

New Horizons School Council Meeting Minutes

Sept 9, 2020
7:00 pm to 9:00 pm
Webex Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gignac, Catherine Turner, Lori Vigfusson, Trevor Stefishen, Kim Johnson, Brianne Davio, Jeffery Blanchard, Rodger Fleming

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

4. Approval of Minutes

June 10, 2020

MOTION: Catherine Turner moved to approve the Meeting Minutes from June 10, 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 Trevor Stefishen. Motion Carried.

New Business

7.1 Playground committee update

- Playground committee is waiting to hear back about a grant approval some time in November.
- Drainage is required for the playground and being looked into.

7.2 School Event Planning

- Discussion regarding a Paint Night and to be continued at next meeting.

7.3 Artist in Residence

- Artist in Residence was not approved this year due to covid.
- \$2000 will be refunded.

7.4 Staff funding requests

- None

7.5 Yearly recurring expenditures

- Student incentives
- Recess Equipment
- Kindergarten Graduation
- Grade 9 Graduation
- Forgotten Lunch Supplies

MOTION: Trevor Stefisheen moved that we approve student incentive expenditures of up to \$6.00 per student to a maximum of \$2,442 plus \$100 for each of French and Music, to be paid from the school support fund. Seconded by Catherine Turner. Motion Carried.

MOTION: Trevor Stefisheen moved that we approve up to \$500.00 in total for recess equipment, to be paid from the classroom support fund. Seconded by Catherine Turner. Motion Carried.

MOTION: Trevor Stefisheen moved that we approve up to \$100.00 per kindergarten class for the kindergarten graduation celebration (\$200.00 in total), to be paid from the school support fund. Seconded by Catherine Turner. Motion Carried.

MOTION: Trevor Stefisheen moved that we approve up to \$500.00 for Grade Nine Graduation to be paid from the school support fund. Seconded by Catherine Turner. Motion Carried.

Forgotten Lunch Supplies

MOTION: Trevor Stefisheen moved that we approve \$250.00 for forgotten lunch supplies to be paid from the school support fund. Seconded by Catherine Turner. Motion Carried.

7.6 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

Oct 14, 2020 7-9pm

Nov 4, 2020 7-9pm

Dec 2, 2020 7-9pm

10. Adjournment 8:46pm