

# New Horizons School Council Meeting Minutes

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October 14, 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, Trevor Stefishen, Brianne Davio, Jeff Blachard, Sarah Litvinchuk, Laura Adebayo, Catherine Turner

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**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.

**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**  
Sept 9 , 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Sept 9, 2020. Seconded by Sarah MacDonald. Motion Carried.**

**5. Reports**

- 5.1 Chair's report -- None
- 5.2 Principal's report -- See Attached
- 5.3 Financial Officer's report -- None
- 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 Sandra Dargis. Motion Carried.**

## **7. New Business**

### 7.1 Playground committee update and discussion:

County needs a drainage plan with an engineer stamp.

Quotes have been collected regarding the cost of drainage.

Playground committee to wait with construction until spring but in the mean time working on obtaining quotes for drainage, and Blue Imp deposit cost.

Waiting to hear about the Government of Alberta matching grant funding sometime in November.

Playground committee will contact Strathcona County to see if we can get assistance with drainage cost.

Discussion will continue at the next meeting.

### 7.2 Virtual paint night

Jolene Tames, an NHS parent will be hosting the virtual paint night.

School Spirit Virtual paint night will be happening soon.

Working on selecting a date and preparing for the event, and looking at what platform would work best.

Ted offered to make a poster of the paintings.

### 7.3 Staff funding requests - None

### 7.4 Request for SC members to participate on Board committees

Policies, Guidelines and Bylaws Committee (SC is invited to submit one member to this committee)

Public Relations Committee (Sarah-Jane & Elizabeth volunteered to continue participation from last year)

### 7.5 Alberta School Councils' Association (ASCA) 2020 Regular General Meeting

**MOTION: Trevor moved that we agree Sarah-Jane Lovgren and Elizabeth Macve can vote on behalf of the school council at the Alberta School Councils' Association (ASCA) 2020 Regular General Meeting. Seconded by Sarah MacDonald.**

### 7.6 Emergent business - TBD

## **8. Correspondence**

Emails regarding

Policy Committee

Finance emails

## **9. Future Meeting Dates & Location:**

November 4, 2020 (7 to 9 pm, Webex)

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

## **10. Adjournment 8:31pm**