

New Horizons School Council Meeting Minutes

AGM

June 22, 2022
7:00 pm to 7:15 pm
Virtual Meeting

Attendees: Andrea Watson, Elizabeth Macve, Sarah-Jane Lovgren, Sandra Dargais, Sarah Litvenchuk, Chelsee Ladoucer, Anita Sanderson

1. Call to order at 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. Introductions

4. Adoption of Agenda

MOTION: Chelsee Ladoucer moved to adopt the agenda as presented. Seconded by Elizabeth Macve. Motion Carried.

5. Approval of Minutes

5.1 June 23, 2021

MOTION: Sandra Dargais moved to approve the meeting minutes from June 23, 2021. Seconded by Elizabeth Macve. Motion Carried.

6. School Council Elections (Vote)

- Chair – Elizabeth Macve
- Vice Chair – Sarah-Jane Lovgren
- Finance Officer - TBD
- Secretary - TBD
- Communications Officer – TBD

The above executives volunteered to continue their appointments for the 2022/23 school year. Anita Sanderson will consider accepting a position in the fall.

MOTION: Sandra Dargais moved that the above members remain in their executive positions. Seconded by Sarah-Jane Lovgren. Motion carried.

7. Adjournment 7.12 pm.