

# New Horizons School Council Meeting Minutes

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April 6, 2022  
7:00pm-8:00pm  
Virtual Meeting

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

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**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 March**

**MOTION: Sandra Dargis moved to approve the Meeting Minutes from March 2, 2022. Seconded by Elizabeth Macve. Motion Carried.**

**5. Reports**

5.1 Chair/Vice-Chair Report

- Update on 2022/23 Artist in Residence (Ms Kooger)
- Jacek Easter Fundraiser

5.2 Principal's report

Global Roots Canadian Tree Design 'Prairie' (this years Artist in Residence) is calling along nicely and looking for ideas to collaborates our 'roots' globally.

As per board meeting our public funding has been corrected and is almost equal funding now to public schools.

Exploring the new curriculum as its released, emphasis on Language Arts, Math and Physical Wellness.

5.3 Financial Officer's report

5:4 FANHS' report

5.5 Communication Officer's report

## **6. Approval of Reports**

**MOTION: Sandra Dargis moved to receive reports as presented. Seconded by Elizabeth Macve. Motion Carried.**

## **7. New Business**

7.1 Alberta School Councils' Association AGM

**MOTION: Sandra Dargis moved to send our proxy vote to Foundations for the Future Charter Academy. Seconded by Sarah-Jane Lovgren. Motion Carried.**

7.2 Staff Funding Requests-none

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

- NHS attending Great Canadian Trade Fair and still looking for volunteers.

Spring Carnival

Movie Night

- Saffron Centre discussion about booking an internet safety night

7.4 Staff Appreciation

- Ms Stephens to send out a survey to staff about choices for staff meal

**MOTION: Sandra Dargis moved to motion up to \$1000 for Staff Appreciation Meal. Seconded by Sarah-Jane Lovgren. Motion Carried.**

7.5 Emergent business

## **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:**

**May 4, 2022**

**June TBD**

## **11. Adjournment 8:02pm**

