

New Horizons School Council Meeting Agenda

May 4, 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](tel:587-415-7406)

Enter the conference ID: [233 175 927 #](tel: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 April 6, 2022

5. Reports

5.1 Chair/Vice-Chair report

- Update on 2022-23 Artist in Residence – application submitted.

5.2 Principal’s report

5.3 Financial Officer’s report

5.4 FANHS’ report

5.5 Communication Officer’s report

6. Motion to Accept Reports

7. New Business

7.1 2022-2023 Funding Allocation Development

- Once approved by School Council, this will require transmission to FANHS for approval before the June 22, 2022 SC meeting.

7.2 Alberta School Councils’ Association AGM

- Results shared
- Meeting documents posted [here](#) and results posted [here](#).

7.3 Staff funding requests

- TBC

7.4 School Event Planning and SC Outreach

- Spring event – determination of available funding (roughly \$1700 remaining to be motioned, plus \$500 from GoA for School Councils) and activities is required.
 - Location – NHS field – invite families to bring blankets or their own camping chairs.

- Activities
 - Ideas include:
 - Obstacle courses (ideally two – generators may be required adding \$180): <https://thebigbouncetheory.ca/rentals/obstacle-courses/> (i.e. #38 is \$400; #43 –Adrenaline Rush XL is \$650);
 - Bouncer: #14 – Pirate Ship Combo \$290
 - 20’x13’ pirate ship combo with a 6’ slide, 6’ climbing wall, basketball hoop as well as a big bouncing area.
 - Glitter tatoos (kits can be ordered and parent volunteers can apply – maybe 5 kits/parents)
 - Performer: Joe Show - one hour with ventriloquist, magic and comedy - \$600 reduced from \$750.
 - [Website](#) (he brings his own mic and setups himself)
 - Only dates available are:
 - June 5 (after 5 pm)
 - June 25 (afternoon)
 - June 26 (afternoon)
 - Volunteer run game, ideas (no prizes):
 - Egg and Spoon Race (spoons, eggs and cones):
 - Teams line up and everyone gets a spoon. To start off, the first person in each line carries an egg in their spoon to the cone at the end of the field or area. They round the cone, return to their team and pass the egg to the next person in line — without using their hands. Eggs must be passed and picked up with spoons.
 - Each team member has to carry the egg around the cone and back, and whichever team finishes first wins.
 - Tug of War (rope):
 - Split into two teams, and everyone takes hold of part of the rope, both teams facing each other. A barrier is placed between the groups, such as a puddle of water or a bright rope or ribbon. The first team to touch the barrier loses.
 - Beach Ball Race (beach balls)
 - Pairs work together to carry a beach ball across a finish line without using their hands. They have to strategize the best way to get the ball to the finish line as quickly as possible without dropping it.
 - Food – hot dog steamer can be rented (\$125), approach Cineplex regarding popcorn, chips/drinks/chocolate bars from Costco
 - Saffron Centre – Social Media/Online Safety/Healthy Relationships (funding motion potentially required).
 - Book for 2022-23 school year as there are no vacancies this year.

7.5 Staff appreciation

- Staff meal (May 6, 2022) – school to order from Pasta Pantry and receive reimbursement (up to \$1000).

7.6 Emergent business

8. Future Business

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:

- June 22, 2022 (AGM and regular meeting)

11. Adjournment