

New Horizons School Council Meeting Agenda

January 4, 2023

7:00 pm to 8:00 pm

Location – New Horizons School or online [here](#)

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 December 7, 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 Artist in Residence (2023-24)

- Artist suggestions from KJ Street Consulting:
 - Marty Chan: <https://martychan.com/>
 - Mile Zero: <https://milezerodance.com/about/>
 - Karen Philipchuk – artist to reach out (no contact information shared)
- February meeting - confirm 2023-24 residency suggestions and staff lead

7.2 Staff funding requests

- TBD

7.3 Future School Event Planning and SC Outreach

- Information night – Jan 11 (confirm whether support is required)
- Spring Event (carnival etc)
- Spring Dance
- Junior High focused activities

7.4 Emergent business

- TBD

8. Future Business

- 2022-23 planning calendar/organization
- Focus group to discuss NHS website (Admin lead)
- Addition of a 'student groups' page on NHS website (Admin lead)

9. Correspondence

- KJ Street Grant Listings

10. Future Meeting Dates:

- February 1, 2023
- March 1, 2023
- April 5, 2023
- May 3, 2023
- June TBD (must include AGM)

11. Adjournment