

# New Horizons School Council Meeting Agenda AGM

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June 22, 2022  
7:00 pm to 7:15 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, 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. Introductions**

**4. Adoption of Agenda**

**5. Approval of Minutes**

5.1 June 23, 2021 - attachment

**6. School Council Elections (Vote)**

- Chair
- Vice Chair
- Finance Officer
- Secretary
- Communications Officer

**7. Adjournment**

# New Horizons School Council Meeting Minutes

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June 23, 2021  
7:00 pm to 9:00 pm  
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gigna, Andrea Watson, Sarah Litvenchuk, Erum Jafri

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**1. Call to order 7:05 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.

**Approval of 2020 AGM minutes**

**MOTION: Sarah-Jane Lovgren moved to approve the minutes from the June 2020 Annual General Meeting. Seconded by Elizabeth Macve.**

**School Council Elections**

Chair - Elizabeth Macve  
Vice Chair- Sarah - Jane Lovgren  
Finance Officer - Sandra Dargis  
Communications Officer-  
Secretary - Erum Jafri

The above executives volunteered to continue their appointments for the 2021/2022 school year, with the addition of Erum Jafri as Secretary.

**MOTION: Elizabeth Macve moved that the above members remain in their executive positions and Erum Jafri will be joining in the Secretary position. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**3. Adoption of Agenda**

**MOTION: Sarah-Jane Lovgren moved to adopt the Agenda as presented. Seconded by Elizabeth Macve. Motion Carried.**

**4. Approval of Minutes**

May 5, 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from May 5, 2021. Seconded by Sarah MacDonald. Motion Carried.**

**6. Reports**

- 5.1 Chair's report -- None
- 5.2 Principal's report -- See Attached
- 5.3 Financial Officer's report -- See Attached
- 5.4 FANHS' report -- None
- 5.5 Communication Officer's report -- None

**MOTION: Sarah-Jane Lovgren moved to accept reports. Seconded by Elizabeth Macve. Motion Carried.**

**7. New Business**

- 7.1 Playground committee update
- 7.2 2021-22 Fund Allocation: Draft

**MOTION: Sarah-Jane Lovgren moved to approve up to \$8700 from School Enhancement/ Technology for purchase of chromebooks. Seconded by Sandra Dargis. Motion Carried.**

**MOTION: Sarah-Jane Lovgren moved to approve up to \$600 for junior high fun day activities from School Support/ Junior high Events. Seconded by Sandra Dargis. Motion Carried.**

**MOTION: Sandra Dargis moved to approve up to \$3000 from School Enhancement for funding the playground construction. Seconded by Elizabeth Macve. Motion Carried.**

**9. Correspondence**

**10. Future Meetings:**

September 15, 2021 7-9pm

**11. Adjournment 8:05 pm**