

# New Horizons School Council Meeting Agenda

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January 5, 2022  
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](tel:780-392-9152)

Enter the access code: [2421 754 5858#](tel:24217545858)

\*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 December 1, 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 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).

7.2 NHS Info Night – January 12

- Three parent volunteers are required

7.3 Staff funding requests

- Funding request from Ms.Araujo for junior high events.

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

- Staff 'interviews'

7.5 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.

**10. Future Meeting Dates:**

- 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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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.

# New Horizons School Council Meeting Minutes

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January 5, 2022  
7:00pm-8:00pm  
Virtual Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Ted Zarowny,, Sarah Litvinchuk, Brianne Davio, Janice Dinel, Chelsea Ladouceur, Anita Sanderson.

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**1. Call to order 7:02 pm**

**2. Statement of Territorial Acknowledgement**

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**3. Adoption of Agenda**

**MOTION: Chelsea Ladouceur moved to adopt the Agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**4. Approval of Minutes  
4:1 December 1, 2021**

**MOTION: Chelsea Ladouceur moved to approve the Meeting Minutes from December 1, 2021. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**5. Reports**

5.1 Chair's report -- Elizabeth Macve on behalf of School Council provided the Board an update at the December 15, 2021 meeting.

5.2 Principal's report -- See Attached

5.3 Financial Officer's report -- None

5.4 FANHS' report— Sarah Litvinchuk advised they are still waiting on final numbers from Purdy's and Happy Hippo fundraisers.

5.5 Communication Officer's report -- None

**6. Approval of Reports**

**MOTION: Chelsea Ladouceur moved to receive reports as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**7. New Business**

7.1 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).

Mr. Zarowny advised he has not yet spoken to teachers about choices, will update at February meeting.

7.2 NHS Info Night – January 12 Three parent volunteers are required

Still looking for parent volunteers to help with potential new student inquiries.

7.3 Staff funding requests

Funding request from Ms.Araujo for junior high events.

**MOTION: Sandra Dargis motioned to approve up to \$200 for Junior High Events from School Support. Seconded by Elizabeth Macve. Motion Carried.**

Mrs. Dinel advised there was a funding request from Ms. Kooger and Ms. Freeman for grade 2 Penguin Presentation.

**MOTION: Sandra Dargis motioned to approve up to \$330.75 for Grade 2 Penguin Presentation from School Support Events. Seconded by Sarah-Jane Lovgren. Motion Carried.**

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

Staff 'interviews will occur when safe to do so, was tabled due to Covid cases before the holiday break.

7.5 Emergent business

**8. Future Business**

8.1 Election of a Communication Officer for 2021-22.

Classification: Protected A

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 of \$500.00 for a 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.

**10. Future Meeting Dates:**

February 2, 2022

March 2, 2022

April 6, 2022

May 4, 2022

June TBD

**11. Adjournment 7:50pm.**



## Principal's Report To School Council

January 5, 2022  
7:00 p.m.

Ted Zarowny  
Principal  
New Horizons School

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### Traffic

- We are still struggling with traffic congestion and unsafe driving practices.
- The traffic management plan will be emphasized in the next eNews and emails.
- Any suggestions to help entice drivers to follow the Traffic and Parking Management plan would be welcome!

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### Staff Interviews to Begin

- The pre-Christmas rise in COVID cases delayed the start of staff interviews
- They will begin when school returns
- Questions:
  - When you were in elementary school, what did you want to be when you grew up?
  - What was the best vacation you ever took and why?
  - If you could only eat one food for the rest of your life, what would it be?
  - Do you have any pets? Tell us about them!
  - What's your favorite way to spend a day off?

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### COVID-19

- Current NHS COVID plan is still in effect.
  - Key Things to Remember
    - Keep children at home until they are no longer symptomatic.
    - Parents of children who are symptomatic will be asked to pick up their child if they are symptomatic at school.
    - Classes will be sent home for remote learning if a positive case is identified in the classroom.
- No new guidance from AHS has emerged other than schools will be tracking cases and doing their own contact tracing.
- The Government of Alberta will be supplying rapid tests and masks to schools, starting the week of January 10. Two 5-test kits will be supplied to each student and staff member (five weeks of testing). The first kit will be supplied by the end of next week.

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**School Information Night: January 12**

- Thank you, Elizabeth, for your assistance by speaking on behalf of School Council.