

New Horizons School Council Meeting Agenda

January 4, 2023

7:00 pm to 8:00 pm

Location – New Horizons School or online [here](#)

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 7, 2022

5. Reports

5.1 Chair/Vice-Chair report

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 Artist in Residence (2023-24)

- Artist suggestions from KJ Street Consulting:
 - Marty Chan: <https://martychan.com/>
 - Mile Zero: <https://milezerodance.com/about/>
 - Karen Philipchuk – artist to reach out (no contact information shared)
- February meeting - confirm 2023-24 residency suggestions and staff lead

7.2 Staff funding requests

- TBD

7.3 Future School Event Planning and SC Outreach

- Information night – Jan 11 (confirm whether support is required)
- Spring Event (carnival etc)
- Spring Dance
- Junior High focused activities

7.4 Emergent business

- TBD

8. Future Business

- 2022-23 planning calendar/organization
- Focus group to discuss NHS website (Admin lead)
- Addition of a 'student groups' page on NHS website (Admin lead)

9. Correspondence

- KJ Street Grant Listings

10. Future Meeting Dates:

- February 1, 2023
- March 1, 2023
- April 5, 2023
- May 3, 2023
- June TBD (must include AGM)

11. Adjournment

New Horizons School Council

Meeting Minutes

December 7, 2022
Meeting Called to Order: 7:01PM
Meeting Adjourned: 8:09PM
Virtual Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Rebecca Koziak, Ellen Hanna, Chelsee Ladouceur, Sarah Litvinchuk, Erin Thomas, Lori Vigfusson, Brian Loehr, Sarah Macdonald

1. Meeting Called to Order: 7:01PM.

Elizabeth Macve as Meeting Chair.

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

**MOTION: Chelsee Ladouceur moved to adopt the Agenda as presented.
Seconded by Anita Sanderson. Motion Carried.**

4. Approval of Minutes

November 2, 2022

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

5. Reports

5.1 Chair/Vice-Chair Report

Report shared by Elizabeth Macve.

School Council was invited to present at the last Board of Directors Meeting. There was a question from the Board regarding the attendance of School Council meetings and how meeting information is circulated to which an invitation was extended for all Board members to join us for upcoming meetings

at their convenience. School Council holds meetings on the first Wednesday of each month at 7:00PM. Meetings are held in person and/or online. Visit the School Council page on the NHS website on the first Wednesday of each month for confirmation. All are welcome.

5.2 Principal's Report

Report cards were sent out for primary years with new outcomes in Math and Language Arts specifically. We included similar wording and definitions from the new curriculum.

Holiday Concert RSVPS have come in. Some seats remain for the afternoon performance, so those who require additional seats can be accommodated. Final numbers are anticipated on Friday. Volunteers are still required for the event.

To ensure the safety of our students and community members, we are developing a Cold Weather Protocol that will outline drop off and pick up procedures as well as bussing. Much like the Traffic Management Plan, once this is sent out, we ask that families communicate these procedures to anyone who drops off and picks up students.

Winter Break will take place from December 21, 2022 with school resuming on January 4, 2023. We wish all a safe and happy holiday season.

5.3 Financial Officer's Report

Report shared by Anita Sanderson.

The Allocation of Funds for the 2022/2023 school year is \$16,000. About \$1,900 have been Motioned by not yet Disbursed. \$1,500 was allocated for the Halloween Family Dance to go towards the entertainment; however, not all was used.

**MOTION: Sarah-Jane Lovgren moved to redistribute \$700 of unused funds to School Support – Subcategory: Events.
Seconded by Chelsee Ladouceur. Motion Carried.**

5.4 FANHS Report

Report shared by Chelsee Ladouceur.

FANHS Holiday Market Campaign was successful. Most items were picked up as scheduled; however, arrangements have been made for those that weren't able to pick up on the weekend. All items are anticipated to be in the hands of purchasers by the end of this week.

5.5 Communication Officer's Report

Report shared by Ellen Hanna.

Facebook and Instagram pages both have good engagement. SC and FANHS Executive have “moderator” status on the Facebook page and can post as required. Coaches have also been posting about games etc. which leads to additional engagement. Instagram sees the most feedback with approximately 30 views per story and lots of likes on individual posts (few comments). Twitter remains ignored with only 6 followers. We will continue to monitor the engagement of all social media outlets to determine how to best utilize each platform.

The development of a social media safety manual is ongoing. The editorial calendar format has changed and is a live document that is shared with teachers so they can pull information or images for their monthly news, as well as share information directly with School Council.

6. Motion to Accept Reports

MOTION: Ellen Hanna moved to accept reports as presented.

Seconded by Anita Sanderson. Motion Carried.

7. New Business

7.1 Artist in Residence

Elizabeth Macve spoke with KJ Street Consulting who advised that we may have been unsuccessful in receipt of the Artist in Residence Grant because the grant program through Alberta Foundation for the Arts is overprescribed. There was nothing specifically wrong with our application. The next application process opens in May 2023. KJ Street Consulting has offered to provide a grant writer to us pro-bono and our contact has offered to put us in touch with someone at Alberta Foundation for the Arts. While there are no promises, it was advised that a separate e-mail, in addition to our application to Alberta Foundation for the Arts may aide in our receipt of the application for the 2023/2024 school year if we state that we have applied for 3+ years unsuccessfully and have exhausted all financial options — without the grant, we may be unable to provide an Artist in Residence program to our students. Ideally, whatever is selected should be inclusive and support the school as a whole.

KJ Street Consulting will provide us with a list of Artist in Residence providers. We also invite NHS Administration and teachers to provide ideas. Is there is a teacher advocating for a specific program? What does the school need? This item will be discussed at an upcoming staff meeting. If we can narrow down interests, timeframe, and budget, we may be more successful for the 2023/2024 school year.

7.2 Review of SC Operating Procedures

Deferred to next meeting.

7.3 Staff Funding Requests

There have been a few questions regarding the process and who to contact. All funding requests should be e-mailed directly to Elizabeth Macve, School Council Chair prior to the first Wednesday of each month.

Miss. Fairfull has requested \$179.62 to pay for the Volleyball wrap up/pizza party.

MOTION: Ellen Hanna moved to approve \$179.62 from School Support – Subcategory: Events. Seconded by Rebecca Koziak. Motion Carried.
\$1,400 remains in Events for the 2022/2023 school year.

7.4 Staff Appreciation

Deferred to next meeting.

7.5 Future School Event Planning and SC Outreach

Deferred to next meeting.

7.6 Emergent Business

None.

8. Correspondence

None.

9. Future Meeting Dates:

- January 4, 2023
- February 1, 2023
- March 1, 2023
- April 5, 2023
- May 3, 2023
- June TBD (must include AGM)

10. Meeting Adjourned: 8:09PM.

**New Horizons School Council Fund Allocation
Summary**

For the 2022/2023 School Year

January 3, 2023

	2022-2023 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds (Allocated but not Motioned)
School Support	\$ 11,050	\$ 1,075	\$ 6,666	\$ 3,309
Classroom Support	4,000	\$ 905.34	3,095	-
School Enhancement	-	-	-	-
Community Building / Parent Support	950	199	1	750
School Council Administration	-	-	-	-
GRAND TOTAL:	\$ 16,000.00	\$ 2,179.80	\$ 9,761.40	\$ 4,058.80

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

For the 2022/2023 School Year

January 3, 2023

	2022-2023 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	\$ 1,000	\$ 150.00	\$ 98.69	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	3,000	\$ 1,611.20	\$ 711.20	Ex. Christmas Play &/or Concert; Talent Show; Art Walk; School Carnival; Kinder Grad; Science Fair; Grade 9 Grad
Junior High Events	1,000	\$ 180.00	\$ 179.62	Junior high dances etc. Jr. High fun day
Staff Support	1,200	\$ 1,200.00	\$ -	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	4,350	\$ 4,350.00	\$ 85.95	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
Total	11,050	\$ 7,741.20	\$ 1,075.46	
Classroom Support				
Recess Equipment	1,000	\$ 1,000.00	\$ 614.40	General Fund for the Entire School
Classroom Incentives	3,000	\$ 3,000.00	\$ 290.94	Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials, student incentives) (\$6 per student allocated plus \$100 each for music and French)
Total	4,000	\$ 4,000.00	\$ 905.34	
School Enhancement				
Sports Equipment	-	\$ -	\$ -	
Technology	-	\$ -	\$ -	
Major Projects	-	\$ -	\$ -	Playground
Total	-	\$ -	\$ -	
Community Building / Parent Support				
Guest Speakers	450	\$ 200.00	\$ 199.00	Guest Speakers
Team/Community Building	500	\$ -	\$ -	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
Total	950	\$ 200.00	\$ 199.00	
School Council Administration				
General Admin Expenses	-	\$ -	\$ -	
Babysitting	-	\$ -	\$ -	
Total	-	\$ -	\$ -	
GRAND TOTAL:	\$ 16,000	\$ 11,941.20	\$ 2,179.80	

New Horizons School Council Fund Allocation				
Amounts Approved in the Minutes			Hidden rows 6-21: use to copy & paste for fund/subcategory	
For the 2022/2023 School Year				
Date Motioned	Fund	Subcategory	Description	Amount
22-Jun-22	Classroom Support	Student incentives	\$6 per student	3,000.00
22-Jun-22	Classroom Support	Recess equipment	Total for School	1,000.00
22-Jun-22	School Support	Events	Grade 9 Grad	700.00
22-Jun-22	School Support	Events	Kindergarten Grad	200.00
22-Jun-22	School Support	Sports and wellbeing	Forgotten Lunches	250.00
7-Sep-22	Community Building / Parent Support	Guest Speakers	Saffron Centre parent presentation - Cyberworld	150.00
7-Sep-22	School Support	Events	Halloween Dance	1,500.00
5-Oct-22	Community Building / Parent Support	Guest Speakers	Saffron Centre parent presentation - Cyberworld (additional amount needed)	50.00
5-Oct-22	School Support	Academic Support	AMA Patrol	250.00
5-Oct-22	School Support	Staff Support	Teacher meals for October 25/22 and March 21/23 (combined total, maximum amount)	1,200.00
2-Nov-22	School Support	Academic Support	Artist in Residence - Move \$50 from Community / Parent Support - Guest Speakers to School Support - Academic Support (for Artist in Residence)	50.00
2-Nov-22	School Support	Academic Support	Artist in Residence	4,050.00
2-Nov-22	School Support	Clubs	GSA (Gay Straight Alliance)	150.00
7-Dec-22	School Support	Events	Motioned remainder of funds motioned but not used for Halloween Dance back to Events	(788.80)
7-Dec-22	School Support	Jr High Events	Wrap up pizza party for girls and boys volleyball	180.00
				11,941.20

PivotTable6 - Approved Summary

Fund	Subcategory	Amount (Sum)
▼ Classroom Support	Classroom Incentives	0
	Recess equipment	1,000.00
	Student incentives	3,000.00
Classroom Support Total		4,000.00
▼ Community Building / Parent Support	Guest Speakers	200.00
	Public Relations/ Hospitality	0
	Team/Community Building	0
Community Building / Parent Support Total		200.00
▼ School Council Administration	Babysitting	0
	General Admin Expenses	0
School Council Administration Total		0
▼ School Enhancement	Major Projects	0
	Sports Equipment	0
	Technology	0
School Enhancement Total		0
▼ School Support	Academic Support	4,350.00
	Clubs	150.00
	Events	1,611.20
	Jr High Events	180.00
	Sports and wellbeing	250.00
	Staff Support	1,200.00
School Support Total		7,741.20
Grand Total		11,941.20

PivotTable2 - Disbursed Summary

Fund	Subcategory	Amount (Sum)
▼ Classroom Support	Classroom Incentives	0
	Recess equipment	614.40
	Student Incentives	290.94
Classroom Support Total		905.34
▼ Community Building / Parent Support	Guest Speakers	199.00
	Public Relations/ Hospitality	0
	Team/ Community Building	0
Community Building / Parent Support Total		199.00
▼ School Council Administration	Babysitting	0
	General Admin Expenses	0
School Council Administration Total		0
▼ School Enhancement	Major Projects	0
	Sports Equipment	0
	Technology	0
School Enhancement Total		0
▼ School Support	Academic Support	85.95
	Clubs	98.69
	Events	711.20
	Jr High Events	179.62
	Sports and Wellbeing	0
	Staff Support	0
School Support Total		1,075.46
Grand Total		2,179.80

PivotTable3 - Incentives by Teacher

Subcategory	Paid to	Amount (Sum)
▼ Academic Support	Andrea Watson	85.95
Academic Support Total		85.95
▼ Clubs	Sarah Fairfull	98.69
Clubs Total		98.69
▼ Events	New Horizons School	711.20
Events Total		711.20
▼ Guest Speakers	New Horizons School	199.00
Guest Speakers Total		199.00
▼ Jr High Events	Sarah Fairfull	179.62
Jr High Events Total		179.62
▼ Recess equipment	Savanna Sweetman	614.40
Recess equipment Total		614.40
▼ Student Incentives	Amanda Panas	42.86
	Jamie Ho	11.21
	Marisa Araujo	20.74
	Meghan Eccles	111.29
	Savanna Sweetman	104.84
Student Incentives Total		290.94
Grand Total		2,179.80

Alberta Open Grants: December 2022 to March 2023

Grants with ongoing deadlines

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Alberta NWT Charitable Foundation Knights of Columbus</u> Knights of Columbus	The primary focus of our donations is education, children and youth charities, women's needs and senior's charities.	\$10,000	Ongoing
<u>Arctic Winter Games Legacy Fund</u> The City of Grande Prairie	The 2010 Arctic Winter Games Legacy Fund offers up to \$5,000 in funding to bring new and exciting recreation, sporting and/or cultural events for youth to Grande Prairie and region. Our goal is to provide athletes and coaches with a home field advantage – with more sporting events, tournaments, and games in the Grande Prairie region.	\$5,000	Ongoing
<u>Axia Net Media Corporation</u>	Donations are administered by the company. Funding interests include: arts & culture, education, environment, and children & youth.		Ongoing
<u>Canada-Alberta Job Grant (CAJG)</u> Government of Alberta	The Canada-Alberta Job Grant is a training program where an employer applies on behalf of their employee(s) for eligible training costs to increase their knowledge and skills to meet the needs of Alberta's changing economy.		Ongoing
<u>Canadian Natural Community Investment</u> Canadian Natural	At Canadian Natural, we are strongly committed to investing in the communities where we live and work. As members of the communities where we operate, Canadian Natural's teams work together with our local stakeholders to understand their priorities and support those projects that have a direct impact on their quality of life and well-being.	\$10,000	Ongoing
<u>Community Bin Grant Program</u> City of Edmonton	The Community Bin Grant Program funds on a first-come, first-served basis the use of bin rentals (including the truck, driver and disposal costs) and truck rentals to drive through the area and collect large items.	\$ 600	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Community Development Micro Grant</u> Town of Edson Community & Protective Services	The Town of Edson Community Development Micro Grant program provides funding for registered non-profits or special interest groups that are providing programs or events for the residents of Edson.	\$2,000	Ongoing
<u>Community Engagement Fund</u> Inter Pipeline *CRA Required	Inter Pipeline Community Engagement Fund supports programs and initiatives whose goals include building a self-sustaining legacy in the community. This fund aims to primarily target charitable organizations that support the basic societal needs of food, shelter, and wellness for the vulnerable or underserved in our Canadian operating areas.		Ongoing
<u>Community Grant</u> Chevron In Canada	Chevron Canada considers requests that fall within their primary focus areas, and only in geographic areas where they have a significant employee and business presence. Grants to Alberta and Newfoundland and Labrador registered charities, nonprofit societies, and municipalities for programs to benefit the community.		Ongoing
<u>Community Initiative</u> Kin Canada - Edmonton Kinsmen Club	The Kinsmen Club of Edmonton supports the community through ongoing seed and project funding of human service programs and capital projects.		Ongoing
<u>Community Investment</u> NWR North West Redwater Partnership	North West Redwater Partnership believes in actively participating in and supporting the communities by enhancing and contributing to the current and future quality of life in our local communities.		Ongoing
<u>Community Investment</u> UFA	UFA invests in community initiatives and partnerships that enhance the quality of life in the communities we serve. UFA was created by farmers, for farmers and built on the principle that we accomplish more when we work together.		Ongoing
<u>Community Investment</u> ATCO	ATCO provides longstanding support to community investments and Indigenous organizations and initiatives that contribute to sustainable economic and social development. ATCO supports both community projects or initiatives and community events.	\$50,000	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Community Investment</u> EnCana	At Ovintiv, we believe we must use our position as a force for good – improving lives and driving progress. With oversight from our Board, we engage with our external stakeholders and workforce to ensure we are both proud of our results and how they are achieved. Our commitment to social responsibility ensures our business practices support the safety, strength, sustainability and quality of life for our stakeholders, including our team and the communities where we operate.	\$10,000	Ongoing
<u>Community Investment Program</u> Servus Credit Union	Servus looks for partnerships that bring people together, support communities and save people money. Community Investment partnerships that help shape member financial fitness fall into these 3 areas: Free Community Events, Community Access (to offer free or reduced admission fees for people to enjoy activities and attractions), and Financial Literacy.		Ongoing
<u>Community Investment Program</u> Nova Chemicals	NOVA Chemical’s Community Investment Program invests in the well-being of the communities by lending a hand to organizations dedicated to making a difference and improving the overall quality of life in Central Alberta.		Ongoing
<u>Community Investment Program</u> Imperial Oil	Grants to Ontario, Alberta, Northwest Territories, and Newfoundland and Labrador registered charities, nonprofit organizations, government agencies, education institutions, and indigenous and community groups for activities that build and strengthen communities in eligible locations. Funding is intended for the focus areas of sustainability and innovation; Indigenous leadership and capacity building; and strong operating communities.		Ongoing
<u>Community Investment Program</u> Syncrude	The Community Investment Program provides assistance in the form of funds, materials/equipment or employees' time and expertise for projects on four key investment areas: community, education, health safety & environment, and Indigenous initiatives. Priority will be given to Regional Municipality of Wood Buffalo region and select initiatives in Northern Alberta.		Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Community Involvement</u> Gasoline Alley Harley-Davidson	Gasoline Alley Harley Davidson is committed to making a difference in Central Alberta by supporting causes that matter to our clients, our employees, and our communities. We aim to make a difference through corporate donations, sponsorships and providing support to non-profit organizations.		Ongoing
<u>Community League Emerging Grant</u> City of Edmonton	The Community League Emerging grant assists with the: establishment or development of a new community league, re-establishment of a defunct or previously amalgamated community league, and the merging of 2 existing communities. The grant is provided once during the lifetime of a community league.	\$5,000	Ongoing
<u>Community Naturalization and Tree Planting Grants</u> FortisAlberta	Grants of \$2,500 to Alberta local government agencies in eligible regions for environmental projects. Funding is intended for initiatives that help communities cultivate the landscape and improve the quality of life for area residents. Past grants have been used for beautification projects, community gardens, and tree planting projects. Projects must be conducted in the funding source's service area.	\$2,500	Ongoing
<u>Community Sponsorship</u> Westerner Park	Westerner Park supports Red Deer and surrounding area by providing sponsorship and gift in kind facility space for local organizations and groups that make a positive impact in our community and share our commitment to creating world-class, family friendly events.		Ongoing
<u>Community Sponsorship & Donation</u> Acden	Acden's proud of our community and is honoured to support the many organizations who continue to improve the quality of life for so many in the Regional Municipality of Wood Buffalo. Acden's corporate sponsorships enable us to connect with our clients, employees, and community in meaningful ways. Our efforts typically focus on the areas of: environment, community development, and education.		Ongoing
<u>Council Priority Funds</u> Strathcona County	Council Priority Funds are available to support community initiatives or events that benefit Strathcona County and its residents.		Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Dow Canada Community Grant</u> Dow Chemical	Through social investment, shared purpose, and meaningful engagement, we are collaborating across the globe to build more sustainable and resilient communities where we work and play. All applicants must align to one or more of the following three key areas of focus in order to qualify for funding: Advancing sustainable solutions; Building inclusive communities; Developing tomorrow's innovators.	\$10,000	Ongoing
<u>Emerging Immigrant and Refugee Communities Grant Program</u> City of Edmonton	The Emerging Immigrant and Refugee Community Grant Program (EIRC) supports immigrant and refugee communities who are new to Edmonton and in the process of settling and integrating.	\$2,500	Ongoing
<u>Finning Canada Community Investment</u> Finning Canada	Finning Canada takes great pride in the contributions we make to our communities and dedicated a lot of time and energy to selecting the programs and investments that make our communities a better place to live and work. We receive a large number of requests each year and we try to support as many organizations as possible, aligned with our community investment guidelines and budget.	\$10,000	Ongoing
<u>Foundation Grants</u> Carthy Foundation *CRA Required	Grants to Canada registered charities and qualified donees for charitable projects and initiatives. Applicants must submit a letter of inquiry prior to submitting a full proposal. Program focus areas include workforce, agriculture, health and wellness, and environmental sustainability. Funding is intended for projects to benefit youth and the environment.		Ongoing
<u>Grassroot Grants</u> Calgary Foundation *CRA Required	Grassroot Grants help people implement their own small acts of community, right in the communities where they live, by offering small amounts of money for project expenses. Possible projects include: Building a stage at your local community garden, Painting a community mural.		Ongoing
<u>Green Up School Grants</u> FortisAlberta	Our greenUp grant program is designed to help create or enhance an environmental program for students in Elementary, Junior and High schools. All schools in our service area are eligible to apply for one of the 25, \$1,000 grants. Submissions are accepted on a first come first serve basis.	\$1,000	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Heritage Community Investment Change Capital Project Grants</u> Edmonton Heritage Council	Change Capital Project Grants provide funding to heritage organizations undertake projects that develop internal capacity and new strategies that build resilience within the heritage sector.	\$20,000	Ongoing
<u>Linked To Our Communities</u> Altalink Management Ltd	Funding interests include: children & youth, community development, and education.		Ongoing
<u>Neighbourhood Connection Grant</u> City of Edmonton	Grants of up to \$2,500 to Alberta nonprofit organizations, businesses, and individuals for projects that improve the community in eligible regions. Funding areas of interest include neighborhood beautification, the arts, community safety, and multicultural awareness. Eligible projects must benefit residents of Edmonton.	\$2,500	Ongoing
<u>Neighbourhood Engagement Fund</u> City of Edmonton	The Neighbourhood Engagement Funds are meant to assist groups with implementing initiatives that will enhance and build neighbourhoods.		Ongoing
<u>Other Initiatives Program (OIP)</u> Government of Alberta	Grants to Alberta nonprofit organizations, first nation, metis settlement, and institutions of higher education for programs that benefit local communities. - Applicants must contact program staff prior to submitting an application Funding is intended to support projects and activities that stimulate economic activity and benefit the public - Grants are used for projects that fall outside all other community grant funding streams - Projects must be community-identified need and demonstrate community involvement		Ongoing
<u>Our Lady Queen of Peace Foundation (Canada) Inc</u> Our Lady Queen of Peace Foundation (Canada) Inc *CRA Required	Funding categories include Education, health, social and human services	\$1,000,000	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Pembina Community Investment</u> Pembina	Pembina partners with local, provincial/state, and national non-profit and charitable organizations that support Indigenous and Tribal communities, promote safety, equity and inclusion, and encourage a sustainable energy future.	\$20,000	Ongoing
<u>Professional Graffiti Cleaning Program</u> City of Edmonton	The Professional Graffiti Cleaning Program via Capital City Clean Up offers professional graffiti cleaning assistance to property owners in Edmonton. Property owners must NOT attempt to remove the graffiti first, as this may hinder the effects of the professional cleaning. In order to apply, photos and a police report are required.	\$ 750	Ongoing
<u>Project Support Program</u> Parks Foundation Calgary	In-kind support to Alberta nonprofit organizations to assist with community projects in eligible regions. Funding is intended to help community-led organizations with the administrative aspects of their volunteer projects. Eligible projects include community recreation facilities, sporting equipment, community gardens, public park murals, schoolyard naturalization, playgrounds, and many other outdoor community initiatives.		Ongoing
<u>Prominent Homes Charitable Organization Ltd</u> *CRA Required	Funding categories include education, health, community development.	\$1,500	Ongoing
<u>Revitalization Project Macro-Grant</u> City of Edmonton	Grants of up to \$20,000 to Alberta nonprofit organizations, businesses, and individuals to rejuvenate communities in eligible locations. Applicants must contact program staff prior to applying. Funding is intended for a broad range of projects including those that improve local parks, promote the arts, and increase community safety. Eligible projects take place within specific neighborhoods in Edmonton.	\$20,000	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Rooted In Community Endowment Program</u> Peavey Industries LP	Sponsorships and donations to British Columbia, Alberta, Saskatchewan, and Manitoba organizations for projects and events to benefit local communities. Funding is intended to support ideas and initiatives addressing emerging needs and opportunities. The goal of the program is to contribute to community growth and success.		Ongoing
<u>Save Energy Grants</u> FortisAlberta	Save Energy Grants are available to municipalities including schools and businesses within the company's service area. Grants are available on an ongoing basis.		Ongoing
<u>Small Grant</u> Edmonton Community Foundation *CRA Required	Edmonton Community Foundation strengthens the community by connecting donors to charities and causes that are important to them. Small Grants program is intended to support small and/or emerging needs through an expedited process.	\$15,000	Ongoing
<u>Social Venture Partners Calgary Ltd</u> *CRA Required	Funding categories include arts and culture, community development, education, environment, health, social and human services.	\$12,000	Ongoing
<u>Sponsorship</u> ATB	ATB celebrates and invests in initiatives that make Alberta an amazing place to live. As an Alberta-based institution, ATB sponsors events, festivals and innovation that we feel make our province better. All successful applications will fit into one of three sponsorship focuses: arts & culture, community & social development and sports & wellness.	\$10,000	Ongoing
<u>Sponsorship</u> CGL Tax	CGL supports local and surrounding communities by providing sponsorship for charities and non-profits that promote and support youth, local social welfare, healthcare, and amateur athletics.		Ongoing
<u>Stella Conceptual Drawing Grants</u> Parks Foundation Calgary (PFC)	Grants of up to \$5,000 to Alberta nonprofit educational institutions, clubs, and groups in eligible locations to cover the costs of landscape architectural drawings. Funding is intended to aid in the development of area parks, pathways, open spaces, and natural areas in Calgary. Priority will be given to projects with highly complex and innovative design ideas.	\$5,000	Ongoing

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Strategic Opportunity Grants</u> Calgary Foundation *CRA Required	Strategic Opportunity Grants support small to mid-sized Calgary and area qualified donees with small, time-sensitive, strategic initiatives that fall into one of two categories: Organization Development and Program Development.	\$10,000	Ongoing
<u>Suncor</u> Suncor *CRA Required	Suncor and the Suncor Energy Foundation (SEF) proudly contribute to non-profit and charitable organizations in Canada and internationally.		Ongoing
<u>TC Energy Build Strong</u> TC Energy	Our community giving program, Build Strong, invests in organizations that are integral to local communities, and our business. Whether we are providing grants to organizations, awarding scholarships to students or sponsoring a local event that brings community members together, our goal is to help build strong, vibrant communities through mutually beneficial relationships.	\$10,000	Ongoing

Canada Grants: December 2022 to March 2023

Grants with deadlines

Grant	Grant Details	Maximum Funding Amount	Deadline
Spring Forward 2022 Innovation Minds Grants Innovation Minds	Grants of \$50,000 to USA, Canada, and International for-profits, academic institutions, and nonprofit organizations to address community and organizational challenges. Funding is intended to encourage innovative and creative initiatives to help applicants tackle capacity, organizational, and community challenges.	\$50,000	Friday, December 30, 2022
S'Cool Life Fund	S-Cool Life fund provides grants for D.R.E.A.M.S (Drama, Recreation, Extra-Curricular, Arts, Music or Sports) projects across the country to public elementary school (K to 8).	\$3,000	Saturday, December 31, 2022
Telus Sponsorship Telus	Telus sponsors organizations that connect and celebrate our communities, embrace diversity and drive positive social change. We integrate technology, products and services to bring people closer together in order to make a positive difference in the lives of Canadians.		Saturday, December 31, 2022 Friday, March 31, 2023
TD Corporate 1st Stage TD Corporate Donations	TD offers funding for community-based projects and events that are aligned with the TD Ready Commitment philosophy: financial security, vibrant planet, connected communities or better health.	\$10,000	Friday, January 6, 2023

Grant	Grant Details	Maximum Funding Amount	Deadline
Rocket Fund Shaw	The Shaw Rocket Fund champions quality Canadian children’s programming. Shaw believes that quality media fuels the imaginative minds of our kids and that their lives are enriched through interaction with creative content.		Tuesday, January 10, 2023
Canada Summer Jobs Government of Canada	Canada Summer Jobs is an initiative of the Youth Employment Strategy, which is the Government of Canada’s commitment to help young people between the ages of 15 and 30, particularly those facing barriers to employment, get the information and gain the skills, work experience and abilities they need to transition successfully into the labour market.		Thursday, January 12, 2023
Co-operators Community Funds Co-operators	Funding interests include: community development, education, health, social & human services, youth & children.		Friday, January 13, 2023
TD Friends of the Environment Foundation (TD FEF) Grant TD	The TD Friends of the Environment Foundation is a national charity that funds environment projects across Canada. Projects include schoolyard greening, park revitalization, community gardens, park programming and citizen science initiatives.	\$10,000	Sunday, January 15, 2023
Research Grants on Education: Large Spencer Foundation	Grants to USA, Canada, and International researchers affiliated with nonprofit organizations, IHEs, research facilities, and school districts for research projects that contribute to improvements in education. Applicants must submit an intent to apply prior to submitting a full application.		Thursday, January 12, 2023

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>ACC Environment Grant</u> Alpine Club of Canada (ACC) - Environment Fund	Grants to Canada organizations and individuals for activities that protect the environment. The purpose of this program is to help preserve mountainous regions and indigenous plants and animals. Funding is focused on wilderness conservation, and priority will be given to projects that benefit the climbing areas and the alpine and arctic environments in Canada.		Tuesday, January 31, 2023
<u>ParticipACTION Community Challenge</u> ParticipACTION	Supports qualified instructors, equipment, rental costs, marketing, and promotion. Grant funding includes multi-sport or multi-activity programs, open houses, school events, and neighborhood fun runs.	\$5,000	Wednesday, February 1, 2023
<u>Community Services Recovery Fund</u> Government of Canada	The Fund will accept applications from Community Service Organizations, which means non-profit organizations, Indigenous Governing Bodies or Registered Charities located in Canada who provide services to communities in Canada.		Tuesday, February 21, 2023
<u>Student Video Contest</u> World of 7 Billion	The World of 7 Billion: Student Video Contest is open to all middle and high school students worldwide. Create a short video – up to 60 seconds – about human population growth that highlights one of the following global challenges: preserving biodiversity, sustainable resource use, protecting human rights.	\$10,000	Wednesday, February 22, 2023
<u>Green and Inclusive Community Buildings (GICB) Program</u> Government of Canada	GICB Program supports green and accessible retrofits, repairs or upgrades of existing public community buildings and the construction of new publicly-accessible community buildings that serve high-needs, underserved communities across Canada.		Tuesday, February 28, 2023

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Kal Tire Re-Play</u> Kal Tire	Kal's RePlay Fund helps cover the costs of projects that turn scrap tires into new rubber products to enhance facilities in the communities we serve. Common recycled products in Canada include playground surfaces, flooring, roofing, landscape tiles, paving, garden mulch, and kids' play structures.	\$30,000	Tuesday, February 28, 2023
<u>Literacy Fund Grant</u> Indigo Love of Reading Foundation	The Indigo Love of Reading Foundation grants library support to high-needs schools across the country. The grant recipient schools receive funding over a 3 year period.		Sunday, January 15, 2023
<u>Co-op Community Spaces</u> Co-op	The Co-op Community Spaces Program was established to improve community health and well-being by building places for Western Canadians to come together, build social connections and enable community development.	\$150,000	Wednesday, March 1, 2023
<u>Youth Sports and Recreation</u> Monat Gratitude	Grants of up to \$20,000 to USA, Canada, and International nonprofit organizations and charitable entities to provide educational resources and extracurricular programming for children in grades K-12. Areas of focus include arts and culture, youth sports and recreation, and youth entrepreneurship.	\$15,000	March 2, 2023
<u>Community Development Grant</u> Jumpstart	Community Development Grants have two funding streams. The Operational stream assists organizations with operational and administrative costs, while the Programming stream helps organizations develop or sustain sports and recreational programming for kids aged 4-18 in financial need and youth with disabilities between the ages of 4-25.	\$50,000	Friday, March 10, 2023

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Charitable Donations</u> Epcor *CRA Required	EPCOR supports programs that provide education essentials to young minds today to inspire an employment path towards a poverty-free tomorrow. The program focuses on engaging partnerships with local charities that set socially-vulnerable young people up for success along their educational journey in 3 key areas: K-Gr 3, high school transition and post-secondary pursuits. EPCOR employs a 2 Stage Application process.	\$50,000	Wednesday, March 15, 2023
<u>Community Investments</u> Mosaic *CRA Required	Mosaic's Community Investment supports three key areas: food, water and local communities.		Friday, March 31, 2023
<u>Canada Post Community Foundation Grants</u> Canada Post Community Foundation *CRA Required	Canada Post Community Foundation Grants provide funding for Canadian schools, charities and organizations to make a difference in the lives of children in our communities.	\$50,000	TBA
<u>Commemorative Partnership Program - Community Engagement</u> Veterans Affairs Canada (VAC)	Applications be submitted at least 3 months before your project's start date. Grants of up to \$5,000 and grants of up to \$10,000 to Canada nonprofit organizations, for-profits, and government agencies to honor veterans of the military. Funding will support commemorative events as well as the development of commemorative learning materials. All projects must address the sacrifices and achievements of individuals who served Canada since Confederation (1867).	\$10,000	TBA

Grant	Grant Details	Maximum Funding Amount	Deadline
<u>Community Tree Grants</u> Tree Canada	Tree Canada’s vision is to improve the lives of Canadians by planting and nurturing trees while teaching about the value of trees. Community Tree Grants provide support to community greening, innovation and stewardship initiative across the country from schools to hospitals and from the smallest Indigenous communities to our biggest urban centres.	\$3,500	TBA
<u>Early Learning and Child Care Funding</u> Enabling Accessibility Fund	The Early Learning and Child Care (ELCC) small projects component of the Enabling Accessibility Fund (EAF) aims to improve accessibility and safety in regulated and/or licensed ELCC centres. This will help support children with disabilities, parents/guardians with disabilities and/or employees with disabilities. The goal is to ensure that all Canadian families have access to high-quality, affordable and inclusive early learning and child care.	\$70,000	TBA
<u>Garden Grant Program</u> Whole Kids Foundation *CRA Required	Whole Kids Foundation sets kids up for success with garden and honey bee grants. and nutrition education for teachers. Garden Grant Program supports schools and non-profit organizations turn outdoor spaces into powerful hands-on learning gardens that connect kids with food, spark their curiosity and support classroom curriculum.	\$3,000	TBA

Grant	Grant Details	Maximum Funding Amount	Deadline
<p><u>Municipal Climate Resiliency Grant</u> Intact Public Entities and the Intact Foundation</p>	<p>Grants to Canada municipalities for initiatives that reduce the risk of natural disasters caused by climate change. Funding is intended for solutions that enhance resiliency to the risk of wildfire and flood. Focus areas include awareness and education, climate mitigation tools, readiness research or feasibility assessments, and shovel ready greening and natural infrastructure solutions.</p>	<p>\$100,000</p>	<p>TBA</p>
<p><u>Reaching Each and Every One: A Community Sport Intervention</u> Canadian Parks and Recreation Association (CPRA)</p>	<p>In alignment with its mandate to provide publicly accessible community sport and recreation opportunities to all Canadians, this new funding will allow CPRA to support community-led projects that aim to remove barriers and increase participation rates in recreation for underrepresented groups, in particular, Black, Indigenous, racially diverse, 2SLGBTQQIA+, low-income and newcomer populations, as well as people living with disabilities.</p>	<p>\$50,000</p>	<p>TBA</p>
<p><u>Research Grants on Education: Large</u> Spencer Foundation</p>	<p>Grants to USA, Canada, and International researchers affiliated with nonprofit organizations, IHEs, research facilities, and school districts for research projects that contribute to improvements in education. Applicants must submit an intent to apply prior to submitting a full application.</p>		<p>TBA</p>
<p><u>TD Park People</u></p>	<p>TD Park People Grants support activities that promote environmental education, sustainability and stewardship in Canada’s parks and green spaces.</p>	<p>\$2,000</p>	<p>TBA</p>

Grant	Grant Details	Maximum Funding Amount	Deadline
TELUS Indigenous Communities Fund TELUS	We provide flexible grants to Indigenous organizations, not-for-profits and community groups. Grants are available up to \$50,000 and are to support Indigenous-led initiatives that support tangible positive outcomes.	\$50,000	TBA

New Horizons School Council

Meeting Minutes

January 4, 2023
Meeting Called to Order: 7:09PM
Meeting Adjourned: 8:16PM
Virtual Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Rebecca Koziak, Ellen Hanna, Chelsee Ladouceur, Lori Vigfusson, Anika Kooger, Brianne Davio

1. Meeting Called to Order: 7:09PM.

Elizabeth Macve as Meeting Chair.

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

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

4. Approval of Minutes

December 7, 2022

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

5. Reports

5.1 Chair/Vice-Chair Report

Nothing to report.

5.2 Principal's Report

Unfortunately, due to a pipe bursting during Winter Break, the primary end of NHS sustained flood damage. Grades 1 and 2 were directly impacted. Children in these classes were asked to stay at home until Monday, January 9, 2023. We understand that the decision to ask parents to keep their kids home has a big

impact upon our families. We also recognize that our students are best served academically and socially by being in school. Families who have been affected have been advised to contact me to discuss alternate solutions if required.

ServiceMaster is taking care of cleanup. WillScot of Canada has delivered portables. Power, including heat and internet will be set up by the end of the week. Everything is moving quickly to ensure a safe return for Grades 1 and 2.

Information Night will take place on January 11, 2023. The strength of the school is enhanced by the involvement of parents and guardians. As such, a number of current families have been invited to share personal impact stories.

The Artist in Residence program with Rhythm Rhythm Rhythm will start at the end of the month. They will share instructional videos with teachers prior to the sessions so that students have a basic understanding of rhythm. K-9 students will each have two sessions. The Artist in Residence program can happen thanks to fundraising efforts. We are grateful to be able to provide these opportunities to our students.

We are developing a Makers Space. As ideas for this space have been developed over the last few years, a number of Edmonton area schools were toured to review methods of how their STEAM spaces are used. NHS will open this space in the 2023/2024 school year.

5.3 Financial Officer's Report

Report shared by Anita Sanderson.

FANHS Treasurer, Sarah Litvinchuk, is reviewing access to — and appropriate spending of — AGLC funds. In the event that SC does not have to pay for The Artist in Residence program, some funds can be redistributed.

SC would like to plan for a Spring Carnival event to take place on May 27, 2023. In addition to an appropriate number of volunteers, a budget of \$1,500 is required. Much like the Halloween Family Dance, there will be some cost to families (TBD).

MOTION: Chelsee Ladouceur moved to allocate \$1,000 from School Support — Subcategory: Events plus \$500 from Community Building — Subcategory: Parent Support for the Spring Carnival. Seconded by Sarah-Jane Lovgren. Motion Carried.

5.4 FANHS Report

Nothing to report.

5.5 Communication Officer's Report

Nothing to report.

6. Motion to Accept Reports

Failed to motion.

**January's reports will be revisited for a Motion to Accept Reports in February.

7. New Business

7.1 Artist in Residence

In addition to a list of Artist in Residence providers, KJ Street Consulting has provided us with a list of Provincial and Federal Grant opportunities. The list has been posted in the Agenda Package for tonight's meeting and everyone is invited to review this list for discussion at February's meeting.

Some of the staff are familiar with Kit Dohaylo from Dance Fusion and have expressed interest in this artist for the 2023/2024 school year.

Ms. Stephens would like to be the staff liaison for the Artist in Residence program in the 2024/2025 school year with a focus on the outdoor learning/garden space.

7.2 Staff Funding Requests

Nothing to report.

7.3 Future School Event Planning and SC Outreach

As per section 5.3, the Spring Carnival event to take place on May 27, 2023. A save the date will be communicated as early as this week and the date has been added to the calendar. This event cannot run without volunteers.

7.4 Emergent Business

None.

8. Correspondence

None.

9. Future Meeting Dates:

- February 1, 2023
- March 1, 2023
- April 5, 2023
- May 3, 2023
- June TBD (must include AGM)

10. Meeting Adjourned: 8:16PM.