

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.