April 14, 2021 7:00 pm to 9:00 pm Webex Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvinchuk, Brianne Davio, Jeff Blachard, Rosalynd Zalewski, Anita Sanderson, Trevor Stefshen Catherine Turner

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. New Business

3.1 Playground Finalization

MOTION: Rosalynd Zalewski moved to approve up to \$37,000.00 from School Enhancement Major Projects for the playground. Seconded by Elizabeth Macve. Motion carried.

3.2 Parent Information Forum

MOTION: Sarah-Jane Lovgren moved to approve \$375.00 from School Supports Academic Support to fund the parent information forum mental health session. Seconded by Elizabeth Macve. Motion Carried.

3.3 Revision to the 2020-21 Fund Allocation

MOTION: Sarah-Jane Lovgren motioned to request up to \$8700.00 from FANHS casino proceeds for the purchase of 25 Chromebooks. Elizabeth Macve seconded. Motion Carried.

4. Future Meeting Dates & Location:

- May 5, 2021
- June 23, 2021
- 5. Adjournment 7:55