

New Horizons School Council Meeting Minutes

May 4, 2022
7:00 pm to 8:00 pm
Virtual Meeting

Attendees: Ted Zarowny, Elizabeth Macve, Sarah Litvinchuk, Amanda Dargis, Brianne D, Marisa Araujo, Kandace Graham, Ms. Mackinnon, Sarah Jane, Chelsea L, Sarah-Jane Lovgren, Sarah Litvenchuk, Brianne Davio, Anita Sanderson

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

5. Reports

5.1 Chair's report

- Update on 2022-23 Artist in Residence (Elizabeth M)
- Update on ASCA
- Andrew from Foundation for Future able to take proxy forward
- Ms. Stephens volunteered to order staff appreciation lunch
- Staff funding request by Ms Grahams

6. Approval of Funds

- Up to \$200 for school events (track and field day)
- \$150 from Clubs for ice cream party
- \$350 from school support events for Junior High (fun day)
- Up to \$1500 from school support event for year-end carnival
- \$500 grant by Gov't of Alberta for carnival
- Saffron centre fully booked this year, will be looked at next year

Motion to approve above by Sandra D. Seconded by Elizabeth M.

7. Allocation

7.1

- \$1000 for Junior High events

- Staff support \$1500
- \$4000 for Rhythm Rhythm Rhythm
- Technology \$1500
- Recess equipment \$2000

Motion to request fund allocation for 22-23 to FANHS for\$ 18100 by Anita ,seconded by Elizabeth M.

8. Principal's Report

8.1 Update on mural mosaic and dress code

9. Future meeting

- June TBD

11. Adjournment