

# **New Horizons School School Council Meeting Agenda**

**November 6, 2024**

**7:00PM - 8:00PM**

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

**1. Meeting Called 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:** October 2, 2024

**5. Reports**

**5.1. Chair/Vice-Chair/Secretary Report/Junior High Liaison**

**5.2. Principal's Report**

**5.3. Financial Officer's Report**

**5.4. FANHS Report**

**5.5. Communication Officer's Report**

**5.6. Committee Reports**

- Spring Carnival
- Grant
- Book Club
- Holiday

**6. Motion to Accept Reports**

**7. New Business**

**7.1. Motions Required:**

- New funding requests (vetted through Ms. V)
  - o Funding and logistical support requested for grade five, 5 km charity run

**7.2. Staff Report**

- School Update

**7.3. Future School Event Planning and SC Outreach**

- Spring Carnival, May 24, 2025

- Other (movie night etc)

#### **7.4. Parent Perspectives**

- Tabled until submission form is rolled-out.

#### **8. Future Business**

#### **9. Correspondence**

#### **10. Future Meeting Dates**

- December 4, 2024
- January 3, 2024
- February 7, 2024

*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**

# **New Horizons School School Council Meeting Minutes**

**October 2, 2024**

**7:00PM - 8:00PM**

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

Attendees: Elizabeth Macve, Chelsee Ladouceur, Sarah-Jane Lovgren, Leach McCoy, Carla Jones, Anita Sanderson, Raman Brar, Denette Leask, Michelle Stephens, Lori Vigfusson, Julie Jackson, Rebecca Koziak, Terry Mohgrabi, Eeksha K. Kakkan, Stacey Stang-Sass, Linh Nguyen (FCSS)

**1. Meeting Called to Order at 7:00 p.m.**

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: Chelsee Ladouceur moved to adopt the agenda as presented.  
Seconded by Sarah-Jane Lovgren, motion carried.**

**4. Guest Speaker: Linh Nguyen from Family Community Services**

Linh provided information about the services provided by Family community Services. Families can access services directly through Family Community Services or through the school. Services include connecting families with resources, family counselling and educations programs and services for families.

More information is available on their [website](#).

**Guest Speaker: Terry Moghrabi, Superintendent**

Terry spoke about his appreciation for the support from the school and from parents. He also spoke about the School Board's ongoing activities and priorities, including the network equipment changeover, the Government of Alberta's new [cell phone policy](#), next year's [TAAPCS](#) conference, and capital planning (current building renovations and planning for a potential high school).

**5. Approval of Minutes: September 4, 2024**

**MOTION: Julie Jackson moved to approve the Minutes as presented.**

**Seconded by Chelsee Ladouceur, motion carried.**

## **6. Reports**

### **6.1.Chair/Vice-Chair/Secretary Report**

Chair shared that while the Meet the Teacher night went well, it was not the right environment for a presentation from the School Council. Council will look at planning a Welcome BBQ for late August/early September 2025.

### **6.2.Principal's Report**

See Attached

### **6.3.Financial Officer's Report**

School Council has distributed \$485.

### **6.4.FANHS Report**

Discussion about FANHS moving their meeting time. Discussion will continue at the FANHS meeting.

### **6.5.Communication Officer's Report**

N/A

### **6.6.Committee Reports**

- Halloween Dance: Halloween dance is from 6-9 p.m. on October 26. \$15 admission.
- Discussion about Spring Carnival, Grants, Book Club, Holiday tabled.

## **7. Motion to Accept Reports**

**MOTION: Lori Vigfusson moved to accept the Reports as presented.**

**Seconded by Anita Sanderson, motion carried.**

## **8. New Business**

### **8.1.Motions Required:**

- Dinette suggests small contests to encourage families to read the entire newsletter. Funding of \$35 would be needed for gift cards for winners.

**MOTION: Anita Sanderson moved to provide \$35 in financial support from Community Building/PR funding category.**

**Seconded by Chelsee Ladouceur, motion carried.**

### **8.2.Staff Report**

- No update

### **8.3.Future School Event Planning and SC Outreach**

- Halloween Dance, October 26, 2024
- Discussions tabled for Spring Carnival, May 24, 2025 and Other (movie night etc).

#### **8.4. Parent Perspectives**

- Tabled until submission form is rolled-out.

#### **9. Future Business**

Looking at something new for Orange Shirt Day 2025.

#### **10. Correspondence**

N/A

#### **11. Future Meeting Dates**

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

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#### **11. Meeting Adjourned**

Meeting adjourned at 8:02 p.m.

## New Horizons School Council Fund Allocation Summary

For the 2024/2025 School Year

November 6, 2024

	2024-2025 Allocation of Funds	Funds Motioned	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds Not Motioned
<b>School Support</b>	\$22,750	\$12,750	\$1,450	\$11,300	\$10,000
<b>Classroom Support</b>	3,900	3,800	200	3,600	100
<b>School Enhancement</b>	-	-	-	-	-
<b>Community Building / Parent Support</b>	3,200	535	352	183	2,665
<b>School Council Administration</b>	150	150	16	134	0
<b>GRAND TOTAL:</b>	<b>\$30,000</b>	<b>\$17,235</b>	<b>\$2,017</b>	<b>\$15,218</b>	<b>\$12,765</b>

**Draft New Horizons School Council Fund Allocation**

**Detailed**

For the 2024/2025 School Year

November 6, 2024

	2024-2025 Allocation of Funds	Total Motioned	Disbursed to date	Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
<b>School Support</b>				
Clubs	\$ 1,000	\$ 100	\$ -	GSA, Casual Chess Club, REACH - club & event registration, materials
Wellbeing	1,000	200	60.39	Student Aid Fund, Mental Health Advocay, Dream Catcher (program & bussing), Forgotten lunches
Events	3,750	1,250	869.13	Halloween Family Dance, Holiday Concert, Spring Carnival, Kinder Grad, Science Fair
Junior High Events	2,000	1,300	- .00	Grade 9 Grad/Farewell, Jr. High Fun Day
Staff Support	2,000	2,000	520.64	Teacher Meals; Interviews, Staff Appreciation Week
Extracurriculars	4,000	4,000	- .00	Extracurricular expenses not covered by the school due to regulations.
Academic Support	9,000	3,900	- .00	Artist in Residence, Alternate Learning Environments (maker space & outdoor classroom)
<b>Total</b>	<b>22,750</b>	<b>12,750</b>	<b>1,450.16</b>	
<b>Classroom Support</b>				
Recess Equipment	500	500	- .00	General Fund for the Entire School
Classroom Incentives	3,400	3,300	199.98	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 )
<b>Total</b>	<b>3,900</b>	<b>3,800</b>	<b>199.98</b>	
<b>School Enhancement</b>				
Major Projects	-	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Community Building / Parent Support</b>				
Guest Speakers	500	-	- .00	Guest Speakers
Team/Community Building	2,500	500	316.61	Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality	200	35	35	School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
<b>Total</b>	<b>3,200</b>	<b>535</b>	<b>351.61</b>	
<b>School Council Administration</b>				
General Admin Expenses	150	150	15.64	Office Supplies
<b>Total</b>	<b>150</b>	<b>150</b>	<b>15.64</b>	
<b>GRAND TOTAL:</b>	<b>\$ 30,000</b>	<b>\$ 17,235</b>	<b>\$ 2,017.39</b>	
<b>ASCE Grant</b>	<b>\$ 500</b>			Alberta School Council Engagement Grant







## NHS Fund Allocation - Motioned Summary, 2024/2025

<b>Fund</b>	<b>Subcategory</b>	<b>SUM of Amount (\$)</b>
		-
<b>Total</b>		-
Classroom Support	Classroom Incentives	3,300.00
	Recess Equipment	500.00
<b>Classroom Support Total</b>		<b>3,800.00</b>
Community Building/Parent Support	Guest Speakers	-
	Public Relations/Hospitality	35.00
	Team/Community Building	500.00
<b>Community Building/Parent Support Total</b>		<b>535.00</b>
School Council Administration	General Admin Expenses	150.00
<b>School Council Administration Total</b>		<b>150.00</b>
School Enhancement	Major Projects	-
<b>School Enhancement Total</b>		<b>-</b>
School Support	Academic Support	3,900.00
	Clubs	100.00
	Events	1,250.00
	Extracurriculars	4,000.00
	Junior High Events	1,300.00
	Staff Support	2,000.00
	Wellbeing	200.00
<b>School Support Total</b>		<b>12,750.00</b>
<b>Grand Total</b>		<b>17,235.00</b>

## NHS Fund Allocation - Disbursed Summary, 2024/2025

<b>Fund</b>	<b>Subcategory</b>	<b>SUM of Amount (\$)</b>
Classroom Support	Classroom Incentives	199.98
	Recess Equipment	-
Community Building/Parent Support	Guest Speakers	-
	Public Relations/Hospitality	35.00
School Council Administration	Team/Community Building	316.61
	General Admin Expenses	15.64
School Enhancement School Support	Major Projects	-
	Academic Support	-
	Clubs	-
	Events	869.13
	Extracurriculars	-
	Junior High Events	-
	Staff Support	520.64
	Wellbeing	60.39
<b>Grand Total</b>		<b>2,017.39</b>

**NHS Fund Allocation - Incentives by Teacher, 2024-2025**

<i>Subcategory</i>	<i>Paid to</i>	<i>SUM of Amount (\$)</i>
Classroom Incentives		-
	Allison Joly	45.12
	Janice Dinel	46.76
	Kandace Zelada	108.10
<b>Grand Total</b>		<b>199.98</b>

2024/2025 New Horizons School Council Fund Allocation Categories by Month												
Fund:	School Support	School Support	School Support	School Support	School Support	School Support	Classroom Support	Classroom Support	School Enhancement	Community Building/Parent Support	Community Building/Parent Support	Community Building/Parent Support
Subcategory:	Clubs	Wellbeing	Events	Junior High Events	Staff Support	Academic Support	Recess Equipment	Classroom Incentives	Major Projects	Guest Speakers	Team/Community Building	Public Relations/Hospitality
Allocation for year (\$):	1,000	1,000	3,750	2,000	2,000	9,000	500	3,400	0	500	2,500	200
Month (2024-2025)	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
September			61.10					91.88			316.61	
October		60.39	808.03		520.64			108.10				35.00
November												
December												
January												
February												
March												
April												
May												
June												
Total spent (\$):	0.00	60.39	869.13	0.00	520.64	0.00	0.00	199.98	0.00	0.00	316.61	35.00
Remaining Funds (\$):	1,000.00	939.61	2,880.87	2,000.00	1,479.36	9,000.00	500.00	3,200.02	0.00	500.00	2,183.39	165.00
<b>Grand Total YTD (\$):</b>	<b>2,001.75</b>											

2024/2025	New Horizons School Council Fund Allocation Classroom Incentives by Teacher/Month																					
Teacher:	Michelle Stephens	Kim Fehr	Debbie Wain	Faye Freeman	Anika Kooger	Shayel MacKinnon	Amanda Panas	Jennifer Asquini	Janice Dinel Curtis Wong	Meghan Eccles	Savanna Sweetman	Allison Joly	Anne Servold	Marisa Araujo	Sarah Fairfull	Jamie Lambert-Brown	Brian Loehr	Jessie Olfert	Shaun Wilde	Blaine Dowler	Kandace Zelada	Stephen Hofforth
Class:	K (combined)	1F	1W	2F	2K	3M	3P	4A	4D	5E	5S	6J	6S	JH	JH	JH	JH	JH	JH	JH	Music	French
Number of Students:	36	21	23	20	21	22	22	24	24	25	26	24	25	22	19	19	22	24	21			
Total number students (all grades):	440																					
Allocation for year (\$):	216	126	138	120	126	132	132	144	144	150	156	144	150	132	114	114	132	144	126	0	300	300
Total Allocated (all grades) (\$):	3240																					
Month (2024-2025)	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
September									46.76			45.12										
October																					108.10	
November																						
December																						
January																						
February																						
March																						
April																						
May																						
June																						
Total spent (\$):	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	46.76	0.00	0.00	45.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	108.10	0.00
Remaining Funds (\$):	216.00	126.00	138.00	120.00	126.00	132.00	132.00	144.00	97.24	150.00	156.00	98.88	150.00	132.00	114.00	114.00	132.00	144.00	126.00	0.00	191.90	300.00
<b>Grand Total YTD (\$):</b>	<b>199.98</b>																					