

New Horizons School Council Meeting Agenda

March 1, 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 February 1, 2023

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 for March, 2023.

7. New Business

7.1 Artist in Residence (2023-24)

- Kit Dohaylo from Dance Fusion.
- Teacher liaison – Ms. Araujo.
- Elizabeth to connect with KJ Street regarding the application unless someone from SC wants to draft.

7.2 Standing Item - Parent Perspectives:

- School traffic flow/parking/late slip requirements.
- 2023/24 School Calendar.
- IPP Development Process/Timeline.
- Extracurriculars.

7.3 Alberta School Council AGM and Conference – Advocacy resolutions are posted.

- April 21, 22 ([Conference](#)) and 23 ([AGM](#))
- Conference: \$495 in person; \$50 each for virtual plenaries or all three for \$125.
- AGM: \$90 in person; \$0 for 1 parent voting delegate.
- [Detailed cost information](#)

7.4 Staff funding requests

- Junior High Farwell Dance

7.5 Future School Event Planning and SC Outreach

- Spring Event (May 27, 2023 festival)
 - \$1500 motioned at the January meeting;
 - Suggest motioning additional \$500 for the carnival (from School Council grant – grant held by school); and
 - Confirm activity vendors and food vendor choice(s).
- Spring Dance
- Junior High focused activities

7.6 Emergent business

8. **Future Business**

- Focus group to discuss NHS website (Admin lead)
- Addition of a ‘student groups’ page on NHS website (Admin lead)

9. **Correspondence**

- Carried over - KJ Street Grant Listings (provided in January package)
 - Grant ideas from Ms. Kooger (would need to confirm school interest in grants, staff lead and motion funds if we wish to engage a grant writer):
 - 1. CTF Funding for Junior High options. Specifically sewing machines, money for fine art supplies, and editing software for photography. The teachers are interested in grants that could be applied to these specifically, or to general CTF supplies.
 - 2. Performing Arts grants as a way to pay for new instruments, or paying for the repair of older instruments.

10. **Future Meeting Dates:**

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

11. **Adjournment**