

New Horizons School School Council Meeting Minutes

November 6, 2024

7:00PM - 8:00PM

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

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Carla Jones, Anita Sanderson, Brianne Davio, Raman Brar, Lori Vigfusson, Julie Jackson, Rebecca Koziak, Beverley Doucette, Shayel McKinnon, Stacey Stang-Sass

1. Meeting Called to Order at 7:04 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: Sarah Jane Lovgren moved to adopt the agenda as presented.
Seconded by Lori Vigfusson, motion carried.**

4. Approval of Minutes: October 2, 2024

**MOTION: Sarah Jane Lovgren moved to approve the Minutes as presented.
Seconded by Lori Vigfusson, motion carried.**

5. Reports

5.1. Chair/Vice-Chair/Secretary Report

Vice-Chair shared thanked FANHS and donors for donations for the Halloween dance and the decorations. Attendees all had a great time.

5.2. Principal's Report

See Attached

5.3. Financial Officer's Report

School Council has distributed \$2017. The total cost for the Halloween dance was approximately \$900.

5.4.FANHS Report

The Halloween dance was a great opportunity to collaborate with the school. Families are feeling positively about community support opportunities, and there has been some discussion what to spend funds on next. Families are looking forward to more events like this (i.e. movie night, games night).

5.5.Communication Officer's Report

No report, but thanks to Denette for supporting Communications.

5.6.Committee Reports

No reports.

6. Motion to Accept Reports

**MOTION: Sarah Jane Lovgren moved to accept the Reports as presented.
Seconded by Stacey Stang-Sass, motion carried.**

7. New Business

7.1.Motions Required:

- Funding requests:
 - o 5K for grade 5: Mrs. Eccles and Ms. Sweetman
 - Host a 5k run for grade 5 students in the community.
 - Each school would have their own page for fundraising; charity for this year would be for Breast Cancer awareness.
 - Hope to have funds cover the first year, so registration fees aren't necessary.
 - ½ day bussing for 3 schools, ribbons, food for the finish line.
 - Looking for about \$3000 in corporate sponsorship.
 - **Up to \$500 from School Council from well-being/school support.**
 - o AMA for patrols
 - Replenish equipment.
 - **Up to \$200 from clubs/school support.**
 - o Holiday concert: chairs
 - Renting 300 chairs for holiday concert.
 - **Up to \$1000 from academic/school support.**
 - o Holiday decorations for concert
 - Up to \$200 for holiday/artist in residence decorations from school support/academic support.
 - o Maker Space materials
 - Make-do materials and kits – there is a need for 2-3 more kits.
 - **Up to \$400 from academic support/school support.**

MOTION: Sarah Jane Lovgren moved to provide funds for these four requests.

Seconded by Julie Jackson, motion carried.

- Additional funding requests for girls volleyball bussing and the Science Olympics

tabled until next meeting.

7.2. Staff Report

- No update

7.3. Future School Event Planning and SC Outreach

- Discussions tabled for Spring Carnival, May 24, 2025 and Other (movie night etc).

7.4. Parent Perspectives

- Tabled until submission form is rolled-out.

8. Future Business

No update

9. Correspondence

N/A

10. Future Meeting Dates

- 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

Meeting adjourned at 8:13 p.m.