

New Horizons School Council Meeting Agenda

December 1, 2021
7:00 pm to 8:00 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: **2421 754 5858#**

*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 November 3, 2021

5. Reports

5.1 Chair's report

- SC provided a Board update on December 15

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

7.2 2022-23 – Artist in Residence Determination - Discussion

- Past year KJ Street had 100 per cent success rate with: Mile Zero Dance, Mosaic Tiles with Theo Harasymic, African Drumming and Marty Chan (Writing).

7.3 December student event: funding or volunteer assistance

7.4 Staff funding requests

- AMA Safety Patrol (24 students are volunteering their time before and after school) – \$400 for participation prizes, a year-end pizza party and hand/foot warmers.

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

- Staff 'interviews'

7.6 Emergent business

8. Future Business

8.1 Election of a Communication Officer for 2021-22.

8.2 Motion will be required for a down payment prior to the 2022-23 artist in residence application (approximately \$2500).

9. Correspondence

9.1 Email from Patti Dundas on November 30, 2021 indicating receipt a \$500.00 school council grant from the Alberta Government. This new grant provides funding to school authorities for each school in order to support school councils fulfilling their legislated responsibilities in the education system and enhancing parent involvement and engagement.

9.2 Email from a parent on November 29, 2021 requesting information on Purdy's fundraising objectives so their child could thank contributors with meaningful information on where the funds would be directed.

10. Future Meeting Dates:

- January 5, 2022
- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June TBD

11. Adjournment

New Horizons School Council Meeting Minutes

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.

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

**New Horizons School Council Fund Allocation
Summary**

For the 2021/2022 School Year

December 1, 2021

	2020-2021 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 9,000	\$ 112	\$ 2,938	\$ 5,950
Classroom Support	3,800	761	3,019	20
School Enhancement	-	-	-	-
Community Building / Parent Support	1,000	-	-	1,000
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 13,900.00	\$ 873.66	\$ 5,956.34	\$ 7,070.00

**Draft New Horizons School Council Fund Allocation
Detailed**

For the 2021/2022 School Year as at: November 16, 2021

	2021-2022 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			<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	\$ 250.00		<i>Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
Events	2,000	\$ 900.00		<i>Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
Junior High Events	1,000			<i>Trips, Junior high dances etc.</i>
Staff Support	1,500			<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3,500	\$ 1,900.00	\$ 112.46	<i>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</i>
Total	9,000	\$ 3,050.00	\$ 112.46	
Classroom Support				
Recess Equipment	1,000	\$ 1,000.00	\$ 376.32	<i>General Fund for the Entire School</i>
Classroom Incentives	2,800	\$ 2,780.00	\$ 384.88	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)</i>
Total	3,800	\$ 3,780.00	\$ 761.20	
School Enhancement				
Sports Equipment	-			
Technology	-			
Major Projects	-			<i>Playground</i>
Total	-	\$ -	\$ -	
Community Building / Parent Support				
Guest Speakers	500			<i>Guest Speakers</i>
Team/Community Building	500			<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality				<i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>
Total	1,000	\$ -	\$ -	
School Council Administration				
General Admin Expenses	50			
Babysitting	50	\$ -		
Total	100	\$ -	\$ -	
2				
GRAND TOTAL:	\$ 13,900	\$ 6,830.00	\$ 873.66	

New Horizons School Council Fund Allocation
Amounts Approved in the Minutes
For the 2021/2022 School Year

Date Motioned	Fund	Subcategory	Description	Amount
Oct-13-21	Classroom Support	Student incentives	\$6 per student	2,780.00
Oct-13-21	Classroom Support	Recess equipment	Total for School	1,000.00
Oct-13-21	School Support	Academic support	Grant writing Artist in residence	250.00
Oct-13-21	School Support	Academic support	Artist in residence	1,500.00
Nov-3-21	School Support	Academic support	Music	150.00
Nov-3-21	School Support	Events	Grade 9 Grad	700.00
Nov-3-21	School Support	Events	Kindergarten Grad	200.00
Nov-3-21	School Support	Sports and wellbeing	Forgotten Lunches	250.00
				<u>6,830.00</u>

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

For the 2021/2022 School Year

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-3-21	Alison Joly	Classroom Support	Student incentives	Student incentives	37.74
Nov-3-21	New Horizons School	Classroom Support	Recess equipment	Recess equipment	376.32
Nov-3-21	Amanda Panas	Classroom Support	Student incentives	Student incentives	58.18
Nov-3-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	88.96
Dec-1-21	Kandace Graham	Classroom Support	Student incentives	Student incentives	200.00
Dec-1-21	Kandace Graham	School support	Academic support	Music	112.46
					873.66

**New Horizons School Council Fund Allocation
Summary - Amounts Approved in the Minutes
For the 2021/2022 School Year**

Row Labels	Sum of Amount
Classroom Support	3,780.00
Recess equipment	1,000.00
Student incentives	2,780.00
School Support	3,050.00
Events	900.00
Sports and wellbeing	250.00
Academic support	1,900.00
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Grand Total	6,830.00

**New Horizons School Council Fund Allocation
Summary - Amounts disbursed
For the 2021/2022 School Year**

Row Labels	Sum of Amount
Classroom Support	761.20
Student incentives	384.88
Recess equipment	376.32
School support	112.46
Academic support	112.46
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Grand Total	873.66

Row Labels	Sum of Amount
Student incentives	131.95
Alison Joly	56.03
Andrea Watson	75.92
Recess equipment	377.52
New Horizons School	377.52
Grand Total	509.47