.

d) Playground Resurfacing

- May be hope for rubberized surface
- Another quote coming from new retailer
- FEEVES - \$45,000?
- Grant - \$18,000

e) Miscellaneous

- Class sizes for next year
- Christi White has agreed to act as teacher representative for School Council

3. **Treasurer's Report**

**Katie Mayer**

# ÉCOLE ELBOW VALLEY SCHOOL COUNCIL MEETING

## AGM

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LEARNING COMMONS

### *Elbow Valley Elementary Parent Advisory Council*

#### *Statement of Revenue and Expenditures*

*as of April 30, 2018*

	2017/18	2017/18	2016/17
	Actuals	Budget	Actuals
<b>REVENUE</b>			
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
<b>Total Revenue</b>	<b>130,478.95</b>	<b>116,350.00</b>	<b>57,765.13</b>
<b>EXPENDITURES</b>			
<b>School Programs</b>			
Grade Teams	3,884.86	10,000.00	7,805.43
Robotics Training	-	5,000.00	-
Robotics	15,000.00	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	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		
<b>Yearbook</b>	<b>-</b>	<b>500.00</b>	<b>-</b>
<b>School Council Expenses</b>	<b>23.36</b>	<b>500.00</b>	<b>114.56</b>
<b>ASCA AGM</b>	<b>340.00</b>	<b>1,250.00</b>	<b>-</b>
<b>TOTAL EXPENDITURES</b>	<b>57,832.51</b>	<b>115,314.57</b>	<b>59,937.42</b>
<b>NET INCOME</b>	<b>72,646.44</b>	<b>1,035.43</b>	<b>(2,172.29)</b>
<b>Opening Book Balance</b>	<b>30,221.00</b>	<b>30,221.00</b>	<b>32,393.29</b>
<b>Net Income</b>	<b>72,646.44</b>	<b>1,035.43</b>	<b>(2,172.29)</b>

May 23rd, 2018

- \$1100 for fun lunches
- Just under \$15,000 was made for the family dance, about \$5000 more than expected
- Spent \$600 on baskets
- \$770 came out for grade teams
- \$15,000 for iPads
- \$400 for books
- \$150 for First Aid for BOKS
- Some money came out for the ASACA
- Approximately \$102,000 left in our account however, there is still a lot of money to come. Playground will be a large portion and grade teams

*Katie Mayer makes a motion to put the financials on file. Seconded by Naomi Shumka . Motion carried*

**Second Call for Nominations**

**Brandi Schroeder**

Second call for nominations from the floor for executive council positions of: Chair, Vice Chair and Secretary

Kristina Andiel Carlson accepts the position for Chair

Naomi Shumka accepts the position for Vice- Chair

Tammy Hangs accepts the position for Secretary

**F. Teachers' Report**

**Vacant**

Christie White will be the new representative

**4. Volunteer Committee**

**Amal Jomaa/Arlene Abboud**

- a) Sign up for sports day has been sent out via SignUp Genius
- b) Kirsten will run the hot dog day.

**5. Special Lunch Coordinator**

**Tannis Bo**

- a. Thanks to all of the volunteers at the pizza lunch. Note that a Friday Subway lunch has been added at the end of June.
- b. Next year there will be a special Subway lunch the first Tuesday of the month and each Friday will have either Little Caesars, Subway or Mucho Burrito again.

**Third Call for Nominations**

**Co-Chair**

**Brandi Schroeder**

Third call for nominations from the floor for executive council positions of: Chair, Vice Chair and Secretary

Kristina Andiel Carlson accepts the position for Chair

Naomi Shumka accepts the position for Vice- Chair

Tammy Hangs accepts the position for Secretary

Katie Mayer moves for the nominations for the positions of Chair, Vice Chair and secretary close.

Katie Mayer seconds the motion.

**6. Learning Commons Coordinator**

**Monica Webster**

- a) Thanks to the volunteers that helped out this month and thanks to Jill for stepping up to take over for me. I've enjoyed my time on council and wish everyone a happy summer and good luck next year!

**7. Yearbook Committee**

**Lee Ann Tai**

- a. We are down to the final few days left to order your yearbook. They will be available to order through School Cash Online, for \$25, until May 31, 2018. If you want to have a record of your child's school year, please don't delay and order now. There's no guarantee there will be any extras when they arrive in the fall.
- b. So far we have sold 295 copies. Help us reach our goal of 351 and buy your yearbook today!
- c. If you enjoy having this keepsake of your child's school year, consider helping out with the yearbook committee next year. We're always looking for people to take photos or help with page design. The software is really easy to use. If you're interested, let us know at [elbowvalleyyearbook@gmail.com](mailto:elbowvalleyyearbook@gmail.com)

**8. French Immersion/CPF**

**Stephanie Rosenbaum**

- a. We are currently looking to fill the role of president for CPF for Springbank schools, if you know of anyone, please have them contact me at [steph.rosenbaum@gmail.com](mailto:steph.rosenbaum@gmail.com) Or Lori Champagne to learn more about this volunteer position. If possible, we would like this information to be put into the next school newsletter.
- b. We still have funds from the Springbank Cheese fundraiser that can be put to good use for the 2018/2019 school year. Please let me know who I should contact regarding French learning needs at the school and we can work on this together.
- c. We anticipate having a presence at the Kindergarten Orientation this Friday to encourage parents to learn and understand what it means to be a parent of a French Immersion student.

**9. Vice Chair**

**Tannis Bo**

- a. We are looking at hosting the URStrong group for a Language of Friendship evening workshop in October. Stay tuned for more information.

**Announcement of Elected Executive Positions**

**Co-Chair Brandi Schroeder**

- **Chair:** Kristina Andiel Carlson
- **Vice Chair:** Naomi Shumka
- **Secretary:** Tammy Hangs

**10. FEEVES**

**Chris Kelly**

- b) We need three new members
- c) Reports have been filed
- d) Looking into insurance
- e) Looking into diversified funds
- f) AGM will be in the fall

**11. Grant Applications**

**Jason Hendricks**

- g) Victoria Ross and Cate Wilkins will be taking over this role next year
- h) We have been approved for a grant for rubber surface for our playground, this has to be used for this purpose if not the grant will be invalid.

**G. Open Floor**

Grade 4 health – Please look at the curriculum before making up your minds

Meeting Adjourned

**Next Meeting Date:**

**June 13<sup>th</sup> 2018, 1:00PM**



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