

New Horizons School Council Meeting Agenda

May 4, 2022
7:00 pm to 8:00 pm
Virtual Meeting

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

- **You can either download Teams or ‘continue with this browser’**

OR Join by phone: [587-415-7406](tel:587-415-7406)

Enter the conference ID: [233 175 927 #](tel:233-175-927)

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 April 6, 2022

5. Reports

5.1 Chair/Vice-Chair report

- Update on 2022-23 Artist in Residence – application submitted.

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

7. New Business

7.1 2022-2023 Funding Allocation Development

- Once approved by School Council, this will require transmission to FANHS for approval before the June 22, 2022 SC meeting.

7.2 Alberta School Councils’ Association AGM

- Results shared
- Meeting documents posted [here](#) and results posted [here](#).

7.3 Staff funding requests

- TBC

7.4 School Event Planning and SC Outreach

- Spring event – determination of available funding (roughly \$1700 remaining to be motioned, plus \$500 from GoA for School Councils) and activities is required.
 - Location – NHS field – invite families to bring blankets or their own camping chairs.

- Activities
 - Ideas include:
 - Obstacle courses (ideally two – generators may be required adding \$180): <https://thebigbouncetheory.ca/rentals/obstacle-courses/> (i.e. #38 is \$400; #43 –Adrenaline Rush XL is \$650);
 - Bouncer: #14 – Pirate Ship Combo \$290
 - 20’x13’ pirate ship combo with a 6’ slide, 6’ climbing wall, basketball hoop as well as a big bouncing area.
 - Glitter tatoos (kits can be ordered and parent volunteers can apply – maybe 5 kits/parents)
 - Performer: Joe Show - one hour with ventriloquist, magic and comedy - \$600 reduced from \$750.
 - [Website](#) (he brings his own mic and setups himself)
 - Only dates available are:
 - June 5 (after 5 pm)
 - June 25 (afternoon)
 - June 26 (afternoon)
 - Volunteer run game, ideas (no prizes):
 - Egg and Spoon Race (spoons, eggs and cones):
 - Teams line up and everyone gets a spoon. To start off, the first person in each line carries an egg in their spoon to the cone at the end of the field or area. They round the cone, return to their team and pass the egg to the next person in line — without using their hands. Eggs must be passed and picked up with spoons.
 - Each team member has to carry the egg around the cone and back, and whichever team finishes first wins.
 - Tug of War (rope):
 - Split into two teams, and everyone takes hold of part of the rope, both teams facing each other. A barrier is placed between the groups, such as a puddle of water or a bright rope or ribbon. The first team to touch the barrier loses.
 - Beach Ball Race (beach balls)
 - Pairs work together to carry a beach ball across a finish line without using their hands. They have to strategize the best way to get the ball to the finish line as quickly as possible without dropping it.
 - Food – hot dog steamer can be rented (\$125), approach Cineplex regarding popcorn, chips/drinks/chocolate bars from Costco
 - Saffron Centre – Social Media/Online Safety/Healthy Relationships (funding motion potentially required).
 - Book for 2022-23 school year as there are no vacancies this year.

7.5 Staff appreciation

- Staff meal (May 6, 2022) – school to order from Pasta Pantry and receive reimbursement (up to \$1000).

7.6 Emergent business

8. Future Business

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:

- June 22, 2022 (AGM and regular meeting)

11. Adjournment

New Horizons School Council Meeting Minutes

April 6, 2022
7:00pm-8:00pm
Virtual Meeting

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Anika Kooger, Ted Zarowny,, Sarah Litvinchuk, Chelsea Ladouceur, Michelle Stephens, Erum Jafri. Anita Sanderson, Brianne Davio

1. Call to order 7:02 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: Chelsea Ladouceur moved to adopt the Agenda as presented. Seconded by Elizabeth Macve. Motion Carried.

**4. Approval of Minutes
4:1 March**

MOTION: Sandra Dargis moved to approve the Meeting Minutes from March 2, 2022. Seconded by Elizabeth Macve. Motion Carried.

5. Reports

5.1 Chair/Vice-Chair Report

- Update on 2022/23 Artist in Residence (Ms Kooger)
- Jacek Easter Fundraiser

5.2 Principal's report

Global Roots Canadian Tree Design 'Prairie' (this years Artist in Residence) is calling along nicely and looking for ideas to collaborates our 'roots' globally.

As per board meeting our public funding has been corrected and is almost equal funding now to public schools.

Exploring the new curriculum as its released, emphasis on Language Arts, Math and Physical Wellness.

5.3 Financial Officer's report

5:4 FANHS' report

5.5 Communication Officer's report

6. Approval of Reports

MOTION: Sandra Dargis moved to receive reports as presented. Seconded by Elizabeth Macve. Motion Carried.

7. New Business

7.1 Alberta School Councils' Association AGM

MOTION: Sandra Dargis moved to send our proxy vote to Foundations for the Future Charter Academy. Seconded by Sarah-Jane Lovgren. Motion Carried.

7.2 Staff Funding Requests-none

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

- NHS attending Great Canadian Trade Fair and still looking for volunteers.

Spring Carnival

Movie Night

- Saffron Centre discussion about booking an internet safety night

7.4 Staff Appreciation

- Ms Stephens to send out a survey to staff about choices for staff meal

MOTION: Sandra Dargis moved to motion up to \$1000 for Staff Appreciation Meal. Seconded by Sarah-Jane Lovgren. Motion Carried.

7.5 Emergent business

8. Future Business

8.1 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:

May 4, 2022

June TBD

11. Adjournment 8:02pm

**New Horizons School Council Fund Allocation
Summary**

For the 2021/2022 School Year

May 4, 2022

	2021-2022 Allocation of Funds	Funds Disbursed	Funds Moteded but not yet Disbursed	Remaining Funds
School Support	\$ 9,000	\$ 1,049	\$ 6,732	\$ 1,219
Classroom Support	3,800	1,125	2,655	20
School Enhancement	-	-	-	-
Community Building / Parent Support	1,000	-	-	1,000
School Council Administration	100	-	-	100
GRAND TOTAL:	\$ 13,900.00	\$ 2,173.88	\$ 9,386.87	\$ 2,339.25

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

For the 2021/2022 School Year as at: May 4, 2022

	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)
School Support				
Clubs	\$ 500			<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	\$ 650.00	\$ 146.45	<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	\$ 1,530.75	\$ 622.80	<i>Ex. Christmas Play &/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	\$ 200.00	\$ 166.93	<i>Trips, Junior high dances etc.</i>
Staff Support	1,500	\$ 1,000.00		<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3,500	\$ 4,400.00	\$ 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>
Total	9,000	\$ 7,780.75	\$ 1,048.64	
Classroom Support				
Recess Equipment	1,000	\$ 1,000.00	\$ 403.70	<i>General Fund for the Entire School</i>
Classroom Incentives	2,800	\$ 2,780.00	\$ 721.54	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)</i>
Total	3,800	\$ 3,780.00	\$ 1,125.24	
School Enhancement				
Sports Equipment	-			
Technology	-			
Major Projects	-			<i>Playground</i>
Total	-	\$ -	\$ -	
Community Building / Parent Support				
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>
Total	1,000	\$ -	\$ -	
School Council Administration				
General Admin Expenses	50			
Babysitting	50	\$ -		
Total	100	\$ -	\$ -	
2				
GRAND TOTAL:	\$ 13,900	\$ 11,560.75	\$ 2,173.88	

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
Dec-1-21	School Support	Sports and wellbeing	Student patrol	400.00
Jan-5-22	School Support	Jr High Events	Jr High Events	200.00
Jan-5-22	School Support	Events	Penguin Presentation	330.75
Feb-2-22	School Support	Academic Support	Artist in Residence	2,500.00
Feb-2-22	School Support	Events	Penguin Presentation	300.00
Apr-6-22	School Support	Staff support		1,000.00
				<u>11,560.75</u>

New Horizons School Council Fund Allocation**Approved to be 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
Dec-15-21	New Horizons School	School support	Sports and Wellbeing	Forgotten lunches	48.85
Jan-5-21	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	26.11
Feb-2-22	New Horizons School	School Support	Events	Penguin Presentation	320.04
Jan-24-22	Amanda Panas	Classroom Support	Student incentives	Student incentives	60.84
Mar-2-22	Andrea Watson	Classroom Support	Student incentives	Student incentives	90.35
Mar-2-22	Andrea Watson	School support	Sports and Wellbeing	AMA Patroller supplies	56.68
Mar-2-22	New Horizons School	School support	Events	Penguin Presentation	302.76
May-3-22	Sarah Fairfull	School support	Jr. High Events	Pie day	166.93
May-3-22	Andrea Watson	School support	Sports and Wellbeing	AMA Patroller supplies	40.92
May-3-22	Shayel MacKinnon	Classroom Support	Recess equipment	Recess equipment	27.38
May-3-22	Kandace Graham	Classroom Support	Student incentives	Mr. Hofforth	159.36
					2,173.88

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

DRAFT For the 2022/2023 School Year as at:

	2021-2022 Allocation of Funds	Total Motioned	Disbursed to date	2022-2023 Allocation of Funds (COMPLETE)	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support					
Clubs	\$ 500				<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	\$650.00	\$146.45		<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	\$1,530.75	\$622.80		<i>Ex. Christmas Play &/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	\$200.00	\$166.93		<i>Trips, Junior high dances etc.</i>
Staff Support	1,500	\$800.00			<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3,500	\$4,400.00	\$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>
Total	9,000	\$7,580.75	\$1,048.64		
Classroom Support					
Recess Equipment	1,000	\$1,000.00	\$403.70		<i>General Fund for the Entire School</i>
Classroom Incentives	2,800	\$2,780.00	\$721.54		<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)</i>
Total	3,800	\$3,780.00	\$1,125.24		
School Enhancement					
Sports Equipment	-				
Technology	-				
Major Projects	-				<i>Playground</i>
Total	-	\$ -	\$ -		
Community Building / Parent Support					
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>
Total	1,000	\$ -	\$ -		
School Council Administration					
General Admin Expenses	50				
Babysitting	50	\$ -			
Total	100	\$ -	\$ -		
GRAND TOTAL:	\$ 13,900	\$11,360.75	\$2,173.88		



2022 ASCA AGM RESOLUTIONS RESULTS

#	Title	Sponsor	Carried	Carried with Amendments
A22-01	<p>Amend (Revise) Advocacy Policy: 12-2 High Risk Bus Stop Awareness and Signage</p> <p><i>That Alberta Education and Alberta Transportation</i> collaborate to develop universally recognized signage and make this signage, and other appropriate steps, available to school boards to be placed at higher risk bus stops.</p>	ASCA Board of Directors		YES
P22-01	<p>Diploma Exam Weighting Change</p> <p><i>That the Minister of Education</i> extends the weighting of Diploma Exams at 10% while children's education is being affected by significant learning disruption.</p>	George McDougall High School Council		YES
P22-02	<p>Policy Review for Operations and Maintenance Funding</p> <p><i>That the Minister of Education</i> Conduct a policy review of the current infrastructure maintenance funding formula to:</p> <ol style="list-style-type: none"> address the large, deferred maintenance problem facing Alberta schools ensure Alberta schools receive operations and maintenance funding that considers building needs and allows for efficient, ongoing maintenance of schools into the future center the needs of students ensuring they have equitable access to safe and healthy schools that are well maintained remove utilization rates as a factor in operation and maintenance funding <p><i>That the Minister of Education</i> engage key stakeholders in the education system in the policy review including school boards, school councils, and teachers.</p> <p><i>That the Minister of Education</i> work with the municipal level of government to coordinate planning and ensure that building new and maintaining old schools are considered as communities grow and change.</p>	Sam Livingston School Council	YES	
P22-03	<p>Restoration of Funding for Alberta School Councils' Association (ASCA)</p> <p><i>That the Minister of Education</i> provide a full and public explanation for the decisions to de-fund ASCA and to create the Minister's Parent Advisory Group.</p> <p><i>That the Minister of Education</i> initiate a full and broad consultation into the decision to de-fund ASCA.</p> <p><i>That the Minister of Education</i> reconsider the function of the Minister's Parent Advisory Council.</p> <p><i>That the Minister of Education</i> validate the important role of ASCA in supporting school councils by reinstating reasonable funding.</p>	Gateway Christian School Council		YES

✓ Quote ID# 9730163

 Book This Event

Contact Details

Name

ELIZABETH MACVE

Organization

NEW HORIZONS SCHOOL

Billing Address

1000 STRATHCONA DRIVE
EDMONTON, Alberta T8A 3R6

Email

emacve@newhorizons.ca

Phone

(780) 270-0117

Tax Exempt

No

Event Details

Event Start

2:00pm Sun, Jun 5, 2022

Event End

6:00pm Sun, Jun 5, 2022

Address

1000 SRATHCONA DRIVE
SHERWOOD PARK, Alberta T8A 3R6

Surface

Grass - Allow Stakes

Delivery

Delivered To You

Items



#14 The Pirate Ship Combo (<https://thebigbouncetheory.ca/rentals/slides-combos/14-20x13-pirate-ship-combo/>)

1 - \$290.00



#43 Adrenaline Rush XL (<https://thebigbouncetheory.ca/rentals/obstacle-courses/43-60x10-obstacle-course/>)

1 - \$650.00



Generator

2 - \$180.00



[#39 Adrenaline Rush Fun Size Course \(https://thebigbouncetheory.ca/rentals/obstacle-courses/39-30x10-obstacle-course/\)](https://thebigbouncetheory.ca/rentals/obstacle-courses/39-30x10-obstacle-course/)

1 - \$390.00

\$ Prices

Rentals	\$1,510.00
Distance Charges	\$30.00
Subtotal	\$1,540.00
Tax	+\$77.00
Total	\$1,617.00

New Horizons School Council Meeting Minutes

May 4, 2022
7:00 pm to 8:00 pm
Virtual Meeting

Attendees: Ted Zarowny, Elizabeth Macve, Sarah Litvinchuk, Amanda Dargis, Brianne D, Marisa Araujo, Kandace Graham, Ms. Mackinnon, Sarah Jane, Chelsea L, Sarah-Jane Lovgren, Sarah Litvenchuk, Brianne Davio, Anita Sanderson

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

5. Reports

5.1 Chair's report

- Update on 2022-23 Artist in Residence (Elizabeth M)
- Update on ASCA
- Andrew from Foundation for Future able to take proxy forward
- Ms. Stephens volunteered to order staff appreciation lunch
- Staff funding request by Ms Grahams

6. Approval of Funds

- Up to \$200 for school events (track and field day)
- \$150 from Clubs for ice cream party
- \$350 from school support events for Junior High (fun day)
- Up to \$1500 from school support event for year-end carnival
- \$500 grant by Gov't of Alberta for carnival
- Saffron centre fully booked this year, will be looked at next year

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

7. Allocation

7.1

- \$1000 for Junior High events

- Staff support \$1500
- \$4000 for Rhythm Rhythm Rhythm
- Technology \$1500
- Recess equipment \$2000

Motion to request fund allocation for 22-23 to FANHS for\$ 18100 by Anita ,seconded by Elizabeth M.

8. Principal's Report

8.1 Update on mural mosaic and dress code

9. Future meeting

- June TBD

11. Adjournment



Principal's Report To School Council

May 4, 2022
7:00 p.m.

Ted Zarowny
Principal
New Horizons School

Mural Mosaic Update

- The mural will be unveiled June 8
- Located in the Learning Commons

Dress Code

- Spring is a time that we usually remind students and parents of our dress code.
 - [Dress Code Link](#)

New Horizons School Personal Communication Device Policy

- We have recently revised our cell phone use policy.
 - [Personal Communication Device Policy](#)

Saffron Centre Parent Presentations and Workshops (Begin Booking July 1)

- PRESENTATION (\$150.00 for a 1 hour presentation) **CYBERWORLD: WHAT HAPPENS WHEN YOUTH PRESS SEND?** In this presentation, we provide parents and caregivers with information on the popular websites, games, and apps that are being used by children and youth. We discuss legal consequences and potential dangers online. We share helpful tips on starting conversations with their children and youth.
- WORKSHOP (\$300 for ½ day) **Responding to Online Exploitation and Digital Literacy.**
 - In this half-day workshop, we start by providing parents and caregivers with basic information about safe screen time, social media platforms, and video games. We also discuss adult content that can be found online and how to talk to youth about it.
 - Then, we will learn about the reality of online exploitation, what to do when we encounter it and how we can help support youth experiencing it.
 - Lastly, we define and explain digital literacy, and discuss how teaching youth to think critically about what they see online will give them the skills to understand how to stay safe on the internet.
 - This workshop includes a number of interactive sections on how to respond to a child who may be experiencing exploitation, and a scenario to test your digital literacy skills!