

New Horizons School School Council Meeting Agenda

**January 8, 2025
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: November 6, 2024 (December meeting was deferred)

5. Reports

5.1. Chair/Vice-Chair/Secretary Report/Junior High Liaison/Officer at Large

5.2. Principal's Report

5.3. Finance Officer's Report

5.4. FANHS Report

5.5. Communication Officer's Report

5.6. Committee Reports

- Grant
- TBD: Holiday
- TBD: Spring Carnival
- TBD Halloween

6. Motion to Accept Reports

7. New Business

7.1. Planning for 2025-26 Artist in Residence (AIR):

- Confirm process with administration as well as key criteria for AIR procurement.

7.2. Motions Required:

- New funding requests (vetting through Ms. V required)
 - o Motion requested for \$200 from School Support/Clubs for GSA button maker (teacher rep: Ms. Fairfull).
 - o Motion requested for funding for a free family movie night and sport

watching event (SC to fund 'first come, first serve' pizza and popcorn).
Suggested motion of \$X from Community Building/Parent Support –
Team/Community Building.

- Science Olympics – bringing forward should funding be required.

7.2. Staff Report

- School Update

7.3. Future School Event Planning and SC Outreach

- Spring Carnival, May 24, 2025
- Other (movie night, sports viewing night etc)

7.4. Parent Perspectives

- Tabled until submission form is rolled-out.

8. Future Business

9. Correspondence

10. Future Meeting Dates

- 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