

New Horizons School Council Meeting Minutes

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

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Ted Zarowny,, Sarah Litvinchuk, Brianne Davio, Anika Kooger, Chelsea Ladouceur, Anita Sanderson, Kristin Gignac, Marisa Araujo, Erum Jafri.

1. Call to order 7:03 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 Elizabeth Macve. Motion Carried.

4. Approval of Minutes

4:1 January 5, 2022

MOTION: Chelsea Ladouceur moved to approve the Meeting Minutes from January 5, 2022. Seconded by Elizabeth Macve. Motion Carried.

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 --

6. Approval of Reports

MOTION: Marisa Araujo moved to receive reports as presented. Seconded by Elizabeth Macve. Motion Carried.

7. New Business

7.1 2022-23 – Artist in Residence Determination - Discussion

Miss Kooger presented information about possible Drumming Sessions done by Rhythm Rhythm Rhythm drumming event group. They will provide a trial in March to give students an idea of what they will learn. Agreement that this would include the whole school.

MOTION: Marisa Araujo moved to approve up to \$2500 from School Support for Rhythm Rhythm Rhythm deposit for Artist in Residence 2022/2023 school year. Seconded by Sandra Dargis. Motion Carried.

7.2 Staff funding requests

Funding request for increase to Penguin Expansion to include the whole school

MOTION: Marisa Araujo motioned to approve \$300 for Penguin Expansion from School Support. Seconded by Sandra Dargis. Motion Carried.

7.3 School Event Planning and SC Outreach (strategies to increase parent involvement) Staff 'interviews will continue. Mr. Zarowny was unable to share first one sent a link.

7.4 Emergent Business

NHS Jr High Info Night – TBA 3rd week in February will be a virtual event 8.

8. Future Business

8.1 Election of a Communication Officer for 2021-22.

MOTION: Election of Anita Sanderson as Communication Officer for the remainder of 2021-22 session. Motion by Sandra D. Seconded by Elizabeth Macve. Motion carried.

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:

March 2, 2022

April 6, 2022

May 4, 2022

June TBD

11. Adjournment 7:53pm.