

New Horizons School Council Meeting Agenda

September 15, 2021
7:00 pm to 9:00 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: **2430 690 1305#**

*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, and 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 June 23, 2021

5. Reports

5.1 Chair's report

- Artist in Residence Grant was not awarded
- Shell Grant was not awarded

5.2 Principal's report

5.3 Financial Officer's report

- Note: 2021-22 Fund Allocation: FANHS approval pending

5.4 FANHS' report

5.5 Communication Officer's report – N/A

6. Motion to Accept Reports

7. New Business

7.1 Playground update

7.2 Fall School Event Planning and SC Outreach (strategies to increase parent involvement)

7.3 Staff funding requests (standing item); approvals would require FANHS' approval of the fund allocation

7.4 Emergent business

8. Future Business

8.1 Motion to approve yearly recurring expenses:

- Student incentives
- Recess equipment
- Kindergarten graduation

- Grade 9 graduation
- Forgotten lunch supplies

8.2 Election of a Communication Officer for 2021-22

9. Correspondence

10. Future Meeting Dates:

- October 13, 2021
- November 3, 2021
- December 1, 2021
- January 5, 2022
- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June TBD

11. Adjournment