

New Horizons School Council Meeting Agenda

October 13, 2021
7:30 pm to 9:00 pm
Virtual Meeting

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

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 September 15, 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 – N/A

6. Motion to Accept Reports

7. New Business

7.1 Motion to approve yearly recurring expenses:

- Student incentives
- Recess equipment
- Kindergarten graduation
- Grade 9 graduation
- Forgotten lunch supplies

7.2 KJ Street Consulting – Artist in Residence application would cost \$250; motion required.

- Past year they had 100 per cent success rate with: Mile Zero Dance, Mosaic Tiles with Theo Harasymic, African Drumming and Marty Chan (Writing).
- Note: Downpayment for a 2022-23 artist in residence would be required this academic year from School Support- Academic Support.

7.3 Mural Mosaic (current school year); motion for \$1500 required (School Support – Academic Support).

- Creation of a virtual mural project where the students all create images using a video tutorial. The teachers then photograph the students work, upload to a location provided by Mural Mosaic, and Mural Mosaic digitally assembles the mural. Once it is complete Mural Mosaic can make an 8 foot x 8 foot reproduction so the school still has a mural. Total cost would be \$3500, minus downpayment of \$2000.

- Note: The mural would have to be of a tree which Mural Mosaic would stylize to represent our school and would also become part of a much bigger global project called Global Roots which unites communities around the world.

7.4 Staff funding requests (standing item).

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

7.6 Emergent business

8. Future Business

8.1 Election of a Communication Officer for 2021-22

9. Correspondence

10. Future Meeting Dates:

- 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