

New Horizons School Council Meeting Agenda

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](tel:780-392-9152)

Enter the access code: [2421 754 5858#](tel:24217545858)

*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 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

New Horizons School Council Meeting Minutes

Dec 1 , 2021
7-7:40 pm
Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Anne Servold, Kristi Gignac, Brianne Davio, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvinchuk, Erum Jafri.

1. Call to order 7:02pm

2. Statement of Territorial Acknowledgement

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3. Adoption of Agenda

MOTION: Elizabeth Macve moved to adopt the Agenda as presented. Seconded by Chelse . Motion Carried.

4. Approval of Minutes

Oct 13 ,2021

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Nov 3, 21. Seconded by Elizabeth Macve. Motion Carried.

5. Report 5.1-Chair's report N/A

5.2 Principal's report : AMA patrollers, a leadership opportunity.

Volume of traffic.

Pizza lunch TBD

Teacher interviews: Nine teachers interested. To start in December.

School Virtual Info night next month Jan 12, 7 pm.

Need for 3 Volunteer parents for info night.

Winter concert to be live streamed on Dec 16.

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

5.4 FANHS' report: Update by Brianne on Purdy's chocolate Fundraising.

5.5 Communication Officer's report: N/A

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

6. New Business:

7.2 Artist in residence.Mr .Zarowny will update after discussion with staff.

7.2 Discussion on next year's Artist in residence application.

7.3 December event discussion.

7.4 Staff funding request by Ms Watson for student patrol.Request for upto \$400 from sports and well being.

Motion to approve above by Sandra D. Seconded by Elizabeth M.

7.5 : School event planning: Staff interviews , pls see principals report .

Possible Movie night , Carnival outdoors .Tbd in Jan meeting.

7.

8. Future Business

8.1 Appointing a Communication Officer for 2021-22 NA

9.1:Correspondence: Discussion on spending of the grant by Alberta Education.

9.2: Discussion on objectives of Purdy's fundraising.

10.Future meeting: Jan 5 ,2022.