

# New Horizons School Council Annual General Meeting Minutes

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June 19, 2023  
Meeting Called to Order: 7:04PM  
Meeting Adjourned: 7:12PM  
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Sarah Litvinchuk, Rebecca Koziak, Erin Thomas, Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Ellen Hanna, Lori Vigfusson, Jennifer Asquini, Amanda Bullion, Julie Jackson

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## 1. Meeting Called to Order: 7:04PM.

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 Sarah-Jane Lovgren. Motion Carried.**

## 4. Approval of Minutes

June 22, 2022

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

## 5. Election of Officers

All Executive Members of School Council 2022/2023 have opted for re-election for the 2023/2024 academic year. By unanimous consent, all positions are maintained.

Chair: Elizabeth Macve  
Vice-Chair: Sarah-Jane Lovgren  
Finance Officer: Anita Sanderson

Secretary: Rebecca Koziak  
Communications Officer: Ellen Hanna

**MOTION: Chelsee Ladouceur moved to elect Executive as presented.  
Seconded by Ellen Hanna. Motion Carried.**

**6. Meeting Adjourned: 7:12PM.**