

New Horizons School Council Meeting Minutes

February 3, 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, Brianne Davio, Jeff Blanchard, Marisa Araujo, Anita Sanderson, GSA members

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

December 2, 2020

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from January 6, 2021. Seconded by Sarah MacDonald. Motion Carried.

5. New Business:

4.1 Junior High presentation on GSA formation and associated funding request

MOTION: Marisa Araujo moved to approve \$200 for the GSA club from school support/Junior high events. Seconded by Sarah-Jane Lovgren. Motion carried.

6. 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

7. Motion to Accept Reports

MOTION: Sarah-Jane Lovgren moved to receive the reports as presented. Seconded By Sandra Dargis. Motion Carried.

8. New Business (continued)

8.1 Playground committee update

Drainage plan is almost finished and ready to submit to the county.

Contacting Blue Imp for a price to take over from here.

8.2 Review of 2021-22 school calendar

8.3 School Event Planning

- Discussion on future events

8.4 Staff funding requests

8.5 Discussion of Charter School Advocacy Committee Initiatives

8.6 Emergent business

9. Correspondence

10. Future Meeting Dates & Location:

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)

11. Adjournment 8:06 pm