

# New Horizons School Council Meeting Agenda

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December 1, 2021  
7:00 pm to 8:00 pm  
**Virtual Meeting**

[JOIN](#) by computer (**Note: please disclose your first and last name**)

**OR** Join by phone: **780-392-9152**

Enter the access code: **2421 754 5858#**

\*there is no attendee ID, just push: **#**

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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 November 3, 2021

**5. Reports**

5.1 Chair's report

- SC provided a Board update on December 15

5.2 Principal's report

5.3 Financial Officer's report

5.4 FANHS' report

5.5 Communication Officer's report – N/A

**6. Motion to Accept Reports**

**7. New Business**

7.1 Motion to

7.2 2022-23 – Artist in Residence Determination - Discussion

- Past year KJ Street had 100 per cent success rate with: Mile Zero Dance, Mosaic Tiles with Theo Harasymic, African Drumming and Marty Chan (Writing).

7.3 December student event: funding or volunteer assistance

7.4 Staff funding requests

- AMA Safety Patrol (24 students are volunteering their time before and after school) – \$400 for participation prizes, a year-end pizza party and hand/foot warmers.

7.5 School Event Planning and SC Outreach (strategies to increase parent involvement)

- Staff 'interviews'

7.6 Emergent business

**8. Future Business**

8.1 Election of a Communication Officer for 2021-22.

8.2 Motion will be required for a down payment prior to the 2022-23 artist in residence application (approximately \$2500).

**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 Email from a parent on November 29, 2021 requesting information on Purdy's fundraising objectives so their child could thank contributors with meaningful information on where the funds would be directed.

**10. Future Meeting Dates:**

- January 5, 2022
- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June TBD

**11. Adjournment**

# New Horizons School Council Meeting Minutes

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November 3 , 2021

7- 7:38pm

Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk,, AnitaKooger, Erum Jafri.

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## **1. Call to order 7:01 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, 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:Elizabeth Macve moved to adopt the Agenda as presented. Seconded by Sarah J. Motion Carried.**

## **4. Approval of Minutes**

Oct 13 ,2021

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Sept 15, 21. Seconded by Elizabeth Macve. Motion Carried.**

## **5. Reports**

### **6. 5.1-Chair's report: regarding artist in residence**

5.2Principal's report —Life in JH getting back to normal.Students picked up options.Also playing with friends now. Volleyball session starting.Basketball season coming on, looking for coach.Learning loss grant by government and school is looking into it.

Winter concert by Ms Graham. In person or virtual TBD

5.3 Financial Officer's report: Please see attached report.

5.4 FANHS' report: No update

5.5 Communication Officer's report: N/A

**6.MOTION: Sarah Jane moved to accept reports. Seconded b Elizabeth M . Motion Carried.**

## **7. New Business:**

7.1 Grade 9 grad \$700 motion by Sandra Dargis. Seconded by Sarah J.  
KG grad \$200 from school support funds by Sandra D. Second by Sarah J.  
Forgotten lunch funds approved \$250 by Sandra D . Seconded by Sarah J.  
7.2 Discussion on next year's Artist in residence application.  
7.3 December event discussion.  
7.4 Staff funding request by Ms Graham  
Motion to approve \$150 motion from academic support for music by Sandra, seconded by Elizabeth M.  
7.5 Fall School planning  
One third to quarter staff willing to participate in teacher interviews.  
Possible hot chocolate night.

## **8. Future Business**

8.1 Appointing a Communication Officer for 2021-22.  
8.2 Mural Mosaic project update. KJ consulting to given a contact person from school ( Mr Zarowny ) and a project start date

## **9. Next meeting December 1**

**New Horizons School Council Fund Allocation  
Summary**

For the 2021/2022 School Year

December 1, 2021

	<b>2020-2021 Allocation of Funds</b>	<b>Funds Disbursed</b>	<b>Funds Moteded but not yet Disbursed</b>	<b>Remaining Funds</b>
<b>School Support</b>	<b>\$ 9,000</b>	<b>\$ 112</b>	<b>\$ 2,938</b>	<b>\$ 5,950</b>
<b>Classroom Support</b>	<b>3,800</b>	<b>761</b>	<b>3,019</b>	<b>20</b>
<b>School Enhancement</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Community Building / Parent Support</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>1,000</b>
<b>School Council Administration</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>100</b>
<b>GRAND TOTAL:</b>	<b>\$ 13,900.00</b>	<b>\$ 873.66</b>	<b>\$ 5,956.34</b>	<b>\$ 7,070.00</b>

**Draft New Horizons School Council Fund Allocation  
Detailed**

For the 2021/2022 School Year as at: November 16, 2021

	2021-2022 Allocation of Funds	Total Motioned	Disbursed to date	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
<b>School Support</b>				
Clubs	\$ 500			<i>Ex. LEGO Mindstorms purchase; Arts &amp; Crafts; Science; Track &amp; Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	\$ 250.00		<i>Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
Events	2,000	\$ 900.00		<i>Ex. Christmas Play &amp;/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
Junior High Events	1,000			<i>Trips, Junior high dances etc.</i>
Staff Support	1,500			<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3,500	\$ 1,900.00	\$ 112.46	<i>Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support</i>
<b>Total</b>	9,000	\$ 3,050.00	\$ 112.46	
<b>Classroom Support</b>				
Recess Equipment	1,000	\$ 1,000.00	\$ 376.32	<i>General Fund for the Entire School</i>
Classroom Incentives	2,800	\$ 2,780.00	\$ 384.88	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated )</i>
<b>Total</b>	3,800	\$ 3,780.00	\$ 761.20	
<b>School Enhancement</b>				
Sports Equipment	-			
Technology	-			
Major Projects	-			<i>Playground</i>
<b>Total</b>	-	\$ -	\$ -	
<b>Community Building / Parent Support</b>				
Guest Speakers	500			<i>Guest Speakers</i>
Team/Community Building	500			<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality				<i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>
<b>Total</b>	1,000	\$ -	\$ -	
<b>School Council Administration</b>				
General Admin Expenses	50			
Babysitting	50	\$ -		
<b>Total</b>	100	\$ -	\$ -	
2				
<b>GRAND TOTAL:</b>	<b>\$ 13,900</b>	<b>\$ 6,830.00</b>	<b>\$ 873.66</b>	

**New Horizons School Council Fund Allocation**  
**Amounts Approved in the Minutes**  
**For the 2021/2022 School Year**

Date Motioned	Fund	Subcategory	Description	Amount
Oct-13-21	Classroom Support	Student incentives	\$6 per student	2,780.00
Oct-13-21	Classroom Support	Recess equipment	Total for School	1,000.00
Oct-13-21	School Support	Academic support	Grant writing Artist in residence	250.00
Oct-13-21	School Support	Academic support	Artist in residence	1,500.00
Nov-3-21	School Support	Academic support	Music	150.00
Nov-3-21	School Support	Events	Grade 9 Grad	700.00
Nov-3-21	School Support	Events	Kindergarten Grad	200.00
Nov-3-21	School Support	Sports and wellbeing	Forgotten Lunches	250.00
				<u>6,830.00</u>

**New Horizons School Council Fund Allocation  
Amounts Disbursed**

**For the 2021/2022 School Year**

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-3-21	Alison Joly	Classroom Support	Student incentives	Student incentives	37.74
Nov-3-21	New Horizons School	Classroom Support	Recess equipment	Recess equipment	376.32
Nov-3-21	Amanda Panas	Classroom Support	Student incentives	Student incentives	58.18
Nov-3-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	88.96
Dec-1-21	Kandace Graham	Classroom Support	Student incentives	Student incentives	200.00
Dec-1-21	Kandace Graham	School support	Academic support	Music	112.46
					873.66



**New Horizons School Council Fund Allocation  
Summary - Amounts Approved in the Minutes  
For the 2021/2022 School Year**

<b>Row Labels</b>	<b>Sum of Amount</b>
<b>Classroom Support</b>	<b>3,780.00</b>
Recess equipment	1,000.00
Student incentives	2,780.00
<b>School Support</b>	<b>3,050.00</b>
Events	900.00
Sports and wellbeing	250.00
Academic support	1,900.00
<b>(blank)</b>	
(blank)	
<b>Grand Total</b>	<b>6,830.00</b>

**New Horizons School Council Fund Allocation  
Summary - Amounts disbursed  
For the 2021/2022 School Year**

<b>Row Labels</b>	<b>Sum of Amount</b>
<b>Classroom Support</b>	<b>761.20</b>
Student incentives	384.88
Recess equipment	376.32
<b>School support</b>	<b>112.46</b>
Academic support	112.46
<b>(blank)</b>	
(blank)	
<b>Grand Total</b>	<b>873.66</b>

<b>Row Labels</b>	<b>Sum of Amount</b>
<b>Student incentives</b>	<b>131.95</b>
Alison Joly	56.03
Andrea Watson	75.92
<b>Recess equipment</b>	<b>377.52</b>
New Horizons School	377.52
<b>Grand Total</b>	<b>509.47</b>

# New Horizons School Council Meeting Minutes

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Dec 1 , 2021  
7-7:40 pm  
Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Anne Servold, Kristi Gignac, Brianne Davio, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvinchuk, Erum Jafri.

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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, 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: Elizabeth Macve moved to adopt the Agenda as presented. Seconded by Chelse . Motion Carried.**

## **4. Approval of Minutes**

Oct 13 ,2021

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from Nov 3, 21. Seconded by Elizabeth Macve. Motion Carried.**

## **5. Report 5.1-Chair's report N/A**

5.2 Principal's report : AMA patrollers, a leadership opportunity.

Volume of traffic.

Pizza lunch TBD

Teacher interviews: Nine teachers interested. To start in December.

School Virtual Info night next month Jan 12, 7 pm.

Need for 3 Volunteer parents for info night.

Winter concert to be live streamed on Dec 16.

5.3 Financial Officer's report: Please see attached report.

5.4 FANHS' report: Update by Brianne on Purdy's chocolate Fundraising.

5.5 Communication Officer's report: N/A

**6.MOTION: Sarah Jane moved to accept reports. Seconded by Chelsea . Motion Carried.**

**6. New Business:**

7.2 Artist in residence.Mr .Zarowny will update after discussion with staff.

7.2 Discussion on next year's Artist in residence application.

7.3 December event discussion.

7.4 Staff funding request by Ms Watson for student patrol.Request for upto \$400 from sports and well being.

Motion to approve above by Sandra D. Seconded by Elizabeth M.

7.5 : School event planning: Staff interviews , pls see principals report .

Possible Movie night , Carnival outdoors .Tbd in Jan meeting.

**7.**

**8. Future Business**

8.1 Appointing a Communication Officer for 2021-22 NA

9.1:Correspondence: Discussion on spending of the grant by Alberta Education.

9.2: Discussion on objectives of Purdy's fundraising.

10.Future meeting: Jan 5 ,2022.