

New Horizons School Council Meeting Agenda

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

[JOIN](#) by computer (**Note: please disclose your first and last name**)

OR Join by phone: **780-392-9152**

Enter the access code: **178 477 1620#**

*there is no attendee ID, just push: **#**

1. Call to order

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

4. Approval of Minutes

4.1 October 14, 2020

5. Reports

5.1 Chair's report

5.2 Principal's report

5.3 Financial Officer's report

5.4 FANHS' report

5.5 Communication Officer's report

6. Motion to Accept Reports

7. New Business

7.1 Playground committee update (standing item)

- Motion Required: request for approval of the recommended engineering company for the playground drainage plan.

7.2 School Event Planning

- Finalization - virtual paint night
- December event(s):
 - Discussion of whether there is interest in booking three magic shows (K-3, 4-6 and 7-9) with Kent Wong. Shows are virtual and interactive (distance learners can participate) and booked for 30 minute timeslots. Potential Motion: request for approval of up to \$270 for booking three magic shows.
 - Discussion of a potential virtual Christmas festival.

7.4 Staff funding requests (standing item)

- 7.4.1 Motion Required: request for up to \$250 for virtual/individual class Christmas concert supplies

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

7.6 FYI that 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)

10. Adjournment