

# New Horizons School Council Meeting Agenda

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September 7, 2022

7:00 pm to 8:00 pm

**\*Location – New Horizons School (meeting room to be noted at main entrance)\***

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**1. Call to order**

**2. Statement of Territorial Acknowledgement**

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, and a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Metis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

**3. Adoption of Agenda**

**4. Approval of Minutes**

4.1 June 22, 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 Election of vacant positions (Secretary, Finance Officer, Communications Officer).

- *Motion required.*

7.2 2022-2023 Funding Allocation

- For information
- FANHS provided approval for \$16,000 for SC during the 2022-23 year; the 2022-23 fund allocation was previously approved and is attached for information.
  - Note annual recurring expenditures have been approved as follows:
    - Student incentives (\$6 per student, \$3000 total)
    - Recess equipment (allocation for the entire school, \$1000 total)
    - Kindergarden graduation (\$200 motioned)
    - Grade 9 graduation (\$700 motioned)
    - Forgotten lunch supplies (\$250 motioned)

7.3 Saffron Centre Booking: Cyberworld: What Happens When Youth Press Send?

- September 27 at 7 pm (NHS Learning Commons)
  - Confirm volunteer support required from School Council.
  - *Motion required* for \$150.00 from Community Building/Parent Support, Guest Speakers.

7.4 Staff funding requests

- TBD

7.5 School Event Planning and SC Outreach

- Opportunities during the 'meet the teacher' event
- Halloween Dance Planning

7.6 Emergent business

**8. Future Business**

**9. Correspondence**

- ASCA is hosting an online engagement for parents, school council members and school communities to discuss education priorities with the UCP Leadership Candidates. Information linked [here](#).
- [REGISTER](#) to provide your questions in advance by September 12th.

**10. Future Meeting Dates:**

- Set fall meeting dates & location – suggestion is to continue the previous schedule, following the staff meeting on the first Wednesday of every month.
- Proposed dates:
  - October 5, 2022
  - November 2, 2022
  - December 7, 2022
  - January 4, 2023
  - 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

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June 22, 2022  
7:15 pm to 8:00 pm  
**Virtual Meeting**

Attendees: Andrea Watson, Elizabeth Macve, Sarah-Jane Lovgren, Sandra Dargais, Sarah Litvenchuk, Chelsea Ladoucer, Anita Sanderson

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**1. Call to order at 7.13 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, 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 May 4, 2022

**MOTION: Sandra Dargais moved to approve the meeting minutes from May 4, 2022. Seconded by Elizabeth Macve. Motion Carried.**

**5. Reports**

5.1 Chair/Vice-Chair report

- Update on May 29, 2022 family event & lessons learned
- Met Mr. Lindquist on June 1
- Provided a report-in to the Board on June 15

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**

**MOTION: Sarah-Jane Lovgren moved to accept reports. Seconded by Elizabeth Macve. Motion Carried.**

**7. New Business**

7.1 Year end activities and required motions.

7.2 2022-2023 Funding Allocation

- FANHS provided approval for \$16,000 for SC during the 2022-23 year; adjustments to the fund allocation are required.
  - **MOTION: Sandra Dargais moved to approve the 2022-23 fund allocation as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.**
- Consider a motion for annual recurring expenditures in 2022-23:
  - Student incentives (\$6 per student traditionally)

- Recess equipment (allocation for the entire school, \$1000 previously)
- Kindergarden graduation (\$200 motioned previously)
- Grade 9 graduation (\$700 motioned previously)
- Forgotten lunch supplies (\$250 motioned previously)

**MOTION: Sandra Dargais moved to approve the annual expenditures above. Seconded by Sarah-Jane Lovgren. Motion carried.**

#### 7.3 Saffron Centre Booking: Advice to Administration on 2022-23 Booking

- **Option 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.
- **Option 2:** 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!
  - **Option 1 selected; NHS administration to book date for this presentation in fall 2022.**

#### 7.4 Staff funding requests

- TBC

#### 7.5 School Event Planning and SC Outreach

- Potential fall event and early family engagement
  - **SC to participate in 'Meet the Teacher'**
- Halloween Dance
  - **October 22, 2022 determined for the Hallowee Dance**

#### 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.
- 9.2 Alberta School Council Association
  - Renewal Letter - \$100 (May 18, 2022)
  - Welcome Letter (May 27, 2022)
- Email from Angela DeJong to arrange a conversation on engagement

### 10. Future Meeting Dates:

- Set tentative fall dates & location – potentially following the staff meeting on the first Wednesday of every month.
  - *Next meeting will be September 7, 2022 at 7 pm*

**11. Adjournment 8.03 pm.**

**New Horizons School Council Fund Allocation  
Summary**

**For the 2021/2022 School Year**

September 7, 2022

|  | <b>2021-2022<br/>Allocation of<br/>Funds</b> | <b>Funds<br/>Disbursed</b> | <b>Funds<br/>Motioned but<br/>not yet<br/>Disbursed</b> | <b>Remaining<br/>Funds</b> |
|--|--|----------------------------|---|----------------------------|
| <b>School Support</b>                      | \$ 9,000                                     | \$ 6,977                   | \$ 3,004  | -\$ 981                    |
| <b>Classroom Support</b>                   | 3,800  | 2,214                      | 1,566   | 20                         |
| <b>School Enhancement</b>                  | -  | -                          | -   | -                          |
| <b>Community Building / Parent Support</b> | 1,000  | -                          | -   | 1,000                      |
| <b>School Council Administration</b>       | 100  | -                          | -   | 100                        |
| <b>GRAND TOTAL:</b>                        | <b>\$ 13,900.00</b>                          | <b>\$ 9,190.58</b>         | <b>\$ 4,570.17</b>                                      | <b>\$ 139.25</b>           |

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

For the 2021/2022 School Year as at: September 7, 2022

|  | 2021-2022<br>Allocation of<br>Funds | Total Motioned | Disbursed to<br>date | Potential Projects, Items & Ideas Identified<br>(Specific Highlighted Items are Under Consideration for the Education Plan)  |
|--|-------------------------------------|----------------|----------------------|--|
| <b>School Support</b>                                  |                                     |                |                      |  |
| Clubs  | \$ 500                              | \$ 150.00      | \$ 150.01            | <i>Ex. LEGO Mindstorms purchase; Arts &amp; Crafts; Science; Track &amp; Field; Computer, Chess, Maker Carts</i>   |
| Sports & Well Being                                    | 500                                 | \$ 650.00      | \$ 377.90            | <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                               | \$ 2,530.75    | \$ 2,162.40          | <i>Ex. Christmas Play &amp;/or Concert; Talent Show; Art Walk; School Carnival; Kinder Grad; Science Fair</i>  |
| Junior High Events                                     | 1,000                               | \$ 1,250.00    | \$ 975.44            | <i>Grade 9 Grad, Junior high dances etc. Jr. High fun day</i>  |
| Staff Support  | 1,500                               | \$ 1,000.00    | \$ 1,361.30          | <i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>   |
| Academic Support                                       | 3,500                               | \$ 4,400.00    | \$ 1,949.96          | <i>Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support</i> |
| <b>Total</b>   | 9,000                               | \$ 9,980.75    | \$ 6,977.01          |  |
| <b>Classroom Support</b>                               |                                     |                |                      |  |
| Recess Equipment                                       | 1,000                               | \$ 1,000.00    | \$ 403.70            | <i>General Fund for the Entire School</i>  |
| Classroom Incentives                                   | 2,800                               | \$ 2,780.00    | \$ 1,809.87          | <i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated plus \$100 each for music and French )</i>      |
| <b>Total</b>   | 3,800                               | \$ 3,780.00    | \$ 2,213.57          |  |
| <b>School Enhancement</b>                              |                                     |                |                      |  |
| Sports Equipment                                       | -                                   |                |                      |  |
| Technology   | -                                   |                |                      |  |
| Major Projects   | -                                   |                |                      | <i>Playground</i>  |
| <b>Total</b>   | -                                   | \$ -           | \$ -                 |  |
| <b>Community Building / Parent Support</b>             |                                     |                |                      |  |
| Guest Speakers   | 500                                 |                |                      | <i>Guest Speakers</i>  |
| Team/Community Building                                | 500                                 |                |                      | <i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>   |
| Public Relations/Hospitality                           |                                     |                |                      | <i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>  |
| <b>Total</b>   | 1,000                               | \$ -           | \$ -                 |  |
| <b>School Council Administration</b>                   |                                     |                |                      |  |
| General Admin Expenses                                 | 50                                  |                |                      |  |
| Babysitting  | 50                                  | \$ -           |                      |  |
| <b>Total</b>   | 100                                 | \$ -           | \$ -                 |  |
| <b>GRAND TOTAL: \$ 13,900 \$ 13,760.75 \$ 9,190.58</b> |                                     |                |                      |  |

**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<br>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    | Jr High 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        | Teacher appreciation                 | 1,000.00 |
| May-6-22      | School Support    | Events               | Track and field                      | 200.00   |
| May-6-22      | School Support    | Clubs                | Choir                                | 150.00   |
| May-6-22      | School Support    | Jr High Events       | Fun day                              | 350.00   |
| May-6-22      | School Support    | Events               | Carnival                             | 1,500.00 |

13,760.75

**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   |
| Jun-6-22      | Meghan Eccles        | Classroom Support | Student incentives   | Student incentives     | 40.77    |
| Jun-6-22      | New Horizons School  | School support    | Staff support        | Staff meals            | 568.51   |
| Jun-6-22      | Marisa Araujo        | Classroom Support | Student incentives   | Student incentives     | 79.23    |
| Jun-6-22      | Shaun Wilde          | Classroom Support | Student incentives   | Student incentives     | 81.83    |
| Jun-14-22     | Meghan Eccles        | Classroom Support | Student incentives   | Student incentives     | 39.93    |
| Jun-14-22     | KJ Street Consulting | School support    | Academic support     | AIR grant writer       | 262.50   |
| Jun-14-22     | Elizabeth Macve      | School support    | Events               | Carnival supplies      | 64.50    |
| Jun-14-22     | Debbie Wain          | Classroom Support | Student incentives   | Student incentives     | 131.43   |
| Jun-14-22     | Anika Kooger         | Classroom Support | Student incentives   | Student incentives     | 129.87   |
| Jun-14-22     | Mural Mosaic         | School Support    | Academic support     | Artist in residence    | 1,575.00 |
| Jun-14-22     | Sarah Fairfull       | School support    | Jr High Events       | Jr. High fun day       | 38.10    |
| Jun-14-22     | Sarah Fairfull       | School support    | Jr High Events       | Jr. High fun day       | 68.78    |
| Jun-14-22     | Andrea Watson        | School support    | Sports and Wellbeing | AMA Patroller          | 231.45   |
| Jun-14-22     | Faye Freeman         | Classroom Support | Student incentives   | Student incentives     | 68.78    |
| Jun-14-22     | Elizabeth Macve      | School support    | Events               | School Carnival        | 84.00    |

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|           |                     |                   |                    |                    |          |
|-----------|---------------------|-------------------|--------------------|--------------------|----------|
| Jun-14-22 | Kandace Graham      | School support    | Clubs              | Choir              | 150.01   |
| Jun-14-22 | Kandace Graham      | School support    | Jr High Events     | Grade 9 Grad       | 701.63   |
| Jun-20-22 | Michelle Stephens   | School support    | Events             | Kinder Grad        | 194.01   |
| Jun-20-22 | Michelle Stephens   | School support    | Events             | Field day          | 31.31    |
| Jun-20-22 | Michelle Stephens   | Classroom Support | Student incentives | Student incentives | 209.35   |
| Jun-22-22 | Janice Dinel        | Classroom Support | Student incentives | Student incentives | 97.49    |
| Jun-24-22 | New Horizons School | School support    | Events             | School Carnival    | 1,165.78 |
| Jun-24-22 | New Horizons School | School support    | Staff support      | Mr. Zarowny        | 163.98   |
| Jun-27-22 | Kim Fehr            | Classroom Support | Student incentives | Student incentives | 81.85    |
| Jun-29-22 | Anne Servold        | Classroom Support | Student incentives | Student incentives | 127.80   |
| Aug-2-22  | New Horizons School | School support    | Staff support      | Mr. Zarowny        | 628.81   |
|           |                     |                   |                    |                    | 9,190.58 |

**New Horizons School Council Fund Allocation  
 Summary - Amounts Approved in the Minutes  
 For the 2021/2022 School Year**

| <b>Row Labels</b>        | <b>Sum of<br/>Amount</b> |
|--------------------------|--------------------------|
| <b>Classroom Support</b> | <b>3,780.00</b>          |
| Recess equipment         | 1,000.00                 |
| Student incentives       | 2,780.00                 |
| <b>School Support</b>    | <b>9,980.75</b>          |
| Events                   | 2,530.75                 |
| Sports and wellbeing     | 650.00                   |
| Academic support         | 4,400.00                 |
| Staff support            | 1,000.00                 |
| Clubs                    | 150.00                   |
| Jr High Events           | 1,250.00                 |
| <b>(blank)</b>           |                          |
| (blank)                  |                          |
| <b>Grand Total</b>       | <b>13,760.75</b>         |

**New Horizons School Council Fund Allocation**  
**Summary - Amounts disbursed**  
**For the 2021/2022 School Year**

| <b>Row Labels</b>        | <b>Sum of Amount</b> |
|--------------------------|----------------------|
| <b>Classroom Support</b> | <b>2,213.57</b>      |
| Student incentives       | 1,809.87             |
| Recess equipment         | 403.70               |
| <b>School support</b>    | <b>6,977.01</b>      |
| Academic support         | 1,949.96             |
| Events                   | 2,162.40             |
| Sports and Wellbeing     | 377.90               |
| Jr High Events           | 975.44               |
| Staff support            | 1,361.30             |
| Clubs                    | 150.01               |
| <b>(blank)</b>           |                      |
| (blank)                  |                      |
| <b>Grand Total</b>       | <b>9,190.58</b>      |

Disbursed by person

| <b>Row Labels</b>           | <b>Sum of Amount</b> |
|-----------------------------|----------------------|
| <b>Events</b>               | <b>2,162.40</b>      |
| Elizabeth Macve             | 148.50               |
| New Horizons School         | 1,788.58             |
| Michelle Stephens           | 225.32               |
| <b>Sports and Wellbeing</b> | <b>377.90</b>        |
| New Horizons School         | 48.85                |
| Andrea Watson               | 329.05               |
| <b>Student incentives</b>   | <b>1,809.87</b>      |
| Shayel MacKinnon            | 115.07               |
| Amanda Panas                | 119.02               |
| Alison Joly                 | 37.74                |
| Andrea Watson               | 90.35                |
| Kandace Graham              | 359.36               |
| Meghan Eccles               | 80.70                |
| Marisa Araujo               | 79.23                |
| Shaun Wilde                 | 81.83                |
| Debbie Wain                 | 131.43               |
| Anika Kooger                | 129.87               |
| Faye Freeman                | 68.78                |
| Michelle Stephens           | 209.35               |
| Janice Dinell               | 97.49                |
| Kim Fehr                    | 81.85                |
| Anne Servold                | 127.80               |
| <b>Academic support</b>     | <b>1,949.96</b>      |
| Kandace Graham              | 112.46               |
| KJ Street Consulting        | 262.50               |
| Mural Mosaic                | 1,575.00             |
| <b>Staff support</b>        | <b>732.49</b>        |
| New Horizons School         | 732.49               |
| <b>(blank)</b>              |                      |
| (blank)                     |                      |
| <b>Clubs</b>                | <b>150.01</b>        |
| Kandace Graham              | 150.01               |
| <b>Recess equipment</b>     | <b>403.70</b>        |
| New Horizons School         | 376.32               |
| Shayel MacKinnon            | 27.38                |
| <b>Jr High Events</b>       | <b>975.44</b>        |

|                    |                 |
|--------------------|-----------------|
| Kandace Graham     | 701.63          |
| Sarah Fairfull     | 273.81          |
| <b>Grand Total</b> | <b>8,561.77</b> |

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

For the 2022/2023 School Year as at: June 22, 2022

|  | 2022-2023<br>Allocation of<br>Funds | Total Motioned     | Disbursed to<br>date | Potential Projects, Items & Ideas Identified   |
|--|-------------------------------------|--------------------|----------------------|--|
| <b>School Support</b>                      |                                     |                    |                      |  |
| Clubs                                      | \$ 1,000                            | \$ -               |                      | <i>Ex. LEGO Mindstorms purchase; Arts &amp; Crafts; Science; Track &amp; Field; Computer, Chess, Maker Carts</i>   |
| Sports & Well Being                        | \$ 500                              | \$ 250.00          | \$ -                 | <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                                     | \$ 3,000                            | \$ 900.00          | \$ -                 | <i>Ex. Christmas Play &amp;/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>   |
| Junior High Events                         | \$ 1,000                            | \$ -               | \$ -                 | <i>Trips, Junior high dances etc.</i>  |
| Staff Support                              | \$ 1,200                            | \$ -               | \$ -                 | <i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>   |
| Academic Support                           | \$ 4,300                            | \$ -               | \$ -                 | <i>Ex. Artist in Residence, Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support</i> |
| <b>Total</b>                               | \$ 11,000                           | \$ 1,150.00        | \$ -                 |  |
| <b>Classroom Support</b>                   |                                     |                    |                      |  |
| Recess Equipment                           | \$ 1,000                            | \$ 1,000.00        | \$ -                 | <i>General Fund for the Entire School</i>  |
| Classroom Incentives                       | \$ 3,000                            | \$ 3,000.00        | \$ -                 | <i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated )</i>   |
| <b>Total</b>                               | 4,000                               | \$ 4,000.00        | \$ -                 |  |
| <b>School Enhancement</b>                  |                                     |                    |                      |  |
| Sports Equipment                           | \$ -                                | \$ -               | \$ -                 | <i>Playground</i>  |
| Technology                                 | \$ -                                | \$ -               | \$ -                 |  |
| Major Projects                             | \$ -                                | \$ -               | \$ -                 |  |
| <b>Total</b>                               | -                                   | \$ -               | \$ -                 |  |
| <b>Community Building / Parent Support</b> |                                     |                    |                      |  |
| Guest Speakers                             | \$ 500                              | \$ -               | \$ -                 | <i>Guest Speakers</i>  |
| Team/Community Building                    | \$ 500                              | \$ -               | \$ -                 | <i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>   |
| Public Relations/Hospitality               |                                     |                    |                      | <i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>  |
| <b>Total</b>                               | 1,000                               | \$ -               | \$ -                 |  |
| <b>School Council Administration</b>       |                                     |                    |                      |  |
| General Admin Expenses                     | \$ -                                | \$ -               | \$ -                 |  |
| Babysitting                                | \$ -                                | \$ -               | \$ -                 |  |
| <b>Total</b>                               | -                                   | \$ -               | \$ -                 |  |
| <b>GRAND TOTAL:</b>                        | <b>\$ 16,000</b>                    | <b>\$ 5,150.00</b> | <b>\$ -</b>          |  |

1  
Classification: Protected A

# New Horizons School Council Meeting Agenda

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September 7, 2022

7:00 pm to 8:00 pm

**Location – New Horizons School**

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Carol Chang, Kelly Adams, Faye Freeman, Rebecca Koziak Sandra Dargis, Chelsee Ladouceur, Erin Thomas, Ellen Hanna. Anita Sanderson, Brianne Davio, Lori Vigfusson.

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

## **2. Statement of Territorial Acknowledgement**

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, 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 Elizabeth Macve. Motion Carried.**

## **4. Approval of Minutes**

4.1 June 22, 2022

**MOTION: Lori Vigfusson moved to adopt the approve Minutes as presented. Seconded by Chelsee Ladouceur. Motion Carried.**

## **5. Reports**

### **5.1 Chair/Vice-Chair report**

Looking forward to a productive year coordinating with FANHS and excited to host events again like upcoming Halloween Dance. As always we are looking to engage parents and encourage more involvement in school spirit, community building and volunteering. We cannot do all that we do without parent volunteers!

### **5.2 Principal's report**

Looking forward to welcoming families into the school in person for Meet the Teacher on Sept 14th, with an open house style casual browse around the school. Informing parents who wish to volunteer of new requirements to secure a Criminal Record Check and Vulnerable Sector Check from their local law enforcement station. If parents are being paid to supervise they must also have Child Intervention clearance for our insurance purposes.

We welcome some new staff members Ms, Lamb in grade 3, Ms. Kanji and Ms. Eccles in grade 5, Ms King in Jr High, Mrs. Lambert-Brown (returning) in Jr High, and Mrs. Watson as new Vice Principal.

ECSS Psychology will be returning for counselling on Wednesdays and Thursdays. Available to all grades. Teachers can recommend students and will form groups based on who they feel will benefit most. Parents can inquire/request if they have specific concerns. Group projects as well as one on one will be offered. Some topics include anxiety, depression, social skills, crisis intervention, and self harm,

We are now a part of the Elk Island Athletics Association allowing our school sports teams to compete across Elk Island. This is more costly for the school so would like to encourage participation to make it worthwhile. As well we are always looking for volunteers to Coach teams. Coaches are supported by a staff member required to be present. Thank you to Carol Chang and Rob Litvinchuk for coaching boys volleyball, looking for a girls volleyball coach. Ellen Hanna

has expressed interest. Some of the sports offered are volleyball, basketball, badminton, cross country, track and field and golf.

Mr. Zarowny is working with Edmonton Regional Learning Consortium. Working to achieve healthy schools through student leadership and movement combining Phys. Ed and Health and Wellness. Mr. Zarowny has made himself available to consult with NHS staff.

#### 5.3 Financial Officer's report

#### 5.4 FANHS' report

Hot lunch will be returning stay tuned for details as a new website is launched. New restaurants will be used changing frequently. On going fundraisers continue with Cobs Bakery (both ShPk locations), Mabel's Label's, and soon Save on Foods Wye Road location.

#### 5.5 Communication Officer's report

### **6. Motion to Accept Reports**

**MOTION: Sarah-Jane Lovgren moved to the Reports as presented. Seconded by Elizabeth Macve. Motion Carried.**

### **7. New Business**

7.1 Election of vacant positions (Secretary, Finance Officer, Communications Officer).

Secretary - Rebecca Kodiak

Finance Officer - Anita Sanderson

Communications Officer - Ellen Hanna

**MOTION: Elizabeth Macve moved to nominate new members of School Council. Seconded by Sarah-Jane Lovgren. Motion Carried.**

## 7.2 2022-2023 Funding Allocation

- For information
- FANHS provided approval for \$16,000 for SC during the 2022-23 year; the 2022-23 fund allocation was previously approved and is attached for information.
  - Note annual recurring expenditures have been approved as follows:
    - Student incentives (\$6 per student, \$3000 total)
    - Recess equipment (allocation for the entire school, \$1000 total) • Kindergarten graduation (\$200 motioned)
    - Grade 9 graduation (\$700 motioned)
    - Forgotten lunch supplies (\$250 motioned)

## 7.3 Saffron Centre Booking: Cyberworld: What Happens When Youth Press Send?

- September 27 at 7 pm (NHS Learning Commons)
  - Confirm volunteer support required from School Council.
  - *Motion required* for \$150.00 from Community Building/Parent Support, Guest Speakers.

**MOTION: Chelsee Ladouceur moved to approve \$150.00 from Community Building/Parent Support, Guest Speakers for Saffron Centre Cyberworld Presentation. Seconded by Elizabeth Macve. Motion Carried.**

## 7.4 Staff Funding requests

Ms. Freeman has none at this time.

## 7.5 School Event Planning and SC Outreach

Opportunities during Meet the Teacher

Halloween Dance

**MOTION: Lori Vigfusson moved to approve \$1500.00 from School Support for the Halloween Dance. Seconded by Chelsee Ladouceur. Motion Carried.**

7.6 Emergent Business

**8. Future Business**

**9. Correspondence**

ASCA is hosting an online engagement for parents, school council members and school communities to discuss education priorities with the UCP Leadership Candidates. Register to provide questions in advance by September 12th.

**10. Future Meeting Dates**

Set fall meeting dates and location - suggestion to continue the previous schedules, following the staff meeting on the first Wednesday of every month.

- Proposed Dates
  - October 5, 2022
  - November 2, 2022
  - December 7, 2022
  - January 4, 2023
  - February 1, 2023
  - March 1, 2023
  - April 3, 2023
  - May 3, 2023
  - June TBD (must include AGM)

**11. Adjournment 9:08pm**

