New Horizons School Council Meeting Agenda

June 19, 2023 7:10 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 May 3, 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 aproved 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
 - Fall Planning?
- 7.4 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 (<u>would need to confirm school interest in grants</u>, 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:

- Look at fall meeting dates
- 11. Adjournment

New Horizons School Council Fund Allocation Summary

For the 2022/2023 School Year

June 18, 2023

	2022-2023 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds (Allocated but not Motioned)
School Support	\$ 11,000	\$ 4,201	\$ 3,411	\$ 3,388
Classroom Support	4,000	\$ 1,998.15	2,002	-
School Enhancement	-	-	-	-
Community Building / Parent Support	1,500	699	1	800
School Council Administration	-	-	-	-
GRAND TOTAL:	\$ 16,500.00	\$ 6,898.56	\$ 5,413.84	\$ 4,187.60

Draft New Horizons School Council Fund Allocation Detailed

For the 2022/2023 School Year June 18, 2023

	2022-2023 Allocation of Funds	Total Motioned	Di	sbursed to date		Funds Iotioned but not isbursed	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support							
Clubs	\$ 1,000	\$ 700.00	\$	161.56	\$		Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts
Sports & Well Being	500	\$ 310.00	\$	236.11	\$	73.89	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	\$ 2,922.40	\$	1,922.40	\$	1,000.00	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	\$	292.78	\$	707.22	Junior high dances etc. Jr. High fun day
Staff Support	1,200	\$ 1,200.00	\$	744.47	\$	455.53	Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards
Academic Support	4,300	\$ 1,480.00	\$	844.09	\$	635.91	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	\$ 7,612.40	\$	4,201.41	\$	3,410.99	
Classroom Support							
Recess Equipment	1,000	\$ 1,000.00	\$	627.00	\$	373.00	General Fund for the Entire School
Classroom Incentives	,	\$ 3,000.00					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	\$	1,998.15	\$	2,001.85	
School Enhancement		d	4		ф.		
Sports Equipment	-	-	\$	-	\$	-	
Technology	-	-	\$	-	\$	-	
Major Projects		\$ -	\$	-	\$	-	eg. playground
Total	-	\$ -	\$	-	\$	-	
Community Building / Pare	nt 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	\$	699.00	\$	1.00	
School Council Administrat	ion						
General Admin Expenses		\$ -	\$	_	\$	-	
Babysitting		\$ -	\$	_	\$	-	
Total		\$ -	\$	-	\$	-	
	d 16 500	\$10.010.40	ds	6 000 E6	4	E 410.04	
GRAND TOTAL:	\$ 16,500	\$12,312.40	\$	0,898.56	Þ	5,413.84	

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Amounts	Approved in the Mi	nutes	Hidden rows 6-21: use to copy & paste for fund/subcategory	
	2/2023 School Year			
Date	Fund	Subcategory	Description	Amount
Motioned		,		
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	
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
1-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 for spring carnival	300.00
3-May-23	School Support	Events	Grade 9 Grad	11.20
3-May-23	School Support	Clubs	Freezies for K-6 Field Day	190.00
3-May-23	School Support	Academic Support	Miscellaneous beverage items for Mother's Day social	100.00
3-May-23	School Support	Academic Support	Spring Carnival	1,000.00
4-May-23	School Support	Clubs	Music clubs ice cream party	200.00
				12,312.40

Approved to be	Disbursed		Hidden rows 6-21: use to copy & paste for fund/		
For the 2022/2023					
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
Apr 12, 2023	Marisa Araujo	School Support	Sports and Wellbeing	Basketball wrap up pizza	60.00
May 8, 2023	New Horizons School	School Support	Events	Grade 9 Farewell/Jr. High Dance	711.20
Jun 2, 2023	Anne Servold	Classroom Support	Student Incentives	Student Incentives	148.22
Jun 2, 2023	Ellen Hanna	School Support	Staff Support	Teacher meal	744.47
Jun 3, 2023	Michelle Stephens	Classroom Support	Student Incentives	Student Incentives	184.43

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
Jun 7, 2023	Ellen Hanna	School Support	Academic Support	Mother's Day Social	57.50
Jun 7, 2023	Faye Freeman	Classroom Support	Student Incentives	Student Incentives	46.80
Jun 8, 2023	Savanna Sweetman	School Support	Jr High Events	Jr. High Fun Day freezies	47.16
Jun 8, 2023	Savanna Sweetman	School Support	Clubs	K-6 Fun Day freezies	62.87
Jun 9, 2023	Shaun Wilde	Classroom Support	Student Incentives	Classroom Incentives	51.49
Jun 12, 2023	Marisa Araujo	School Support	Jr High Events	Jr. High Fun Day (or Field Day) snacks	66.00
Jun 13, 2023	New Horizons School	Community Building / Parent Support	Team/Community Building	Spring Carnival	500.00
Jun 13, 2023	New Horizons School	School Support	Events	Spring Carnival	500.00
Jun 13, 2023	New Horizons School	School Support	Academic Support	Spring Carnival	700.64
Jun 14, 2023	New Horizons School	School Support	Sports and Wellbeing	forgotten lunches	176.11
Jun 17, 2023	Debbie Wain	Classroom Support	Student Incentives	Student Incentives	121.24
Jun 18, 2023	Shezeleen Kanji	Classroom Support	Student Incentives	Student Incentives	103.14
					6,898.56

Approved Summary

PivotTable6 - Approved Summary

Pivociables - Approved Sun	iiiiai y	
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	1,480.00
	Clubs	700.00
	Events	2,922.40
	Jr High Events	1,000.00
	Sports and wellbeing	310.00
	Staff Support	1,200.00
School Support Total		7,612.40
Grand Total		12,312.40

Disbursed Summary

PivotTable2 - Disbursed Summary

Fund	Subcategory	Amount (Sum)
▼ Classroom Support	Recess equipment	627.00
	Student Incentives	1,371.15
Classroom Support Total		1,998.15
Community Building / Parent Support	Guest Speakers	199.00
	Public Relations/Hospitality	0
	Team/Community Building	500.00
Community Building / Parent Support Total		699.00
▼ 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	844.09
	Clubs	161.56
	Events	1,922.40
	Jr High Events	292.78
	Sports and Wellbeing	236.11
	Staff Support	744.47
School Support Total		4,201.41
Grand Total		6,898.56
Grana rotar		0,050.50

Incentives by Teacher

PivotTable3 - Incentives by Teacher

Subcategory	Paid to	Amount (Sum)
▼ Student Incentives	Allison Joly	115.94
	Amanda Panas	42.86
	Anne Servold	148.22
	Debbie Wain	121.24
	Faye Freeman	46.80
	Jamie Ho	11.21
	Kandace Graham	308.95
	Marisa Araujo	20.74
	Meghan Eccles	111.29
	Michelle Stephens	184.43
	Savanna Sweetman	104.84
	Shaun Wilde	51.49
	Shezeleen Kanji	103.14
Student Incentives Total		1,371.15
Grand Total		1,371.15

New Horizons School Council Meeting Minutes

June 19, 2023
Meeting Called to Order: 7:13PM
Meeting Adjourned: 8:17PM
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

1. Meeting Called to Order: 7:13PM.

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

4. Approval of Minutes

May 3, 2023

MOTION: Sarah-Jane Lovgren moved to adopt the Minutes as presented. Seconded by Anita Sanderson. Motion Carried.

5. Reports

5.1 Chair/Vice-Chair Report

School Council, supported by FANHS, has had a very successful year of community engagement and we look forward to supporting the New Horizons in the upcoming academic year. School Council has been invited to provide a year end update to the Board. Due to another engagement, Elizabeth Macve is unable to present. As such, Rebecca Koziak will present School Council's update to the Board on June 21, 2023.

5.2 Principal's Report

See attached.

5.3 Financial Officer's Report

Just over \$7,000 has been disbursed this year with many staff expenses received in the last few weeks. Still awaiting receipts for REACH. As such, financial statements will continue to change slightly by the end of the academic year.

5.4 FANHS Report

The Spring Carnival was successful. All funds have been received and earmarked where necessary.

5.5 Communication Officer's Report

Nothing to report.

6. Motion to Accept Reports

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

7. New Business

7.1 2023/2024 Funding Allocation Development

School Council, with consideration of FANHS funding, aims to support areas that will benefit the greater student body and school community. For the 2023/2024 academic year, we will develop Fund Management Procedures that carefully outline the fund allocation process and will be more specific in how we can financially support things such as clubs. i.e. School Council would like to use FANHS funding as club startup funds to aid with the seed money required for club invention, initial materials, and to subsidize larger event registration fees with the intention of developing more active clubs in the coming year. In the interest of transparency, School Council has requested that the school's club fees be invoiced to families at the beginning of the year and that fees for sports teams include the costs of wind up parties. School Council will not use FANHS funding to supplement athletic wind up parties or coach gifts in the 2023/2024 academic year.

Should we be unsuccessful in receiving the grant funding for the Artist in Residency programming, we will need to reconsider the proposed budget breakdown or return to FANHS to request additional funding.

The funding request is as follows:

2023/2024 Funding Allocation Development (Proposal)

Category	Potential Projects, Items & Ideas Identified	
School Support		
Clubs	- Casual Chess Club (Jr. High Lunch Club) - GSA	\$2,000.00
Well Being	Mental Health Advocacy Fund Student Aid Fund	\$1,000.00
Events	 Halloween Family Dance Holiday Concert Kinder Grad Science Fair Spring Camival 	\$6,000.00
Junior High Events	- Grade 9 Grad/Farewell - Jr. High Fun Day	\$2,000.00
Staff Support	- Staff Appreciation Week - Teacher Meals (2X / year)	\$2000.00
Academic Support	- Alternate Learning Environments - Artist in Residence	\$7,000.00
Classroom Support		
Recess Equipment	- Indoor and/or outdoor recess equipment	\$1,000.00
Classroom Incentives	- Fund Management Procedures to be reviewed in September	\$3,000.00
Community Building / Parent Support		
Guest Speakers		\$500.00
Team / Community Building		\$250.00
Public Relations / Hospitality		
ASCE Grant		
School Council Administration		
General Admin Expenses	Office supplies.	\$100.00
		\$24850.00

MOTION: Sarah-Jane Lovgren moved to submit the funding request to FANHS as presented. Seconded by Anita Sanderson. Motion Carried.

7.2 Staff Funding Requests

Emailed request from Ms. Graham for up to \$180 from School Support — Clubs for frozen treats.

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

7.3 Future School Event Planning and SC Outreach

7.3 (A) Fall Planning

September's *Meet the Teacher* evening (date TBD) will welcome a new format. Families will be invited to gather in the gym for about 10-15 minutes where a formal welcome will take place from Administration, the Board, School Council, and FANHS. Afterwards, families will be invited to meet teachers and become familiar with the school. SC and FANHS representatives will have a welcome booth to answer questions.

A unanimous decision was made to engage a captive audience at two separate events for a formal School Council meeting and the *Meet the Teacher* evening rather than hosting both items back to back on one evening. The School Council meeting will take place on September 6, 2023 on the first Wednesday/early dismissal day. The purpose of the *Meet the Teacher* evening will be more about community building and socializing.

7.3 (B) Committee Development & Date Assignment

For the 2023/2024 academic year, School Council will develop committees with the intention of reaching a larger audience and greater participation.

Halloween Dance

Date: October 28, 2023

MOTION: Chelsee Ladouceur moved to accept the formation of this Committee and date as presented, with approval of date by Lori Vigfusson. Seconded by Sarah Jane-Lovgren. Motion Carried.

Spring Carnival Date: May 25, 2024

MOTION: Chelsee Ladouceur moved to accept the formation of this Committee and date as presented, with approval of date by Lori Vigfusson. Seconded by Elizabeth Macve. Motion Carried.

Grant Writing Date: Ongoing

MOTION: Elizabeth Macve moved to accept the formation of this Committee as presented. Seconded by Chelsee Ladouceur. Motion Carried.

Book Club
Date: Ongoing

The first book will be Dr. Jody Carrington's Feeling Seen.

MOTION: Chelsee Ladouceur moved to accept the formation of this Committee as presented. Seconded by Elizabeth Macve. Motion Carried.

7.4 Emergent Business None.

8. Future Business

None.

9. Future Meeting Dates:

- September 6, 2023
- October 11, 2023
- November 1, 2023
- December 6, 2023

Formal Meetings will continue to take place on the first Wednesday of each month i.e. early dismissal days unless otherwise noted from 7:00PM - 8:00PM. The first meeting of the new academic year will take place on September 6, 2023. With the understanding the the Board may hold their SGM on October 4, 2023, School Council will move our meeting to the following week — October 11, 2023. Meetings will continue to take place in a hybrid format to be inclusive of all who wish to participate.

10. Meeting Adjourned: 8:17PM.



Principal's Report to School Council June 19, 2023

Lori Vigfusson Principal New Horizons School

Swimming:

Swimming Lessons finished up this week. We have booked in times for next year to continue this program and will expand to grades 3 and 4 with the hopes of further expansion in subsequent years as availability allows.

Grade 9 Farewell Dance: The Farewell Dance took place on June 16 and was well received with around 60 students in attendance. Thanks to School Council and FANHS for their support of this event. Thanks also to parents and teachers for chaperoning and making the night a fun and safe event.

National Indigenous People's Day: On June 21 and in the days before and after, students will be participating in a variety of activities to recognize and celebrate the culture and contributions of the First Nations, Inuit, and Metis Indigenous peoples of Canada.

Career Week: We hosted our first Career Week in the first week of June with over a dozen volunteers coming in to present and share their passion with our students. All classes received at least one presentation during the week. We hope to expand this next year! Thank you to all of the volunteers that came out to make the week a success.

PATs and Final Exams:

Provincial Achievement Tests for grades 6 and 9 as well as Final exams for grades 7s and 8s. Students may sign out after their exams with parental consent.

Clubs and Sports:

The final round of Chess club is finished for the year. We will continue this club next school year.

Lego club for K-3 has finished up for the year. We were able to include all students in Kindergarten through Grade 3 that wanted to participate. Thank you to Ellen for her organization and leadership in this club. The students loved the fun activities and challenges. We plan to continue this in the new school year with expansion to older grades.

Some of our students participated in the Elk Island Athletics Association Track and Field event and Golf Tournament. We plan to continue participation in these in the upcoming year.

End of Year: Our last day of classes is on June 28. There are no buses operating for this day. The awards ceremony for grades 4-9 will take place in the afternoon. This date was changed to accommodate PATs.

Report Cards will go home in sealed envelopes on the last day of school. They will include a copy of the supply list for the upcoming year. Class placement will be noted on the first page of the report card.

It has been an honour serving the school community in my first year as Principal. Thank you so much to School Council and FANHS for your ongoing support.