

# New Horizons School Council Meeting Minutes

---

June 10, 2020  
7:00 pm to 9:00 pm  
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gignac, Catherine Turner, Jennifer Asquini

---

**1. Call to order 7:00 pm**

**2. Statement of Territorial Acknowledgement**

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Metis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

**Approval of 2019 AGM minutes.**

**MOTION: Sandra Dargis moved to approve the minutes from the June 2019 Annual General Meeting. Seconded by Sarah-Jane Lovgren.**

**School Council Elections**

Chair - Elizabeth Macve  
Vice Chair- Sarah - Jane Lovgren  
Finance Officer - Sandra Dargis  
Communications Officer - Catherine Turner  
Secretary - Sarah MacDonald

The above executive volunteered to continue their appointments for the 2020/2021 school year.

**MOTION: Sandra Dargis moved that members remain in their executive positions. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**3. Adoption of Agenda**

**MOTION: Sarah-Jane Lovgren moved to adopt the Agenda as presented. Seconded by Sandra Dargis. Motion Carried.**

**4. Approval of Minutes**

April 8, 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from May 6, 2020. Seconded by Sandra Dargis. Motion Carried.**

**5. Reports**

- 5.1 Chair's report -- None
- 5.2 Principal's report -- See Attached
- 5.3 Financial Officer's report -- See Attached
- 5.4 FANHS' report -- None
- 5.5 Communication Officer's report -- None

**6. Motion to Accept Reports**

**MOTION: Catherine Turner moved to receive the reports as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**New Business**

- 7.1 Playground committee update

**MOTION: Sandra Dargis moved that, subject to conditions: the cost falls within the revised budget, the land ownership transfers from Elk Island Catholic to Strathcona County, and the development permit is obtained, \$27,500.00 from school enhancement and \$500 from classroom support and any remaining residual of unspent funds as of August 1, 2020 be allocated to the playground project. Seconded by Catherine Turner. Motion carried.**

- 7.2 For Information - NHS Public Relations Committee Meetings
- 7.3 Staff funding requests
- 7.4 For Information: 2020-21 Fund Allocation request approved by FANHS
- 7.5 Emergent business - TBD

**8. Correspondence**

**9. Future Meeting Dates:**

Aug 26th 7-9pm

Sept 9th 7-9pm \*5:00pm Booth at Meet the Parent

**10. Adjournment 8:39 pm**