

# New Horizons School Council Meeting Agenda AGM

---

June 23, 2021  
7:00 pm to 7:15 pm  
**Virtual Meeting**

[JOIN](#) by computer (**Note: please disclose your first and last name**)

**OR** Join by phone: **780-392-9152**

Enter the access code: **161 392 5902#**

\*there is no attendee ID, just push: **#**

---

1. **Call to order**
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. **Introductions**
4. **Adoption of Agenda**
5. **Approval of Minutes**

5.1 June 10, 2020 - attachment
6. **School Council Elections (Vote)**
  - **Chair**
  - **Vice Chair**
  - **Finance Officer**
  - **Secretary**
  - **Communications Officer**
7. **Adjournment**

# New Horizons School Council Meeting Minutes

---

June 10, 2020  
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, Jennifer Asquini

---

**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.

**Approval of 2019 AGM minutes.**

**MOTION: Sandra Dargis moved to approve the minutes from the June 2019 Annual General Meeting. Seconded by Sarah-Jane Lovgren.**

**School Council Elections**

Chair - Elizabeth Macve  
Vice Chair- Sarah - Jane Lovgren  
Finance Officer - Sandra Dargis  
Communications Officer - Catherine Turner  
Secretary - Sarah MacDonald

The above executive volunteered to continue their appointments for the 2020/2021 school year.

**MOTION: Sandra Dargis moved that members remain in their executive positions. Seconded by Sarah-Jane Lovgren. Motion Carried.**