

New Horizons School School Council Meeting Agenda

**February 5, 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: January 8, 2025

5. Reports

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

- Chair – request for Ms. V to confirm whether the 2025-26 Alberta School Council Engagement Grant (\$500) has been received by the school and ideas for use.
 - o workshops for parents to increase capacity for school council members;
 - o information sessions on how parents can support student learning at home and at school;
 - o parent resources and workshops on important topics such as, mental health and well-being, cyber bullying, healthy living, etc.;
 - o events to engage parents on important local issues;
 - o conference fees;
 - o parent engagement in promoting the value of arts;
 - o trainer/facilitator costs for the professional development above.

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. ASCA 2025 Virtual Spring Symposium – April 26 (9.30 am to 3.30 pm) & ASCA AGM April 27, 2025 (virtual and free for any parent from a school council)

- Registration is open & ends on April 14, 2025 (\$95.54 ASCE grant eligible)
- <https://www.albertaschoolcouncils.ca/about/annual-conference>

7.2. Review/Feedback Regarding DRAFT 2025-26 NHS School Calendar

- Superintendent Moghrabi has shared the draft calendar for feedback from Council.

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

- Confirm preferred artist and whether a deposit is required. If deposit is required, entertain motion in 7.2 as needed from School Support – Academic Support after returning unneeded funds.

7.4. Motions Required:

- New funding requests (vetting through Ms. V required)
 - o Motion requested to return unneeded Artist in Residence funding for the 2024-25 year to School Support – Academic Support of \$1939 (\$3900 - \$1960.05)
 - o Motion requested to return unused chair rental funds to School Support – Academic Support of \$196 (\$1000 motioned – \$803.66 dispersed)
 - 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.

7.2. Staff Report

- School Update

7.3. Future School Event Planning and SC Outreach

- Movie night – February 28
 - o Confirm any outstanding matters, including those below.
 - o Grade 9 hosting concession
 - o Confirm timing (doors open at 6 pm; movie starts at 6.30 pm is suggested)
 - o Confirm movie selection (recent movies the school has access to are listed below)
 - Despicable Me 4
 - Elemental
 - Encanto
 - Harold and the Purple Crayon
 - Inside Out 2
 - Kung Fu Panda 4
 - Migration
 - Puss in Boots The Last Wish
 - The Garfield movie
 - The Little Mermaid
 - Super Mario Bros
 - Trolls band together

- Wish
- Spring Carnival, May 24, 2025
 - Budget allocation is \$3500
 - Determine whether a committee will be struck to organize; who would like to participate.
 - Bookings needed for activities and food vendors asap.

8. Future Business

9. Correspondence

10. Future Meeting Dates

- 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