

New Horizons School Council Meeting Agenda

June 22, 2022
7:15 pm to 8:00 pm
Virtual Meeting

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

1. Call to order at 7.13 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, 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 May 4, 2022

MOTION: Sandra Dargais moved to approve the meeting minutes from May 4, 2022. Seconded by Elizabeth Macve. Motion Carried.

5. Reports

5.1 Chair/Vice-Chair report

- Update on May 29, 2022 family event & lessons learned
- Met Mr. Lindquist on June 1
- Provided a report-in to the Board on June 15

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

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

7. New Business

7.1 Year end activities and required motions.

7.2 2022-2023 Funding Allocation

- FANHS provided approval for \$16,000 for SC during the 2022-23 year; adjustments to the fund allocation are required.
 - **MOTION: Sandra Dargais moved to approve the 2022-23 fund allocation as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**
- Consider a motion for annual recurring expenditures in 2022-23:
 - Student incentives (\$6 per student traditionally)

- Recess equipment (allocation for the entire school, \$1000 previously)
- Kindergarden graduation (\$200 motioned previously)
- Grade 9 graduation (\$700 motioned previously)
- Forgotten lunch supplies (\$250 motioned previously)

MOTION: Sandra Dargais moved to approve the annual expenditures above. Seconded by Sarah-Jane Lovgren. Motion carried.

7.3 Saffron Centre Booking: Advice to Administration on 2022-23 Booking

- **Option 1:** PRESENTATION (\$150.00 for a 1-hour presentation) Cyberworld: What Happens When Youth Press Send? In this presentation, we provide parents and caregivers with information on the popular websites, games, and apps that are being used by children and youth. We discuss legal consequences and potential dangers online. We share helpful tips on starting conversations with their children and youth.
- **Option 2:** WORKSHOP (\$300 for ½ day) Responding to Online Exploitation and Digital Literacy. In this half-day workshop, we start by providing parents and caregivers with basic information about safe screen time, social media platforms, and video games. We also discuss adult content that can be found online and how to talk to youth about it. Then, we will learn about the reality of online exploitation, what to do when we encounter it and how we can help support youth experiencing it. Lastly, we define and explain digital literacy, and discuss how teaching youth to think critically about what they see online will give them the skills to understand how to stay safe on the internet. This workshop includes a number of interactive sections on how to respond to a child who may be experiencing exploitation, and a scenario to test your digital literacy skills!
 - **Option 1 selected; NHS administration to book date for this presentation in fall 2022.**

7.4 Staff funding requests

- TBC

7.5 School Event Planning and SC Outreach

- Potential fall event and early family engagement
 - **SC to participate in ‘Meet the Teacher’**
- Halloween Dance
 - **October 22, 2022 determined for the Halloween Dance**

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.
- 9.2 Alberta School Council Association
 - Renewal Letter - \$100 (May 18, 2022)
 - Welcome Letter (May 27, 2022)
- Email from Angela DeJong to arrange a conversation on engagement

10. Future Meeting Dates:

- Set tentative fall dates & location – potentially following the staff meeting on the first Wednesday of every month.
 - *Next meeting will be September 7, 2022 at 7 pm*

11. Adjournment 8.03 pm.