

New Horizons School Council Meeting Minutes

November 4, 2020
7:00 pm to 9:00 pm
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gignac, Sarah Fairful, Jennifer Emmerton

1. Call to order 7:03 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.

3. Adoption of Agenda

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

4. Approval of Minutes

October 14 , 2020

MOTION: Sarah MacDonald moved to approve the Meeting Minutes from October 14, 2020. Seconded by Sarah-Jane Lovgren. 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: Sarah-Jane Lovgren moved to receive the reports as presented. Seconded by Sarah MacDonald. Motion Carried.

7. New Business

7.1 Playground committee update

MOTION: Sandra moved to approve up to \$6000 from School Enhancement Major Projects to move forward with Whitenect engineering company for the playground drainage plan. Seconded by Sarah MacDonald. Motion Carried.

7.2 School Event Planning

Finalization - virtual paint night

December event(s):

-discussion of whether there is interest in booking magic shows with Kent Wong

-Ted will communicate with teachers and we will continue discussion at the next meeting

-discussion of a DIY virtual online craft fair

7.4 Staff funding requests

MOTION: Sarah-Jane Lovgren moved to approve up to \$350 for Christmas concert supplies from School Support, Events. Seconded by Elizabeth Macve. Motion Carried.

7.5 Update from Alberta School Councils' Association (ASCA) 2020 Regular General Meeting (October 17)

7.6 School Council is invited to provide the Board an update on November 25

7.7 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates & Location:

December 2, 2020 (7 to 9 pm, Webex)

January 6, 2020 (7 to 9 pm, Webex)

10. Adjournment 8:49pm