

New Horizons School Council Meeting Agenda

February 2, 2022
7:00 pm to 8:00 pm
Virtual Meeting

JOIN by computer (**Note: please disclose your first and last name**)

- **You can either download Teams or ‘continue with this browser’**

OR Join by phone: **587-415-7406**

Enter the conference ID: **233 175 927 #**

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 January 5, 2022

5. Reports

5.1 Chair’s report

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

- 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 Staff funding requests

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

7.4 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:

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

11. Adjournment

New Horizons School Council Meeting Minutes

January 5, 2022
7:00pm-8:00pm
Virtual Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Ted Zarowny,, Sarah Litvinchuk, Brianne Davio, Janice Dinel, Chelsea Ladouceur, Anita Sanderson.

1. Call to order 7:02 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: Chelsea Ladouceur moved to adopt the Agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

**4. Approval of Minutes
4:1 December 1, 2021**

MOTION: Chelsea Ladouceur moved to approve the Meeting Minutes from December 1, 2021. Seconded by Sarah-Jane Lovgren. Motion Carried.

5. Reports

5.1 Chair's report -- Elizabeth Macve on behalf of School Council provided the Board an update at the December 15, 2021 meeting.

5.2 Principal's report -- See Attached

5.3 Financial Officer's report -- None

5.4 FANHS' report— Sarah Litvinchuk advised they are still waiting on final numbers from Purdy's and Happy Hippo fundraisers.

5.5 Communication Officer's report -- None

6. Approval of Reports

MOTION: Chelsea Ladouceur moved to receive reports as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

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).

Mr. Zarowny advised he has not yet spoken to teachers about choices, will update at February meeting.

7.2 NHS Info Night – January 12 Three parent volunteers are required

Still looking for parent volunteers to help with potential new student inquiries.

7.3 Staff funding requests

Funding request from Ms.Araujo for junior high events.

MOTION: Sandra Dargis motioned to approve up to \$200 for Junior High Events from School Support. Seconded by Elizabeth Macve. Motion Carried.

Mrs. Dinel advised there was a funding request from Ms. Kooger and Ms. Freeman for grade 2 Penguin Presentation.

MOTION: Sandra Dargis motioned to approve up to \$330.75 for Grade 2 Penguin Presentation from School Support Events. Seconded by Sarah-Jane Lovgren. Motion Carried.

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

Staff 'interviews will occur when safe to do so, was tabled due to Covid cases before the holiday break.

7.5 Emergent business

8. Future Business

8.1 Election of a Communication Officer for 2021-22.

Classification: Protected A

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 of \$500.00 for a 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 7:50pm.

**New Horizons School Council Fund Allocation
Summary**

For the 2021/2022 School Year

February 2, 2022

	2021-2022 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 9,000	\$ 481	\$ 3,499	\$ 5,019
Classroom Support	3,800	848	2,932	20
School Enhancement	-	-	-	-
Community Building / Parent Support	1,000	-	-	1,000
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 13,900.00	\$ 1,329.50	\$ 6,431.25	\$ 6,139.25

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

For the 2021/2022 School Year as at: February 2, 2022

	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	\$ 650.00	\$ 48.85	<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	\$ 1,230.75	\$ 320.04	<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	\$ 200.00		<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	\$ 3,980.75	\$ 481.35	
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	\$ 471.83	<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	\$ 848.15	
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	\$ 7,760.75	\$ 1,329.50	

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
Dec-1-21	School Support	Sports and wellbeing	Student patrol	400.00
Jan-5-22	School Support	Jr High Events	Jr High Events	200.00
Jan-5-22	School Support	Events	Penguin Presentation	330.75
				<u>7,760.75</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
Dec-15-21	New Horizons School	School support	Sports and Wellbeing	Forgotten lunches	48.85
Jan-5-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	26.11
Feb-2-22	New Horizons School	School Support	Events	Penguin Presentation	320.04
Jan-24-22	Amanda Panas	Classroom Support	Student incentives	Student incentives	60.84
					1,329.50