

New Horizons School Council Meeting Minutes

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

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gigna, Amanda Panas

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

April 7, 2020

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from April 7 and April 14, 2021. Seconded by Elizabeth Macve. 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

MOTION: Sarah-Jane Lovgren moved to accept reports. Seconded by Elizabeth Macve. Motion Carried.

7. New Business

- 7.1 Playground committee update
- 7.2 2021-22 Fund Allocation: Draft

MOTION: Sandra Dargis moved to submit the draft fund allocation for the 2021-22 school year in the amount of \$13,900.00 to FANHS for approval. Seconded by Elizabeth Macve. Motion Carried.

7.3 School Event Planning

MOTION: Sarah-Jane Lovgren moved to approve up to \$1000 for a year end outdoor event from school events/ academic support. Seconded by Elizabeth Macve. Motion Carried.

7.4 Staff funding requests

7.5 2021 Alberta School Councils Conference & Annual General Meeting Update

9. Correspondence

10. Future Meeting Dates & Location:

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

11. Adjournment 8:16 pm

**New Horizons School Council Fund Allocation
Summary**

For the 2020/2021 School Year

May 5, 2021

	2020-2021 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 8,500	\$ 695	\$ 1,650	\$ 6,155
Classroom Support	3,200	954	2,188	58
School Enhancement	46,000	3,632	39,368	3,000
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 57,800.00	\$ 5,280.54	\$ 43,206.46	\$ 9,313.00

**New Horizons School Council Fund Allocation
Detailed**

For the 2020/2021 School Year as at: May 5, 2021

	2019-2020 Allocation of Funds	Total Motioned	Disbursed to date	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support				
Clubs	\$ 500	\$ -	\$ -	Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts
Sports & Well Being	500	\$ 250.00	\$ -	Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches
Events	1,500	\$ 1,320.00	\$ 259.08	Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair
Junior High Events	1,000	\$ 400.00	\$ 60.74	Trips, Junior high dances etc.
Staff Support	1,500	\$ -	\$ -	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	3,500	\$ 375.00	\$ 375.00	Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support
Total	8,500	\$ 2,345.00	\$ 694.82	
Classroom Support				
Recess Equipment	500	\$ 500.00	\$ 377.52	General Fund for the Entire School
Classroom Incentives	2,700	\$ 2,642.00	\$ 576.00	Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)
Total	3,200	\$ 3,142.00	\$ 953.52	
School Enhancement				
Sports Equipment	2,000			
Technology	-			
Major Projects	44,000	\$ 43,000.00	\$ 3,632.20	Playground
Total	46,000	\$ 43,000.00	\$ 3,632.20	
Community Building / Parent Support				
Guest Speakers				Guest Speakers
Team/Community Building				Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality				School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
Total	-	\$ -	\$ -	
School Council Administration				
General Admin Expenses	50			
Babysitting	50	\$ -		
Total	100	\$ -	\$ -	
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GRAND TOTAL:	\$ 57,800	\$ 48,487.00	\$ 5,280.54	

New Horizons School Council Fund Allocation
Amounts Approved in the Minutes
For the 2020/2021 School Year

Date Motioned	Fund	Subcategory	Description	Amount
Sep-11-20	Classroom Support	Student incentives	\$6 per student	2,642.00
Sep-11-20	Classroom Support	Recess equipment	Total for School	500.00
Sep-11-20	School Support	Events	Grade 9 Grad	500.00
Sep-11-20	School Support	Events	Kindergarten Grad	200.00
Sep-11-20	School Support	Sports and wellbeing	Forgotten Lunches	250.00
Nov-4-20	School Enhancement	Major projects	Drainage report	6,000.00
Nov-4-20	School Support	Events	Christmas Concert	350.00
Dec-2-20	School Support	Events	Magic Show	270.00
Feb-3-21	School Support	Jr. High Events	GSA	200.00
Apr-7-21	School Support	Jr. High Events	Grade 9 Grad	200.00
Apr-14-21	School Enhancement	Major projects	Playground	37,000.00
Apr-14-21	School Support	Academic support	Mental health session	375.00
				48,487.00

**New Horizons School Council Fund Allocation
Amounts Disbursed**

For the 2020/2021 School Year

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-1-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	20.32
Nov-1-20	Alison Joly	Classroom Support	Student incentives	Student incentives	56.03
Nov-1-20	Andrea Watson	Classroom Support	Student incentives	Student incentives	75.92
Nov-30-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	357.20
Dec-15-20	Amanda Panas	Classroom Support	Student incentives	Student incentives	70.95
Dec-15-20	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	111.53
Dec-15-20	Faye Freeman	Classroom Support	Student incentives	Student incentives	128.21
Dec-21-20	New Horizons School	Classroom Support	Student incentives	Student incentives	15.23
Feb-24-21	Janice Dinel	Classroom Support	Student incentives	Student incentives	49.40
Apr-7-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	26.47
Apr-7-21	Marisa Araujo	School support	Jr. High Events	GSA	60.74
Apr-7-21	Andrea Watson	Classroom Support	Student incentives	Student incentives	42.26
May-1-21	New Horizons School	School Support	Academic support	Mental health session	375.00
May-1-21	New Horizons School	School Enhancement	Major projects	Drainage report	3,632.20
Apr-20-21	New Horizons School	School Support	Events	Magic Show	259.08
					<u>5,280.54</u>

**New Horizons School Council Fund Allocation
Summary - Amounts Approved in the Minutes
For the 2020/2021 School Year**

Row Labels	Sum of Amount
Classroom Support	3,142.00
Recess equipment	500.00
Student incentives	2,642.00
School Support	2,345.00
Events	1,320.00
Sports and wellbeing	250.00
Academic support	375.00
Staff support	-
Clubs	-
Jr. High Events	400.00
School Enhancement	43,000.00
Major projects	43,000.00
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Grand Total	48,487.00

**New Horizons School Council Fund Allocation
Summary - Amounts disbursed
For the 2020/2021 School Year**

Row Labels	Sum of Amount
Classroom Support	953.52
Student incentives	576.00
Recess equipment	377.52
School support	694.82
Jr. High Events	60.74
Academic support	375.00
Events	259.08
School Enhancement	3,632.20
Major projects	3,632.20
Grand Total	5,280.54