

New Horizons School Council Meeting Minutes

March 3, 2021
7:00 pm to 9:00 pm
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kim Johnson, Brian Loehr, Trevor Stefishen

1. Call to order 7:02 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

February 3, 2020

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from February 3, 2021. Seconded by Elizabeth Macve. Motion Carried.

6. Reports

- 5.1 Chair's report -- None
- 5.2 Principal's report -- None
- 5.3 Financial Officer's report -- None
- 5.4 FANHS' report -- None
- 5.5 Communication Officer's report -- None

7. New Business

- 7.1 Playground committee update
- 7.2 School Event Planning
 - Discussion on future events
- 7.3 Staff funding requests
- 7.4 Discussion of Charter School Advocacy Committee Initiatives
- 7.5 Emergent business - TBD

9. Correspondence

10. Future Meeting Dates & Location:

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

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

June 23, 2020 (7 to 9 pm, Webex)

MOTION: Sarah-Jane Lovgren moved to change the June 2 meeting to June 23.

Seconded by Elizabeth Macve. Motion carried.

11. Adjournment 7:45 pm