New Horizons School Council Meeting Agenda

May 5, 2021 7:00 pm to 9:00 pm

Virtual Meeting

<u>JOIN</u> by computer (**Note: please disclose your first and last name**)

OR Join by phone: 780-392-9152 Enter the access code: 178 458 7677# *there is no attendee ID, just push: #

1. Call to order

Statement of Territorial Acknowledgement 2.

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 April 7 and April 14, 2021

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 2021-22 Fund Allocation: Draft
- 7.3 School Event Planning
 - Discussion of year end event and/or online alternatives
- 7.4 Staff funding requests (standing item)
- 7.5 2021 Alberta School Councils Conference & Annual General Meeting Update
- 7.6 Emergent business

8. Correspondence

9. **Future Meeting Dates & Location:**

June 23, 2021

10. Adjournment

Classification: Protected A