

# New Horizons School Council Meeting Agenda

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October 13, 2021  
7:30 pm to 9:00 pm  
**Virtual Meeting**

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

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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 September 15, 2021

**5. Reports**

5.1 Chair's report

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 approve yearly recurring expenses:

- Student incentives
- Recess equipment
- Kindergarten graduation
- Grade 9 graduation
- Forgotten lunch supplies

7.2 KJ Street Consulting – Artist in Residence application would cost \$250; motion required.

- Past year they had 100 per cent success rate with: Mile Zero Dance, Mosaic Tiles with Theo Harasymic, African Drumming and Marty Chan (Writing).
- Note: Downpayment for a 2022-23 artist in residence would be required this academic year from School Support- Academic Support.

7.3 Mural Mosaic (current school year); motion for \$1500 required (School Support – Academic Support).

- Creation of a virtual mural project where the students all create images using a video tutorial. The teachers then photograph the students work, upload to a location provided by Mural Mosaic, and Mural Mosaic digitally assembles the mural. Once it is complete Mural Mosaic can make an 8 foot x 8 foot reproduction so the school still has a mural. Total cost would be \$3500, minus downpayment of \$2000.

- Note: The mural would have to be of a tree which Mural Mosaic would stylize to represent our school and would also become part of a much bigger global project called Global Roots which unites communities around the world.

7.4 Staff funding requests (standing item).

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

7.6 Emergent business

**8. Future Business**

8.1 Election of a Communication Officer for 2021-22

**9. Correspondence**

**10. Future Meeting Dates:**

- November 3, 2021
- December 1, 2021
- 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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Sept 15, 2021  
7:00 pm to 9:00 pm  
Webex Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk, Faye Freeman, Jamie Hirsch, Brianne Davio, Anita Sanderson

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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 MacDonald moved to adopt the Agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**4. Approval of Minutes**

June 23, 2020

**MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from June 23, 2021. Seconded by Sarah MacDonald. 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 Update
  - Included in principles report

7.2 Fall Event Planning

-discussion & brainstorming about fall event ideas

7.3 Parent Involvement

-discussion on how we can increase parental involvement and volunteering in school council as well as FANHS

-School council will work with FANHS to come up with some written correspondence to share with parents in order to get the word out that we need more parental involvement in both School Council and FANHS

**9. Correspondence**

**10. Future Meetings:**

October 13, 2021 7-9pm

**11. Adjournment 8:18 pm**

**New Horizons School Council Fund Allocation  
Summary**

**For the 2020/2021 School Year**

September 15, 2021

	<b>2020-2021 Allocation of Funds</b>	<b>Funds Disbursed</b>	<b>Unused Funds</b>
<b>School Support</b>	<b>\$ 8,500</b>	<b>\$ 3,015</b>	<b>\$ 5,485</b>
<b>Classroom Support</b>	<b>3,200</b>	<b>2,135</b>	<b>\$ 1,065</b>
<b>School Enhancement</b>	<b>54,700</b>	<b>54,332</b>	<b>\$ 368</b>
<b>Community Building / Parent Support</b>	<b>-</b>	<b>-</b>	
<b>School Council Administration</b>	<b>100</b>	<b>-</b>	<b>\$ 100</b>
<b>GRAND TOTAL:</b>	<b>\$ 66,500.00</b>	<b>\$ 59,482.74</b>	<b>\$ 7,017.26</b>

**New Horizons School Council Fund Allocation**

**Detailed**

For the 2020/2021 School Year as at: August 31, 2021

	2020-2021 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	\$ 21.60	<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	1,500	\$ 1,320.00	\$ 1,153.13	<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	\$ 1,000.00	\$ 904.25	<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	\$ 1,375.00	\$ 936.25	<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>	<b>8,500</b>	<b>\$ 3,945.00</b>	<b>\$ 3,015.23</b>	
<b>Classroom Support</b>				
Recess Equipment	500	\$ 500.00	\$ 417.95	<i>General Fund for the Entire School</i>
Classroom Incentives	2,700	\$ 2,642.00	\$ 1,717.36	<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>	<b>3,200</b>	<b>\$ 3,142.00</b>	<b>\$ 2,135.31</b>	
<b>School Enhancement</b>				
Sports Equipment	2,000			
Technology	8,700	\$ 8,700.00	\$ 8,700.00	<b>*****Chromebooks from Casino funds</b>
Major Projects	44,000	\$ 46,000.00	\$ 45,632.20	<i>Playground</i>
<b>Total</b>	<b>54,700</b>	<b>\$ 54,700.00</b>	<b>\$ 54,332.20</b>	
<b>Community Building / Parent Support</b>				
Guest Speakers				<i>Guest Speakers</i>
Team/Community Building				<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>	<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>	
<b>2</b>				
<b>GRAND TOTAL:</b>	<b>\$ 66,500</b>	<b>\$ 61,787.00</b>	<b>\$ 59,482.74</b>	

**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>3,945.00</b>
Events	1,320.00
Sports and wellbeing	250.00
Academic support	1,375.00
Staff support	-
Clubs	-
<b>Jr. High Events</b>	<b>1,000.00</b>
<b>School Enhancement</b>	<b>54,700.00</b>
Major projects	46,000.00
Equipment	8,700.00
<b>Grand Total</b>	<b>61,787.00</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
May-4-21	School Support	Academic support	Year-end events	1,000.00
Jun-23-21	School Enhancement	Equipment	Chromebooks	8,700.00
Jun-23-21	School support	Jr. High Events	Jr High Fun Day	600.00
Jun-23-21	School Enhancement	Major projects	Playground	3,000.00
				<u>61,787.00</u>



**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>2,156.91</b>
Student incentives	1,717.36
Recess equipment	417.95
Sports and wellbeing	21.60
<b>School support</b>	<b>2,993.63</b>
Jr. High Events	904.25
Academic support	936.25
Events	1,153.13
<b>School Enhancement</b>	<b>54,332.20</b>
Major projects	45,632.20
Equipment	8,700.00
<b>Grand Total</b>	<b>59,482.74</b>

**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
Feb-24-21	New Horizons School	Classroom Support	Sports and wellbeing	Forgotten lunches	21.60
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
Apr-7-21	Amanda Panas	Classroom Support	Student incentives	Student incentives	73.77
Apr-19-21	New Horizons School	School support	Events	Magic show	259.08
May-4-21	New Horizons School	School Support	Academic support	Mental health session	375.00
May-4-21	New Horizons School	School Enhancement	Major projects	Drainage report	3,632.20
Jun-15-21	Marisa Araujo	School Support	Jr. High Events	Year-end event	128.47
Jun-15-21	Allison Joly	Classroom Support	Student incentives	Student incentives	62.46
Jun-15-21	Anika Kooger	Classroom Support	Student incentives	Student incentives	120.00
Jun-9-21	Michelle Stephens	School Support	Events	Kinder Grad	189.93
Jun-9-21	Michelle Stephens	Classroom Support	Student incentives	Student incentives	192.97
Jun-9-21	Michelle Stephens	Classroom Support	Recess equipment	Recess equipment	40.43
Jun-9-21	Marisa Araujo	School support	Jr. High Events	GSA	129.06
Jun-17-21	Allison Joly	Classroom Support	Student incentives	Student incentives	34.61
Jun-21-21	Kandance Graham	School Support	Events	Grade 9 Grad	704.12
Jun-21-21	Kandance Graham	Classroom Support	Student incentives	Music and French	300.00
Jun-21-21	New Horizons School	School Support	Academic support	5 spike ball sets	466.85
Jun-22-21	New Horizons School	School Enhancement	Equipment	Chrome Books	8,700.00
Jun-23-21	Ted Zarowny	School support	Academic support	Philly Bars	94.40
Jun-23-21	Brian Loehr	School Support	Jr. High Events	Obstacle course	562.82

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Jun-23-21	Cindy Clark	School Support	Jr. High Events	Year-end event	23.16
Jun-23-21	Kim Fehr	Classroom Support	Student incentives	Student incentives	118.60
Jun-25-21	Anne Servold	Classroom Support	Student incentives	Student incentives	83.21
Jun-25-21	Faye Freeman	Classroom Support	Student incentives	Student incentives	44.96
Jun-25-21	Debbie Wain	Classroom Support	Student incentives	Student incentives	110.78
Jun-29-21	New Horizons School	School Enhancement	Major Projects	Playground	42,000.00
					<hr/>
					<u>59,482.74</u>

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

For the 2021/2022 School Year as at: May 12, 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			<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			<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			<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	\$ -	\$ -	
<b>Classroom Support</b>				
Recess Equipment	1,000			<i>General Fund for the Entire School</i>
Classroom Incentives	2,800			<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	\$ -	\$ -	
<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	\$ -	\$ -	
1				
<b>GRAND TOTAL:</b>	<b>\$ 13,900</b>	<b>\$ -</b>	<b>\$ -</b>	

# New Horizons School Council Meeting Minutes

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October 13, 2021

8:03 to 9:05 pm

Zoom Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Ted Zarowny, Sarah Litvenchuk,, Brianne Davio, Anita Sanderson, Erum Jafri.

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## **1. Call to order 8:03 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 moved to adopt the Agenda as presented. Seconded by Elizabeth Macve. Motion Carried.**

## **4. Approval of Minutes**

September 15, 2021

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

## **5. Reports**

5.1 Chair's report — None

5.2 Principal's report — Update on the playground and landscaping. IPP planning. Work is still being done on the parent portal. PT conferences were held in October last week.

5.3 Financial Officer's report: Please see the September report.

5.4 FANHS' report: Brianne discussed fundraising options for this year. Purdy's chocolate; Happy Hippo and hot lunches.

5.5 Communication Officer's report: N/A

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

## **7. New Business: Student Incentives**

7.1 \$6 per student (aprox 430 students) PLUS \$100 for music and \$100 for french from classroom support - classroom incentives. \$2780 total.

Motion by Sarah Jane, seconded by Sarah MacDonald.

7.2 Motion for \$1000 for recess equipment

Motion by Sarah Jane seconded by Sarah MacDonald.

7.3 KG graduation pending, Grade 9 graduation pending.

7.4 KJ Street Consulting

Request for \$250 from school support for the application for Artist in residence to KJ consulting.

Motion by Sarah Jane seconded by Elizabeth Macve.

7.5 Mural Mosaic Project

Creation of a virtual mural project where the students all create images using a video tutorial. The teachers then photograph the students' work, upload to a location provided by Mural Mosaic, and Mural Mosaic digitally assembles the mural. Once it is complete, Mural Mosaic can make an 8 foot x 8 foot reproduction so the school still has a mural. The total cost would be \$3500, minus downpayment of \$2000.

Note: The mural would have to be of a tree which Mural Mosaic would stylize to represent our school and would also become part of a much bigger global project called Global Roots which unites communities around the world.

Motion to approve \$1500 from school support-academic support

For 2022-21 artist in residence with mural mosaic for a virtual project.

Motion by Sarah MacDonald seconded by Sarah Jane.

7.6 Staff funding request: none

7.7 Fall School Event Planning: none discussed

7.8 School council outreach: Discussion on staff members interviews to be posted on the school council portion of the school website. Principal to discuss with staff.

## **8. Future Business**

8.1 Appointing a Communication Officer for 2021-22.

**9. Correspondence to parents regarding FANHS, getting parent involvement.**

**10. Next meeting November 3rd. Time 7:00 pm.**