

# New Horizons School Council Meeting Agenda

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January 5, 2022  
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: **#**

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**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 December 1, 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 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).

7.2 NHS Info Night – January 12

- Three parent volunteers are required

7.3 Staff funding requests

- Funding request from Ms.Araujo for junior high events.

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

- Staff 'interviews'

7.5 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.

**10. Future Meeting Dates:**

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

**11. Adjournment**