

New Horizons School Council Meeting Agenda

May 3, 2023

7:00 pm to 8:00 pm

Location – New Horizons School or online ([link found on SC site](#))

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 5, 2023

5. Reports

5.1 Chair/Vice-Chair/Secretary (ASCA conference update)

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 for April 2023.

7. New Business

7.1 2023-24 Funding Allocation Development

- Once approved by School Council, this will require transmission to FANHS for approval before the June 2023 SC meeting.

7.2 Staff funding requests

- TBD

7.3 Future School Event Planning and SC Outreach

- Community Building – Mother's Day Event on May 11 from 7 to 9 pm in NHS gym
 - Fabloomosity terrariums – cost is \$50 inclusive of GST
 - Final numbers required by April 25, 2023
 - Confirm if anything else will be offered – sweets, charchuterie, DIY coffee/teal/italian soda type beverage station
 - Motions required for any potential expenses – TBD.
- Spring Event (May 27, 2023 festival)
 - \$1500 motioned at the January meeting and the \$500 SC engagement grant motioned for carnival expenses at the March meeting (\$2000 total).
 - A motion will be required to reflect the SC engagement grant as unallocated.

- A second motion is required to cover additional carnival expenses - \$500 for bouncers and TBD for other expenses (i.e. staff splash etc).
- Additional expenses could be netted from attendance proceeds (\$20/family for those who do not volunteer for a 45 min shift).
 - Confirm activity vendors and food vendor booked.
- Spring Dance
- Junior High focused activities

7.5 Emergent business

8. Future Business

- Focus group to discuss NHS website (Admin lead)
- Addition of a 'student groups' page on NHS website (Admin lead)

9. Correspondence

- Carried over - KJ Street Grant Listings (provided in January package)
 - Grant ideas from Ms. Kooger (would need to confirm school interest in grants, staff lead and motion funds if we wish to engage a grant writer):
 - 1. CTF Funding for Junior High options. Specifically sewing machines, money for fine art supplies, and editing software for photography. The teachers are interested in grants that could be applied to these specifically, or to general CTF supplies.
 - 2. Performing Arts grants as a way to pay for new instruments, or paying for the repair of older instruments.

10. Future Meeting Dates:

- June TBD (must include AGM)

11. Adjournment

New Horizons School Council

Meeting Minutes

April 5, 2023

Meeting Called to Order: 7:01PM

Meeting Adjourned: 8:19PM

Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Sarah-Jane Lovgren, Anita Sanderson, Rebecca Koziak, Ellen Hanna, Chelsee Ladouceur, Erin Thomas, Lori Vigfusson, Michelle Stephens, Eeksha & Praveen Kakkan, Stacey Stang-Sass

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

Sarah-Jane Lovgren 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 Ellen Hanna. Motion Carried.

4. Approval of Minutes

March 1, 2023

MOTION: Chelsee Ladouceur moved to adopt the Minutes as presented. Seconded by Ellen Hanna. Motion Carried.

5. Reports

5.1 Chair/Vice-Chair Report

The Public Advocacy Group — a subset of the Board — met to work on a collaborative document with an info sheet for parents about NHS including background information and its mission, as well as to use as a political tool to know what questions to ask when door knockers arrive.

5.2 Principal's Report

See attached.

5.3 Financial Officer's Report

Funds motioned but not yet disbursed remain at \$7,673.91.

5.4 FANHS Report

FANHS held our SGM to pass the financials from the previous year. FANHS will be holding a bottle drive during School Council's Spring Carnival.

5.5 Communication Officer's Report

Nothing to report.

6. Motion to Accept Reports

MOTION: Ellen Hanna moved to accept reports as presented. Seconded by Chelsee Ladouceur. Motion Carried.

7. New Business

7.1 Artist in Residence

7.1 (A) 2023/2024 Artist in Residence Programming

In order to proceed with Grant Application, an exact cost is required from Ms. Araujo who is in communication with Kit Dohaylo for the 2023/2024 Residency. Information is due to KJ Street Consulting by the end of next week. Without the information required for the Grant Application, Rebecca Koziak proposes an alternative Artist in Residence so as not to miss the opportunity to apply for the AFA Grant. In the event that the information required is not obtained in time from Ms. Araujo and Kit Dohaylo, School Council will move forward with alternate Artist in Residence Programming with Cassidee Miller, owner of Studio YEG ART.

MOTION: Ellen Hanna moved to accept the proposal of the back up plan. Seconded by Chelsee Ladouceur. Motion Carried.

7.2 Parent Perspectives

None.

7.3 Staff Funding Requests

7.3 (A) Staff Room Support

A request was made for staff room care supplies. School Council is unanimous in their decision not to financially aide this request and believes the items are better suited to the school's budget.

7.3 (B) Kinder Patrol Program

Request made by: Ms. Stephens.

Up to \$60 from School Support – Clubs to reward the Kinder Patrol Program students which is a group made up of 10 students in Grades 5 and 6 who have expressed leadership interest and goals and assist in Kindergarten. Funds would be used for an ice cream party.

**MOTION: Ellen Hanna moved to accept the request as presented.
Seconded by Anita Sanderson. Motion Carried.**

7.3 (C) REACH Team Funding Request

Request made by: Ms. Vigfusson.

The NHS REACH team, comprised of 4 students, is going to provincials and there is a \$100 tournament fee. As such, there is a request for \$100 from School Support – Clubs.

**MOTION: Anita Sanderson moved to accept the request as presented.
Seconded by Sarah-Jane Lovgren. Motion Carried.**

7.3 (D) Boy's Basketball Wrap Up + Coach Gifts

Request made by: Ms. Araujo.

The Boy's Basketball wrap up party has taken place. \$90 has been requested from School Support – Sports & Well Being (\$60 towards pizza and \$30 towards Coach gifts).

School Council is unanimous in their decision not to financially aide this request in full. While School Council appreciates the efforts of volunteer coaches due to the larger positive impact beyond the sport that trickles into the school community, School Council is unanimous in their decision not to financially aide the request to pay for gifts. School Council believes that Coaches should be recognized for their efforts by their team and their families.

**MOTION: Ellen Hanna moved to accept the request for \$60 for pizza.
Seconded by Anita Sanderson. Motion Carried.**

***As per SC Meeting Minutes from December 2022, this is gentle reminder to all NHS staff that all funding requests should be e-mailed directly to Elizabeth Macve, School Council Chair, prior to the first Wednesday of each month. In addition, funds should be requested prior to funds being spent.*

7.4 Future School Event Planning and SC Outreach

7.4 (A) Grade 9 Farewell

Ms. Fairfull would like to put a call out for String Lights and possibly other décor donations and would appreciate SC Communications aiding in communication.

7.4 (B) National Indigenous Day – June 21, 2023

Ms. Stephens advised that all grade levels will be included in Indigenous Day events. Volunteers will be required throughout the day in a variety of capacities and can sign up in a general roster – they will be designated to stations as required. Teacher representatives for the event are as follows:

Div. 1 – Ms. Stephens

Div. 2 – Ms. Dinel

Div. 3 – Ms. Fairfull

It is the recommendation of School Council that the teacher representatives determine the hours and shifts required of volunteers and then email Hayley Tarnasky at [**volunteercoordinator.FANHS@gmail.com**](mailto:volunteercoordinator.FANHS@gmail.com) with a request to create a sign up sheet.

7.4 (C) Mother's Day

In an effort to create connections amongst the adults within our NHS community, School Council is organizing a Terrarium Workshop with products from FaBLOOMosity and pre-order treats from The Art of Cake. The event will take place on May 11, 2023 from 7:00PM - 9:00PM in the NHS gym. Event registration will go out in ENEWS and social media. Registration is due April 25, 2023.

7.4 (D) Spring Carnival

Spring Carnival Communications are out and registration has opened. An additional \$300 is required for the Dunk Tank from School Support – Events. Some staff have volunteered to be dunked with a donation to the Strathcona Food Bank.

MOTION: Ellen Hanna moved to accept the request as presented.

Seconded by Chelsee Ladouceur. Motion Carried.

7.5 Emergent Business

None.

8. Future Business

- Focus group to discuss NHS website (Admin lead).
- Addition of a 'student groups' page on NHS website (Admin lead).

Ms. Vigfusson shared that the website continues to be tabled with School Council

as this topic continues to be tabled by the Board.

9. Correspondence

- KJ Street Consulting Grant Listings, Grant ideas from Ms. Kooger. Tabled to May.

10. Future Meeting Dates:

- May 3, 2023
- June TBD (must include AGM)

11. Meeting Adjourned: 8:19PM.



Principal's Report to School Council
April 5, 2023

Lori Vigfusson
Principal
New Horizons School

Flood Repairs: The students in grades 1 and 2 are back in classrooms! The trailers have been removed. There are a few minor things to touch up in the space but kids are back to normal in the building. Thanks to everyone in our school community for their support as we navigated that stressful time. We are looking at solutions to the furnace issue to prevent this from happening again.

The trailers leaving have left a muddy mess out back as things melt. We will have some temporary fencing up around the muddiest areas while we work with our landscapers to fix the issue.

Student Teachers: We have 6 student teachers with us right now. Mr. Berday is with Ms. Graham for his 9 week placement. Ms. Zens is with Ms. Asquini; Mr. Kaefer is with Mrs. Sweetman; Mr. Wong is with Ms. Servold; Mr. Maripain is with Ms. Araujo; and Ms. Napora is with Ms. Fairfull. They will be finishing up in April.

Volunteer Orientation: This is taking place this Thursday in person at the school and next week virtually. It will be run by Ms. Watson and an RSVP has been sent out!

Volunteer Tea:

We want to thank all of our wonderful volunteers for everything they do to support our school community by hosting a Volunteer Tea next Wednesday, April 12 from 8:45-10:00 a.m. Food and entertainment provided by the staff and students. Please join us for a morning of socializing and relaxation as we honour the hard work that you do!

Spring Concert and Music Festival:

Our Spring Concert to showcase the Extracurricular Music groups and Drama and Band Options will be on April 12th at 6:30 p.m. in the gym. An invitation will be going out tomorrow. This will allow students to showcase their hard work as they prepare for the Sherwood Park Music Festival taking place April 17-21.

Clubs and Sports:

Basketball season is over with our Nighthawks finishing 4th overall. Thanks to Mr. Litvinchuk and Creston Young (former student) for coaching and for Mr. Loehr and Ms. Araujo for being the teacher reps. Badminton is just starting up with a short season ahead. Thanks again to Mr. Litvinchuk for coaching and thanks to Mr. Wilde for being the teacher sponsor.

Clubs and Sports continued:

We will be having one final session of Chess club on Thursdays as we had a number of requests. The Jumping Knight organizers will be saving some spots for students that haven't had a chance to join the other sessions. The link was sent out in an email last week.

Our Reach for the Top trivia team has made it to provincials thanks to our Third Place standing at the Regional Tournament on March 4th. The team will be heading to Calgary to compete on April 29th!

We will be beginning a Lego building club at the end of April for grades 1-3. Thank you to Ms. Ewart (Hanna) for organizing. We will be asking for donations of lego that will be used for the club and then put into our makerspace. To give all students in those grades a chance to participate, we will have a rotating sign-up with spots open for each class.

We are still collecting for the Strathcona County Food Bank. Students are invited to bring in non-perishable food items to earn points for their house team.

New Horizons School Council Fund Allocation

Summary

For the 2022/2023 School Year

April 29, 2023

	2022-2023 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds (Allocated but not Motioned)
School Support	\$ 11,000	\$ 1,075	\$ 5,036	\$ 4,889
Classroom Support	4,000	\$ 1,342.83	2,657	-
School Enhancement	-	-	-	-
Community Building / Parent Support	1,500	199	501	800
School Council Administration	-	-	-	-
GRAND TOTAL:	\$ 16,500.00	\$ 2,617.29	\$ 8,193.91	\$ 5,688.80

Schedule A Page:1

Draft New Horizons School Council Fund Allocation Detailed

For the 2022/2023 School Year

April 29, 2023

	2022-2023 Allocation of Funds	Total Motioned	Disbursed to date	Funds Motioned but not Disbursed	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support					
Clubs	\$ 1,000	\$ 310.00	\$ 98.69	\$ 211.31	Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts
Sports & Well Being	500	\$ 310.00	\$ -	\$ 310.00	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	\$ 2,911.20	\$ 711.20	\$ 2,200.00	Ex. Christmas Play &/or Concert; Talent Show; Art Walk; School Carnival; Kinder Grad; Science Fair; Grade 9 Grad
Junior High Events	1,000	\$ 1,000.00	\$ 179.62	\$ 820.38	Junior high dances etc. Jr. High fun day
Staff Support	1,200	\$ 1,200.00	\$ -	\$ 1,200.00	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	4,300	\$ 380.00	\$ 85.95	\$ 294.05	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	11,000	\$ 6,111.20	\$ 1,075.46	\$ 5,035.74	
Classroom Support					
Recess Equipment	1,000	\$ 1,000.00	\$ 627.00	\$ 373.00	General Fund for the Entire School
Classroom Incentives	3,000	\$ 3,000.00	\$ 715.83	\$ 2,284.17	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	\$ 1,342.83	\$ 2,657.17	
School Enhancement					
Sports Equipment	-	\$ -	\$ -	\$ -	
Technology	-	\$ -	\$ -	\$ -	
Major Projects	-	\$ -	\$ -	\$ -	Playground
Total	-	\$ -	\$ -	\$ -	
Community Building / Parent Support					
Guest Speakers	500	\$ 200.00	\$ 199.00	\$ 1.00	Guest Speakers
Team/Community Building	500	\$ 500.00	\$ -	\$ 500.00	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
ASCE Grant	500			\$ -	Alberta School Council Engagement Grant
Total	1,500	\$ 700.00	\$ 199.00	\$ 501.00	
School Council Administration					
General Admin Expenses	-	\$ -	\$ -	\$ -	
Babysitting	-	\$ -	\$ -	\$ -	
Total	-	\$ -	\$ -	\$ -	
GRAND TOTAL:	\$ 16,500	\$10,811.20	\$ 2,617.29	\$ 8,193.91	

Schedule A Page:1

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
4-Jan-23	Community Building / Parent Support	Team/Community Building	spring carnival	500.00
4-Jan-23	School Support	Events	spring carnival	1,000.00
1-Feb-23	School Support	Jr High Events	Jr High Fun Day	200.00
1-Mar-23	School Support	Academic Support	Artist in Residence - Move \$50 from Community / Parent Support - Guest Speakers to School Support - Academic Support (for Artist in Residence) - reversal	(50.00)
1-Mar-23	School Support	Academic Support	Artist in Residence - reversal	(4,050.00)
1-Mar-23	School Support	Jr High Events	Jr High Farewell Dance	620.00
2-Mar-23	School Support	Academic Support	Jr High Farewell Dance	130.00
5-Apr-23	School Support	Clubs	Kinder Patrol	60.00
5-Apr-23	School Support	Sports and wellbeing	Boys Basketball Wrap up pizza party	60.00
5-Apr-23	School Support	Clubs	Reach Provincial Tournament	100.00
5-Apr-23	School Support	Events	Dunk Tank	300.00
				10,811.20

Schedule A Page:1

New Horizons School Council Fund Allocation					
Approved to be Disbursed			Hidden rows 6-21: use to copy & paste for fund/ subcategory		
For the 2022/2023 School Year					
Date Approved	Paid to	Fund	Subcategory	Description	Amount
Sep 8, 2022	Marisa Araujo	Classroom Support	Student Incentives	Student Incentives	20.74
Sep 22, 2022	Meghan Eccles	Classroom Support	Student Incentives	Student Incentives	43.05
Oct 11, 2022	New Horizons School	Community Building / Parent Support	Guest Speakers	Saffron Centre - Cyberworld presentation	199.00
Oct 11, 2022	Amanda Panas	Classroom Support	Student Incentives	Student Incentives	22.04
Oct 20, 2022	Savanna Sweetman	Classroom Support	Recess equipment	sand toys, bean bag game, tennis balls, foam balls (for grades 1-6)	614.40
Oct 31, 2022	Savanna Sweetman	Classroom Support	Student Incentives	prize box items	104.84
Nov 2, 2022	New Horizons School	School Support	Events	DJ Kwake Entertainment	711.20
Nov 2, 2022	Andrea Watson	School Support	Academic Support	AMA Safety Patrol - Watches for vests and fun pencils	85.95
Nov 15, 2022	Sarah Fairfull	School Support	Clubs	GSA fundraising - button maker	98.69
Dec 8, 2022	Meghan Eccles	Classroom Support	Student Incentives	Halloween & Christmas supplies and gifts	68.24
Dec 8, 2022	Jamie Ho	Classroom Support	Student Incentives	Christmas Incentive	11.21
Dec 8, 2022	Sarah Fairfull	School Support	Jr High Events	Pizza party wrap up for girls and boys volleyball	179.62
Dec 21, 2023	Amanda Panas	Classroom Support	Student Incentives	Prize box items	20.82
Feb 16, 2023	Allison Joly	Classroom Support	Student Incentives	Class prize box and	115.94
Mar 3, 2023	Kandace Graham	Classroom Support	Student Incentives	Music Classroom Incentives K-9	308.95
Mar 15, 2023	Jamie Lambert-Brown	Classroom Support	Recess equipment	Indoor recess games	12.60
					2,617.29

Approved Summary

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	500.00
Community Building / Parent Support Total		700.00
▼ 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	380.00
	Clubs	310.00
	Events	2,911.20
	Jr High Events	1,000.00
	Sports and wellbeing	310.00
	Staff Support	1,200.00
School Support Total		6,111.20
Grand Total		10,811.20

Disbursed Summary

PivotTable2 - Disbursed Summary

Fund	Subcategory	Amount (Sum)
▼ Classroom Support	Classroom Incentives	0
	Recess equipment	627.00
	Student Incentives	715.83
Classroom Support Total		1,342.83
▼ Community Building / Parent Support	Guest Speakers	199.00
	Public Relations/Hospitality Team/Community Building	0
		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		2,617.29

Incentives by Teacher

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	Jamie Lambert-Brown	12.60
	Savanna Sweetman	614.40
Recess equipment Total		627.00
▼ Student Incentives	Allison Joly	115.94
	Amanda Panas	42.86
	Jamie Ho	11.21
	Kandace Graham	308.95
	Marisa Araujo	20.74
	Meghan Eccles	111.29
	Savanna Sweetman	104.84
Student Incentives Total		715.83
Grand Total		2,617.29

New Horizons School Council

Meeting Minutes

May 5, 2023

Meeting Called to Order: 7:01PM

Meeting Adjourned: 8:08PM

Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Rebecca Koziak, Ellen Hanna, Chelsee Ladouceur, Erin Thomas, Lori Vigfusson, Meghan Eccles, Amanda Bullion, Stacey Stang-Sass

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 Ellen Hanna. Motion Carried.

4. Approval of Minutes

April 5, 2023

MOTION: Ellen Hanna moved to adopt the Minutes as presented. Seconded by Chelsee Ladouceur. Motion Carried.

5. Reports

5.1 Chair/Vice-Chair Report

The AFA Grant for the 2023/2024 Artist in Residence Programming with Studio YEG Art has been submitted. We are hopeful we'll be successful in receipt of this grant and will know the outcome in 4-6 months. Rebecca Koziak attended the ASCA Conference on behalf of our SC and it was a successful weekend. We will revisit the debrief and hear a full report in May.

5.2 Principal's Report

See attached.

5.3 Financial Officer's Report

In the absence of Anita Sanderson, report shared by Elizabeth Macve. Remaining funds that have been allocated but not motioned are \$4,889 in School Support and \$800 in Community Building — Parent Support. This evening, additional funds will need to be motioned for the Jr. High Dance DJ expense, reallocation of ASCE Grant funds from the Spring Carnival with additional funds required, and the Mother's Day event.

5.4 FANHS Report

Nothing to report.

5.5 Communication Officer's Report

Nothing to report.

6. Motion to Accept Reports

MOTION: Chelsee Ladouceur moved to accept reports as presented. Seconded by Ellen Hanna. Motion Carried.

7. New Business

7.1 2023/2024 Funding Allocation Development

Deferred to June 19, 2023. School Council will hold its AGM and General Meeting from 7:00PM - 8:00PM. As this was originally the date and time for the FANHS AGM and General Meeting, FANHS is agreeable to moving their meeting to 8:00PM.

7.2 Staff Funding Requests

7.2 (A) K-6 Field Day

Request made by: Ms. Eccles on behalf of Ms. Watson.
Up to \$190 from School Support — Clubs for freezies for K-6 Field Day.

MOTION: Ellen Hanna moved to accept the request as presented. Seconded by Chelsee Ladouceur. Motion Carried.

7.2 (B) AMA Patrol

Request made by: Ms. Eccles on behalf of Ms. Watson.

A request was made for \$243 to provide bussing to and from the AMA School Safety Patrol Appreciation Picnic at Rundle Park. A prior motion was made (October 5, 2022) for \$250 from School Support — Academic Support for AMA Patrol. As such, no additional funds are required since the AMA sponsored event will take place of NHS' own pizza party.

7.2 (C) 2023/2024 Classroom Recess Equipment

Request made by: Ms. Eccles on behalf of Ms. Watson.

Can SC consider budgeting additional funds towards recess equipment for the 2023/2024 school year?

SC will review this request with Ms. Watson prior to June's Funding Allocation Development decisions.

7.3 Future School Event Planning and SC Outreach

7.4 (A) Mother's Day

The Terrarium Workshop, with products from FaBLOOMosity and pre-order treats from The Art of Cake, is not a fundraiser, nor has there been any cost to SC due to 100% of costs being paid for by attendees. As a part of our community building and outreach, SC would like to provide tea, coffee, and sparkling water to those who wish to attend this evening social. Looking towards next year, we'd like to have more adult socials and workshops to engage the parent/guardian community.

Up to \$100 from School Support — Academic Support is requested for miscellaneous beverage items.

MOTION: Sarah Jane-Lovgren moved to accept the request as presented. Seconded by Erin Thomas. Motion Carried.

7.4 (B) Jr. High Dance

\$11.20 is needed from School Support — Events for the surplus required for DJ Kwake Entertainment Group.

MOTION: Ellen Hanna moved to accept the request as presented. Seconded by Sarah Jane-Lovgren. Motion Carried.

7.4 (C) Spring Carnival

It has come to SC's attention that, as per the Government of Alberta's website ([School councils page](#)), the Alberta School Council Engagement (ASCE) Grant cannot be utilized for entertainment activities — the intended use is parent engagement activities and projects such as information sessions and workshops. As such, the \$500 will be removed from the Carnival budget and will be used in a way deemed appropriate per the intended use as outlined by the government. The ASCE Grant will be used for an engagement activity that supports the whole school community within the required timeline.

MOTION: Ellen Hanna moved to accept the reallocation of funds as presented. Seconded by Sarah Jane-Lovgren. Motion Carried.

Up to \$1,000 is requested from School Support — Academic Support to fulfil remaining Carnival expenses.

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

7.5 Emergent Business
None.

8. Future Business

SC is unanimously in favour of removing items in this category per tonight's Agenda for the remainder of the 2022/2023 school year.

9. Correspondence

SC is unanimously in favour of removing items in this category per tonight's Agenda for the remainder of the 2022/2023 school year.

10. Future Meeting Dates:

- June 19, 2023 | 7:00PM - 8:00PM
AGM followed by General Meeting

11. Meeting Adjourned: 8:08PM.