

# New Horizons School Council Meeting Minutes

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January 6, 2021  
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

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**1. Call to order 7:04 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 Sandra Dargis. Motion Carried.**

**4. Approval of Minutes**  
December 2, 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from November 4, 2020. Seconded by Krisi Gignac. 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 Catherine Turner. Motion Carried.**

**7. New Business**

- 7.1 Playground committee update
- 7.2 School Event Planning
- 7.3 Discuss support required for upcoming school events

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:**

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 7:39 pm**