

New Horizons School School Council Meeting Minutes

September 4, 2024

7:00PM - 8:00PM

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

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Stacey Stang-Sass, Chelsee Ladouceur, Denette Leask, Lori Vigfusson, Anika Kooger, Carol Chang, Sarah MacDonald, Carla Jones, Beverley Doucette, Julie Jackson, Eeksha K. Kakkan, Rebecca Koziak, Raman Brar, Suzanne Campbell, Richard Clark, Erin Thomas, and Amanda Boullion.

1. Meeting Called to Order at 7:07pm.

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 traveling 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: Anita Sanderson moved to adopt the Agends as presented.
Seconded by Beverley Doucette, motion carried.**

4. Approval of Minutes: June 19 and June 12, 2024

**MOTION: Anita Sanderson moved to approve the Minutes as presented.
Seconded by Lori Vigfusson, motion carried.**

5. Reports

5.1 Chair/Vice-Chair/Secretary Report

Both the Chair and Vice Chair express their gratitude for everyone's involvement, are excited for another year and look forward to collaborating with parents, Admin and FANHS.

5.2 Principal's Report - see attached

5.3 Financial Officer's Report

School Council returned \$8238.23 to FANHS at the end of the 2023-24 school year. The new budget for 2024-25 is \$30,000.

5.4 FANHS Report - no report, to be discussed at their meeting

5.5 Communication Officer's Report

Continuing with the School Council/FANHS updates to be sent out bi-weekly. Nighthawks in the Wild photos with stickers were so well received we will continue to post physical pics on the board outside the Kinder hallway if parents send them in.

5.6 Committee Reports

- Halloween Dance
- Spring Carnival
- Grant
- Book Club
- Parent Link (to be renamed)
- Holiday

6. Motion to Accept Reports

MOTION: Beverley Doucette moved to accept the Reports as presented. Seconded by Anita Sanderson, motion carried.

7. New Business

7.1 Motions Required:

- Secretary position remains vacant; canvas for interest.

- Annual recurring expenditure approvals:
 - o Student incentives \$3300.00
 - o Recess equipment \$500.00
 - o Extra Curriculars \$4000.00
 - o Staff Support \$2000.00
 - o General Admin Expenses \$150.00
 - o Kindergarten graduation \$250.00
 - o Grade 6 graduation \$500.00
 - o Grade 9 graduation \$800.00
 - o Forgotten lunch supplies \$200.00
 - o Halloween Dance \$1000.00
 - o GSA Club \$100.00
 - o Artist in Residence \$3900.00

MOTION: Julie Jackson moved to motion for the annual recurring expenses. Seconded by Eeksha K. Kakkan, motion carried.

7.2 Staff Report

- Funding Requests (vetted through Ms V)
- School Update

7.3 Future School Event Planning and SC Outreach

- Halloween Dance, October 26, 2024
 - Spring Carnival, May 24, 2025
 - Other (movie night etc)
- Community Building expenditure \$500:
**MOTION: Denette Leask moved to motion the Community Building expense.
Seconded by Julie Jackson, motion carried.**

7.4 Parent Perspectives

- Tabled until submission form is rolled-out.

8. Future Business

9. Correspondence

10. Future Meeting

Dates

- October 2, 2024
- November 6, 2024
- December 4, 2024
- January 8, 2025
- February 5, 2025
- March 5, 2025
- April 2, 2025
- May 7, 2025
- June 4, 2025

Unless otherwise indicated, all meetings are scheduled from 7:00PM - 8:00PM and will be held as Hybrid In-Person (New Horizons School) / Virtual Meetings.

11. Meeting Adjourned at 8:16pm