

New Horizons School Council Meeting Minutes

October 13, 2021
8:03 to 9:05 pm
Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk,, Brianne Davio, Anita Sanderson, Erum Jafri.

1. Call to order 8:03 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 moved to adopt the Agenda as presented. Seconded by Elizabeth Macve. Motion Carried.

4. Approval of Minutes

September 15, 2021

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Sept 15, 21. Seconded by Elizabeth Macve. Motion Carried.

5. Reports

5.1 Chair's report — None

5.2 Principal's report — Update on the playground and landscaping. IPP planning. Work is still being done on the parent portal. PT conferences were held in October last week.

5.3 Financial Officer's report: Please see the September report.

5.4 FANHS' report: Brianne discussed fundraising options for this year. Purdy's chocolate; Happy Hippo and hot lunches.

5.5 Communication Officer's report: N/A

6. MOTION: Sarah Jane moved to accept reports. Seconded by Sarah MacDonald. Motion Carried.

7. New Business: Student Incentives

7.1 \$6 per student (aprox 430 students) PLUS \$100 for music and \$100 for french from classroom support - classroom incentives. \$2780 total.

Motion by Sarah Jane, seconded by Sarah MacDonald.

7.2 Motion for \$1000 for recess equipment

Motion by Sarah Jane seconded by Sarah MacDonald.

7.3 KG graduation pending, Grade 9 graduation pending.

7.4 KJ Street Consulting

Request for \$250 from school support for the application for Artist in residence to KJ consulting.

Motion by Sarah Jane seconded by Elizabeth Macve.

7.5 Mural Mosaic Project

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. The 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.

Motion to approve \$1500 from school support-academic support

For 2022-21 artist in residence with mural mosaic for a virtual project.

Motion by Sarah MacDonald seconded by Sarah Jane.

7.6 Staff funding request: none

7.7 Fall School Event Planning: none discussed

7.8 School council outreach: Discussion on staff members interviews to be posted on the school council portion of the school website. Principal to discuss with staff.

8. Future Business

8.1 Appointing a Communication Officer for 2021-22.

9. Correspondence to parents regarding FANHS, getting parent involvement.

10. Next meeting November 3rd. Time 7:00 pm.