

New Horizons School Council

Meeting Minutes

June 19, 2024

Meeting Called to Order: 6:18PM

Meeting Adjourned: 6:40PM

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

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Rebecca Koziak, Ellen Hanna, Anita Sanderson, Lori Vigfusson, Amanda Bullion, Julie Jackson, Eeksha Kohli-Kakkan, Denette Leask, Adam Koziak, Chelsea Ladouceur

1. Meeting Called to Order: 6:18PM.

Elizabeth Macve as Chair.

2. Statement of Territorial Acknowledgement

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

3. Adoption of Agenda

MOTION: Ellen Hanna moved to adopt the Agenda as presented.

Seconded by Chelsea Ladouceur. Motion Carried.

4. New Business

4.1 Review of the 2024/2025 Fund Allocation

FANHS has approved a Fund Allocation of \$30,000 for School Council (SC) for the 2024/2025 academic year. Through discussion with membership, SC will reduce the proposal submitted on June 12, 2024 by \$3,250 to align with FANHS' approval.

In consideration of funds spent in the 2023/2024 academic year:

Classroom Support — Recess Equipment will be reduced to \$500.

School Support — Academic Support will be reduced to \$9,000.

A new line will be labelled as School Support — Extracurriculars with the budget of \$4,000 for Administration's discretion.

With no objection or further discussion, SC has successfully aligned the Fund Allocation for the 2024/2025 academic year within FANHS' approval. By unanimous consent, this Fund Allocation plan has been adopted.

MOTION: Anita Sanderson moved to adopt the Fund Allocation as presented. Seconded by Julie Jackson. Motion Carried.

The Fund Allocation for the 2024/2025 academic year is considered approved and can be posted to the website. See attached.

5. Meeting Adjourned: 6:40PM.

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

For the 2024/2025 School Year

June 2, 2023

	Disbursed in 2022- 2023	2023-2024 Allocation of Funds	Total Motioned 2023-2024	Disbursed to date 2023-2024	2024-2025 ask	ntified
School Support						
Clubs	\$ 341	\$ 1,700	\$ 507	\$ 104	\$ 1,000	GSA, Casual Chess Club, REACH - research cost of REACH provincial fees, cost for chess boards
Well Being	236	1,000	750	153	1,000	Student Aid Fund, Mental Health Advocacy - busing money for Dream Catcher
Events	2,101	5,000	3,750	2,220	3,750	Halloween Family Dance, Holiday Concert, Spring Carnival, Kinder Grad, Science Fair,
Junior High Events	293	2,000	750	711	2,000	Grade 9 Grad/Farewell, Jr. High Fun Day
Staff Support	744	1,668	1,619	1,562	2,000	Teacher Meals; Interviews, Staff Appreciation Week * \$4,000 Lori ask as a separate line item
Extracurriculars					4,000	
Academic Support	844 *	13,000	11,683	4,180	9,000	Artist in Residence, Alternate Learning Environments (maker space and outdoor classrooms)
Total	4,559	24,368	19,059	8,931	22,750	
Classroom Support						
Recess Equipment	627	1,000	\$ 1,000	\$ 279	500	General Fund for the Entire School
Classroom Incentives	1,757	3,282	3,282	994	3,400	Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials, student incentives) (\$6 per student allocated plus \$300 each for music and French)
Total	2,384	4,282	4,282	1,272	3,900	Recess equipment 2021-2022: \$404
School Enhancement						
Major Projects		-				Makerspace, outdoor classroom, solar panels (wish list item)
Total		-	\$ -	\$ -	0	
Community Building / Parent Support						
Guest Speakers	199	500	210	199	500	Guest Speakers - do some research to see if there are any free possibilities
Team / Community Building	500	250	40	25	2,500	Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality					200	School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night; refreshments
Total	699	750	250	224	3,200	
School Council Administration						
General Admin Expenses		100	50	40	150	Office Supplies; printing
Total		100	50	40	150	
GRAND TOTAL:	\$ 7,642	\$ 29,500	\$ 23,641	\$ 10,467	\$ 30,000	FANHS approved \$30,000
ASCE Grant		\$ 500			this amt	Alberta School Council Engagement Grant

**New Horizons School Council
Meeting Agenda**

**June 19, 2024
6:30PM - 7:00PM
Virtual Meeting**

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3. Adoption of Agenda

4. New Business

4.1 Review of 2024-25 fund allocation

5. Meeting Adjourned

Draft New Horizons School Council Fund Allocation Detailed

For the 2024/2025 School Year

June 2, 2023

	Disbursed in 2022-2023	2023-2024 Allocation of Funds	Total Motioned 2023-2024	Disbursed to date 2023-2024	2024-2025 ask	REVISED 2024-25 Allocation	Potential Projects, Items & Ideas Identified
School Support							
Clubs	\$ 341	\$ 1,700	\$ 507	\$ 104	\$ 1,000		GSA, Casual Chess Club, REACH - research cost of REACH provincial fees, cost for chess boards
Well Being	236	1,000	750	153	1,000		Student Aid Fund, Mental Health Advocacy - busing money for Dream Catcher
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Junior High Events	293	2,000	750	711	2,000		Grade 9 Grad/Farewell, Jr. High Fun Day
Staff Support	744	1,668	1,619	1,562	6,000		Teacher Meals; Interviews, Staff Appreciation Week
Academic Support	844 *	13,000	11,683	4,180	10,000		Artist in Residence, Alternate Learning Environments (maker space and outdoor classrooms)
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General Admin Expenses		100	50	40	150		Office Supplies; printing
Total		100	50	40	150		
GRAND TOTAL:	\$ 7,642	\$ 29,500	\$ 23,641	\$ 10,467	\$ 33,250		
ASCE Grant		\$ 500			this amt		Alberta School Council Engagement Grant