

# New Horizons School Council Meeting Minutes

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November 3 , 2021

7- 7:38pm

Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk,, AnitaKooger, Erum Jafri.

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## **1. Call to order 7:01 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:Elizabeth Macve moved to adopt the Agenda as presented. Seconded by Sarah J. Motion Carried.**

## **4. Approval of Minutes**

Oct 13 ,2021

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

## **5. Reports**

### **6. 5.1-Chair's report: regarding artist in residence**

5.2Principal's report —Life in JH getting back to normal.Students picked up options.Also playing with friends now. Volleyball session starting.Basketball season coming on, looking for coach.Learning loss grant by government and school is looking into it.

Winter concert by Ms Graham. In person or virtual TBD

5.3 Financial Officer's report: Please see attached report.

5.4 FANHS' report: No update

5.5 Communication Officer's report: N/A

**6.MOTION: Sarah Jane moved to accept reports. Seconded b Elizabeth M . Motion Carried.**

## **7. New Business:**

7.1 Grade 9 grad \$700 motion by Sandra Dargis. Seconded by Sarah J.  
KG grad \$200 from school support funds by Sandra D. Second by Sarah J.  
Forgotten lunch funds approved \$250 by Sandra D . Seconded by Sarah J.  
7.2 Discussion on next year's Artist in residence application.  
7.3 December event discussion.  
7.4 Staff funding request by Ms Graham  
Motion to approve \$150 motion from academic support for music by Sandra, seconded by Elizabeth M.  
7.5 Fall School planning  
One third to quarter staff willing to participate in teacher interviews.  
Possible hot chocolate night.

## **8. Future Business**

8.1 Appointing a Communication Officer for 2021-22.  
8.2 Mural Mosaic project update. KJ consulting to given a contact person from school ( Mr Zarowny ) and a project start date

## **9. Next meeting December 1**