

# New Horizons School Council Meeting Agenda

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September 7, 2022

7:00 pm to 8:00 pm

**Location – New Horizons School**

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Carol Chang, Kelly Adams, Faye Freeman, Rebecca Koziak Sandra Dargis, Chelsee Ladouceur, Erin Thomas, Ellen Hanna. Anita Sanderson, Brianne Davio, Lori Vigfusson.

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## **1. Call to order 7:02pm**

## **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**

**MOTION: Chelsee Ladouceur moved to adopt the Agenda as presented.**

**Seconded by Elizabeth Macve. Motion Carried.**

## **4. Approval of Minutes**

4.1 June 22, 2022

**MOTION: Lori Vigfusson moved to adopt the approve Minutes as presented. Seconded by Chelsee Ladouceur. Motion Carried.**

## **5. Reports**

### **5.1 Chair/Vice-Chair report**

Looking forward to a productive year coordinating with FANHS and excited to host events again like upcoming Halloween Dance. As always we are looking to engage parents and encourage more involvement in school spirit, community building and volunteering. We cannot do all that we do without parent volunteers!

### **5.2 Principal's report**

Looking forward to welcoming families into the school in person for Meet the Teacher on Sept 14th, with an open house style casual browse around the school. Informing parents who wish to volunteer of new requirements to secure a Criminal Record Check and Vulnerable Sector Check from their local law enforcement station. If parents are being paid to supervise they must also have Child Intervention clearance for our insurance purposes.

We welcome some new staff members Ms, Lamb in grade 3, Ms. Kanji and Ms. Eccles in grade 5, Ms King in Jr High, Mrs. Lambert-Brown (returning) in Jr High, and Mrs. Watson as new Vice Principal.

ECSS Psychology will be returning for counselling on Wednesdays and Thursdays. Available to all grades. Teachers can recommend students and will form groups based on who they feel will benefit most. Parents can inquire/request if they have specific concerns. Group projects as well as one on one will be offered. Some topics include anxiety, depression, social skills, crisis intervention, and self harm,

We are now a part of the Elk Island Athletics Association allowing our school sports teams to compete across Elk Island. This is more costly for the school so would like to encourage participation to make it worthwhile. As well we are always looking for volunteers to Coach teams. Coaches are supported by a staff member required to be present. Thank you to Carol Chang and Rob Litvinchuk for coaching boys volleyball, looking for a girls volleyball coach. Ellen Hanna

has expressed interest. Some of the sports offered are volleyball, basketball, badminton, cross country, track and field and golf.

Mr. Zarowny is working with Edmonton Regional Learning Consortium. Working to achieve healthy schools through student leadership and movement combining Phys. Ed and Health and Wellness. Mr. Zarowny has made himself available to consult with NHS staff.

#### 5.3 Financial Officer's report

#### 5.4 FANHS' report

Hot lunch will be returning stay tuned for details as a new website is launched. New restaurants will be used changing frequently. On going fundraisers continue with Cobs Bakery (both ShPk locations), Mabel's Label's, and soon Save on Foods Wye Road location.

#### 5.5 Communication Officer's report

### **6. Motion to Accept Reports**

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

### **7. New Business**

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

Secretary - Rebecca Kodiak

Finance Officer - Anita Sanderson

Communications Officer - Ellen Hanna

**MOTION: Elizabeth Macve moved to nominate new members of School Council. Seconded by Sarah-Jane Lovgren. Motion Carried.**

## 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) • Kindergarten 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.

**MOTION: Chelsee Ladouceur moved to approve \$150.00 from Community Building/Parent Support, Guest Speakers for Saffron Centre Cyberworld Presentation. Seconded by Elizabeth Macve. Motion Carried.**

## 7.4 Staff Funding requests

Ms. Freeman has none at this time.

## 7.5 School Event Planning and SC Outreach

Opportunities during Meet the Teacher

Halloween Dance

**MOTION: Lori Vigfusson moved to approve \$1500.00 from School Support for the Halloween Dance. Seconded by Chelsee Ladouceur. Motion Carried.**

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. Register to provide questions in advance by September 12th.

**10. Future Meeting Dates**

Set fall meeting dates and location - suggestion to continue the previous schedules, 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 3, 2023
  - May 3, 2023
  - June TBD (must include AGM)

**11. Adjournment 9:08pm**

