

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](tel:780-392-9152)

Enter the access code: [178 477 1620#](tel:1784771620)

*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 SC help is required for any school run Christmas event or whether SC should plan a virtual event (magic show, kid cooking – hot chocolate bombs etc)

7.4 FYI that School Council is invited to provide the Board an update on November 25

7.5 Staff funding requests (standing item)

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

7.7 Emergent business - TBD

8. Correspondence

- 9. Future Meeting Dates & Location:**
- December 2, 2020 (7 to 9 pm, Webex)

10. Adjournment

New Horizons School Council Meeting Minutes

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

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 Edmonton Community Foundation matching grant 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**

**New Horizons School Council Fund Allocation
Summary**

For the 2020/2021 School Year

November 3, 2020

	2020-2021 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 8,500	\$ -	\$ 950	\$ 7,550
Classroom Support	3,200	152	2,990	58
School Enhancement	46,000	-	-	46,000
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 57,800.00	\$ 152.27	\$ 3,939.73	\$ 53,708.00

New Horizons School Council Fund Allocation

Detailed

For the 2020/2021 School Year as at: November 3, 2020

	2019-2020 Allocation of Funds	Total Motioned	Disbursed to date	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support				
Clubs	\$ 500	\$ -	\$ -	Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts
Sports & Well Being	500	\$ 250.00	\$ -	Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches
Events	1,500	\$ 700.00	\$ -	Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair
Junior High Events	1,000	\$ -	\$ -	Trips, Junior high dances etc.
Staff Support	1,500	\$ -	\$ -	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	3,500	\$ -	\$ -	Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support
Total	8,500	\$ 950.00	\$ -	
Classroom Support				
Recess Equipment	500	\$ 500.00	\$ 20.32	General Fund for the Entire School
Classroom Incentives	2,700	\$ 2,642.00	\$ 131.95	Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)
Total	3,200	\$ 3,142.00	\$ 152.27	
School Enhancement				
Sports Equipment	2,000			
Technology	-			
Major Projects	44,000	\$ -		Playground
Total	46,000	\$ -	\$ -	
Community Building / Parent Support				
Guest Speakers				Guest Speakers
Team/Community Building				Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality				School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
Total	-	\$ -	\$ -	
School Council Administration				
General Admin Expenses	50			
Babysitting	50	\$ -		
Total	100	\$ -	\$ -	
2				
GRAND TOTAL:	\$ 57,800	\$ 4,092.00	\$ 152.27	

New Horizons School Council Fund Allocation
Amounts Approved in the Minutes
For the 2020/2021 School Year

Date Motioned	Fund	Subcategory	Description	Amount
Sep-11-19	School Support	Events	Halloween Dance	-
Sep-11-19	Classroom Support	Student incentives	\$6 per student	2,642.00
Sep-11-19	School Council Admin	Babysitting	Babysitting	-
Sep-11-19	Classroom Support	Recess equipment	Total for School	500.00
Sep-11-19	School Support	Events	Grade 9 Grad	500.00
Sep-11-19	School Support	Events	Kindergarten Grad	200.00
Sep-11-19	School Support	Sports and wellbeing	Forgotten Lunches	250.00
				-
				<u>4,092.00</u>

**New Horizons School Council Fund Allocation
Amounts Disbursed****For the 2020/2021 School Year**

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-1-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	20.32
Nov-1-20	Alison Joly	Classroom Support	Student incentives	Student incentives	56.03
Nov-1-20	Andrea Watson	Classroom Support	Student incentives	Student incentives	75.92
					<hr/> <hr/> 152.27