

# New Horizons School Council Meeting Minutes

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May 5, 2021  
7:00 pm to 9:00 pm  
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Kristi Gigna, Amanda Panas

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**1. Call to order 7:00 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: Sarah-Jane Lovgren moved to adopt the Agenda as presented. Seconded by Sarah MacDonald. Motion Carried.**

**4. Approval of Minutes**

April 7, 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from April 7 and April 14, 2021. Seconded by Elizabeth Macve. Motion Carried.**

**6. Reports**

- 5.1 Chair's report -- None
- 5.2 Principal's report -- See Attached
- 5.3 Financial Officer's report -- See Attached
- 5.4 FANHS' report -- None
- 5.5 Communication Officer's report -- None

**MOTION: Sarah-Jane Lovgren moved to accept reports. Seconded by Elizabeth Macve. Motion Carried.**

**7. New Business**

- 7.1 Playground committee update
- 7.2 2021-22 Fund Allocation: Draft

**MOTION: Sandra Dargis moved to submit the draft fund allocation for the 2021-22 school year in the amount of \$13,900.00 to FANHS for approval. Seconded by Elizabeth Macve. Motion Carried.**

7.3 School Event Planning

**MOTION: Sarah-Jane Lovgren moved to approve up to \$1000 for a year end outdoor event from school events/ academic support. Seconded by Elizabeth Macve. Motion Carried.**

7.4 Staff funding requests

7.5 2021 Alberta School Councils Conference & Annual General Meeting Update

**9. Correspondence**

**10. Future Meeting Dates & Location:**

June 23, 2020 (7 to 9 pm, Webex)

**11. Adjournment 8:16 pm**

**New Horizons School Council Fund Allocation  
Summary**

For the 2020/2021 School Year

May 5, 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>\$ 8,500</b>	<b>\$ 695</b>	<b>\$ 1,650</b>	<b>\$ 6,155</b>
<b>Classroom Support</b>	<b>3,200</b>	<b>954</b>	<b>2,188</b>	<b>58</b>
<b>School Enhancement</b>	<b>46,000</b>	<b>3,632</b>	<b>39,368</b>	<b>3,000</b>
<b>Community Building / Parent Support</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>School Council Administration</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>100</b>
<b>GRAND TOTAL:</b>	<b>\$ 57,800.00</b>	<b>\$ 5,280.54</b>	<b>\$ 43,206.46</b>	<b>\$ 9,313.00</b>

**New Horizons School Council Fund Allocation  
Detailed**

For the 2020/2021 School Year as at: May 5, 2021

	2019-2020 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	\$ -	\$ -	Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts
Sports & Well Being	500	\$ 250.00	\$ -	Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches
Events	1,500	\$ 1,320.00	\$ 259.08	Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair
Junior High Events	1,000	\$ 400.00	\$ 60.74	Trips, Junior high dances etc.
Staff Support	1,500	\$ -	\$ -	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	3,500	\$ 375.00	\$ 375.00	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
<b>Total</b>	<b>8,500</b>	<b>\$ 2,345.00</b>	<b>\$ 694.82</b>	
<b>Classroom Support</b>				
Recess Equipment	500	\$ 500.00	\$ 377.52	General Fund for the Entire School
Classroom Incentives	2,700	\$ 2,642.00	\$ 576.00	Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated )
<b>Total</b>	<b>3,200</b>	<b>\$ 3,142.00</b>	<b>\$ 953.52</b>	
<b>School Enhancement</b>				
Sports Equipment	2,000			
Technology	-			
Major Projects	44,000	\$ 43,000.00	\$ 3,632.20	Playground
<b>Total</b>	<b>46,000</b>	<b>\$ 43,000.00</b>	<b>\$ 3,632.20</b>	
<b>Community Building / Parent Support</b>				
Guest Speakers				Guest Speakers
Team/Community Building				Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality				School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
<b>Total</b>	<b>-</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>School Council Administration</b>				
General Admin Expenses	50			
Babysitting	50	\$ -		
<b>Total</b>	<b>100</b>	<b>\$ -</b>	<b>\$ -</b>	
2				
<b>GRAND TOTAL:</b>	<b>\$ 57,800</b>	<b>\$ 48,487.00</b>	<b>\$ 5,280.54</b>	

**New Horizons School Council Fund Allocation**  
**Amounts Approved in the Minutes**  
**For the 2020/2021 School Year**

Date Motioned	Fund	Subcategory	Description	Amount
Sep-11-20	Classroom Support	Student incentives	\$6 per student	2,642.00
Sep-11-20	Classroom Support	Recess equipment	Total for School	500.00
Sep-11-20	School Support	Events	Grade 9 Grad	500.00
Sep-11-20	School Support	Events	Kindergarten Grad	200.00
Sep-11-20	School Support	Sports and wellbeing	Forgotten Lunches	250.00
Nov-4-20	School Enhancement	Major projects	Drainage report	6,000.00
Nov-4-20	School Support	Events	Christmas Concert	350.00
Dec-2-20	School Support	Events	Magic Show	270.00
Feb-3-21	School Support	Jr. High Events	GSA	200.00
Apr-7-21	School Support	Jr. High Events	Grade 9 Grad	200.00
Apr-14-21	School Enhancement	Major projects	Playground	37,000.00
Apr-14-21	School Support	Academic support	Mental health session	375.00
				48,487.00

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

**For the 2020/2021 School Year**

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Nov-1-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	20.32
Nov-1-20	Alison Joly	Classroom Support	Student incentives	Student incentives	56.03
Nov-1-20	Andrea Watson	Classroom Support	Student incentives	Student incentives	75.92
Nov-30-20	New Horizons School	Classroom Support	Recess equipment	Recess equipment	357.20
Dec-15-20	Amanda Panas	Classroom Support	Student incentives	Student incentives	70.95
Dec-15-20	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	111.53
Dec-15-20	Faye Freeman	Classroom Support	Student incentives	Student incentives	128.21
Dec-21-20	New Horizons School	Classroom Support	Student incentives	Student incentives	15.23
Feb-24-21	Janice Dinel	Classroom Support	Student incentives	Student incentives	49.40
Apr-7-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	26.47
Apr-7-21	Marisa Araujo	School support	Jr. High Events	GSA	60.74
Apr-7-21	Andrea Watson	Classroom Support	Student incentives	Student incentives	42.26
May-1-21	New Horizons School	School Support	Academic support	Mental health session	375.00
May-1-21	New Horizons School	School Enhancement	Major projects	Drainage report	3,632.20
Apr-20-21	New Horizons School	School Support	Events	Magic Show	259.08
					<u>5,280.54</u>

**New Horizons School Council Fund Allocation  
Summary - Amounts Approved in the Minutes  
For the 2020/2021 School Year**

<b>Row Labels</b>	<b>Sum of Amount</b>
<b>Classroom Support</b>	<b>3,142.00</b>
Recess equipment	500.00
Student incentives	2,642.00
<b>School Support</b>	<b>2,345.00</b>
Events	1,320.00
Sports and wellbeing	250.00
Academic support	375.00
Staff support	-
Clubs	-
Jr. High Events	400.00
<b>School Enhancement</b>	<b>43,000.00</b>
Major projects	43,000.00
<b>(blank)</b>	
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<b>Grand Total</b>	<b>48,487.00</b>

**New Horizons School Council Fund Allocation  
Summary - Amounts disbursed  
For the 2020/2021 School Year**

<b>Row Labels</b>	<b>Sum of Amount</b>
<b>Classroom Support</b>	<b>953.52</b>
Student incentives	576.00
Recess equipment	377.52
<b>School support</b>	<b>694.82</b>
Jr. High Events	60.74
Academic support	375.00
Events	259.08
<b>School Enhancement</b>	<b>3,632.20</b>
Major projects	3,632.20
<b>Grand Total</b>	<b>5,280.54</b>





## **Principal's Report To School Council**

**May 5, 2021  
7:00 p.m.  
Remote Meeting**

Submitted by Ted Zarowny  
Principal  
New Horizons School

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### **Back to Online Learning**

Students from grades K-9 will once again be learning on-line. Because Friday, May 7 is a PD Day, on-line learning will begin Monday, May 10. Students are expected to return to school on Tuesday, May 25.

Staff is currently creating their programs and will continue to do so on Friday. Details regarding elementary on-line learning is continuing to be ironed out and will be shared with parents as soon as possible.

The school will make devices available for students in grades 3-6.

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### **Annual Board Surveys**

The Annual Board Survey is currently on. All parents have been sent links to the survey, and can complete one survey per child if they wish. Deadline is Saturday, May 8.

Most of the questions match the charter outcomes and will be used to help finalize this year's Education Plan. The plan will be presented to the Board and approved at the May meeting.

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