

# New Horizons School Council Meeting Agenda

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September 7, 2022

7:00 pm to 8:00 pm

**\*Location – New Horizons School (meeting room to be noted at main entrance)\***

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**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**

4.1 June 22, 2022

**5. Reports**

5.1 Chair/Vice-Chair report

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**

**7. New Business**

7.1 Election of vacant positions (Secretary, Finance Officer, Communications Officer).

- *Motion required.*

7.2 2022-2023 Funding Allocation

- For information
- FANHS provided approval for \$16,000 for SC during the 2022-23 year; the 2022-23 fund allocation was previously approved and is attached for information.
  - Note annual recurring expenditures have been approved as follows:
    - Student incentives (\$6 per student, \$3000 total)
    - Recess equipment (allocation for the entire school, \$1000 total)
    - Kindergarden graduation (\$200 motioned)
    - Grade 9 graduation (\$700 motioned)
    - Forgotten lunch supplies (\$250 motioned)

7.3 Saffron Centre Booking: Cyberworld: What Happens When Youth Press Send?

- September 27 at 7 pm (NHS Learning Commons)
  - Confirm volunteer support required from School Council.
  - *Motion required* for \$150.00 from Community Building/Parent Support, Guest Speakers.

7.4 Staff funding requests

- TBD

7.5 School Event Planning and SC Outreach

- Opportunities during the 'meet the teacher' event
- Halloween Dance Planning

7.6 Emergent business

**8. Future Business**

**9. Correspondence**

- ASCA is hosting an online engagement for parents, school council members and school communities to discuss education priorities with the UCP Leadership Candidates. Information linked [here](#).
- [REGISTER](#) to provide your questions in advance by September 12th.

**10. Future Meeting Dates:**

- Set fall meeting dates & location – suggestion is to continue the previous schedule, following the staff meeting on the first Wednesday of every month.
- Proposed dates:
  - October 5, 2022
  - November 2, 2022
  - December 7, 2022
  - January 4, 2023
  - February 1, 2023
  - March 1, 2023
  - April 5, 2023
  - May 3, 2023
  - June TBD (must include AGM)

**11. Adjournment**