

New Horizons School Council Meeting Agenda

January 6, 2021
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: **178 508 4325 #**

*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 December 2, 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)

7.2 School Event Planning

- Discussion of past events and consideration of future events.

7.3 Discuss support required for upcoming school events - Information Night etc.

7.4 Staff funding requests (standing item)

7.5 Discussion of Charter School Advocacy Committee Initiatives

7.6 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates & Location:

- February 3, 2021
- March 3, 2021
- April 7, 2021
- May 5, 2021

- June 2, 2020

10. Adjournment

New Horizons School Council Meeting Minutes

December 2, 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, Debbie Wain, Brianne Davio, Trevor Stefishen, Kristi Mooney, Jeff Blanchard, Catherine Turner

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 Kristi Gignac. Motion Carried.

4. Approval of Minutes October 14 , 2020

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from November 4, 2020. Seconded by Elizabeth Macve. 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 -- Trevor

-FANHS is working on a few different fundraisers including Jacek Chocolates, and the Queen of Hearts local loyalty Card and possibly a 50/50 for sometime in the new year.

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 Catherine Turner. Motion Carried.

MOTION: Sandra Dargis moved to approve \$128.21 from student incentives to cover classroom incentives from 2019/20 that were missed being dispersed. Seconded by Sarah-Jane Lovgren. Motion carried.

7. New Business

7.1 Playground committee update

Surveying has been started for the drainage plan

Looking into benches for junior high and will contact county about sponsored benches

Discussion regarding asking the French school for more funds to help with cost of drainage

7.2 School Event Planning

December event(s):

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

-Interest from k-6 three grades to join at once

\$90/per show, 30 minute shows

-December 15-18 possible dates

-discussion of DIY virtual online craft fair

and will continue to work on the craft fair

MOTION: Sarah-Jane Lovgren moved to approve up to \$270 for the booking of three Kent Wong Magic shows from School Support Events. Seconded by Trevor Stefishen. Motion Carried.

7.3 Discuss support required for upcoming school events - Information Night etc.

7.4 Staff funding requests- None

7.5 Discussion of Charter School Advocacy Committee Initiatives

7.6 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates & Location:

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

February 3, 2020 (7 to 9 pm, Webex)

March 3, 2020 (7 to 9 pm, Webex)

April 7, 2020 (7 to 9 pm, Webex)

May 5, 2020 (7 to 9 pm, Webex)

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

10. Adjournment 8:00pm

**New Horizons School Council Fund Allocation
Summary**

For the 2020/2021 School Year

January 6, 2021

	2020-2021 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 8,500	\$ -	\$ 1,570	\$ 6,930
Classroom Support	3,200	835	2,307	58
School Enhancement	46,000	-	6,000	40,000
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 57,800.00	\$ 835.39	\$ 9,876.61	\$ 47,088.00

New Horizons School Council Fund Allocation

Detailed

For the 2020/2021 School Year as at: January 6, 2021

	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	\$ 1,320.00	\$ -	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	\$ 1,570.00	\$ -	
Classroom Support				
Recess Equipment	500	\$ 500.00	\$ 377.52	General Fund for the Entire School
Classroom Incentives	2,700	\$ 2,642.00	\$ 457.87	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	\$ 835.39	
School Enhancement				
Sports Equipment	2,000			
Technology	-			
Major Projects	44,000	\$ 6,000.00		Playground
Total	46,000	\$ 6,000.00	\$ -	
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	\$ 10,712.00	\$ 835.39	

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

Date Motioned	Fund	Subcategory	Description	Amount
Sep-11-20	Classroom Support	Student incentives	\$6 per student	2,642.00
Sep-11-20	Classroom Support	Recess equipment	Total for School	500.00
Sep-11-20	School Support	Events	Grade 9 Grad	500.00
Sep-11-20	School Support	Events	Kindergarten Grad	200.00
Sep-11-20	School Support	Sports and wellbeing	Forgotten Lunches	250.00
Nov-4-20	School Enhancement	Major projects	Drainage report	6,000.00
Nov-4-20	School Support	Events	Christmas Concert	350.00
Dec-2-20	School Support	Events	Magic Show	270.00
				10,712.00

**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
Nov-30-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	357.20
Dec-15-20	Amanda Panas	Classroom Support	Student incentives	Student incentives	70.95
Dec-15-20	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	111.53
Dec-15-20	Faye Freeman	Classroom Support	Student incentives	Student incentives	128.21
Dec-21-20	New Horizons School	Classroom Support	Student incentives	Student incentives	15.23
					835.39