

New Horizons School Council Meeting Minutes

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

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Ted Zarowny,, Sarah Litvinchuk, Chelsea Ladouceur, Kristi Gignac, Erum Jafri. Hayley T, Kim Fehr

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 Elizabeth Macve. Motion Carried.

**4. Approval of Minutes
4:1 February**

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

5. Reports

5.1 Chair's report —

5.2 Principal's report — Intake Day and Learning Commons

There are many new Kindergarten applicants that have applied for testing. The Grade 5 classes will be moving in March into their new portables which will free up the Learning Commons for library use once again.

5.3 Financial Officer's report — approx \$3330 left to motion.

5:4 FANHS' report—

5.5 Communication Officer's report --

6. Approval of Reports

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

7. New Business

7.1 2022 - 23 NHS school calendar for review by School Council

Potential calendar changes for next year discussed, in the end School Council was not in favour of ending early in June.

7.2 Alberta School Councils' Association AGM

Registration deadline is April 15 and AGM is April 24.

One voting member registers free for the AGM, additional SC parents are charged \$35.

Meeting documents posted here when available.

It was decided we would wait until April meeting to view meeting Agenda and discuss one of us attending or possibly sending our vote by Proxy to another Charter school that aligns with our mandate.

7.3 Staff funding requests none at this time

7.4 School Event Planning and SC Outreach

Spring Carnival

Movie Night organized by Junior High

7.5 Emergent business

Jacek Easter Fundraiser

The Jacek Easter Fundraiser will run from now until March 28. Orders will be sorted and available for pick up on Sunday, April 10th at the school from 1-3 or after school on April 12.

8. Future Business

8.1 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:

April 6, 2022

May 4, 2022

June TBD

11. Adjournment 7:44pm