

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