

New Horizons School School Council Meeting Agenda

**May 7, 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

5. Reports

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

5.2. Principal's Report

5.3. Staff Report

5.4. Finance Officer's Report

5.5. FANHS Report

5.6. Communication Officer's Report

5.7. Committee Reports

5.7.1. Grant

5.7.2. Spring Carnival

6. Motion to accept reports

7. New Business

7.1. Future School Event Planning and SC Outreach

7.1.1. Executive Functioning focused parent workshop options:

Confirmed Erin Gersheid, BSC. OT will offer a Parent Information Session on Supporting Your Child's Executive Functioning on Monday, May 26th, 2025, 7:00 pm in the Learning Commons. An RSVP form has been shared via the ENEWS sent Tuesday, May 6th, 2025. \$1000 in ASCA grants and \$425 from the Guest Speakers bucket have been motioned for this booking.

7.1.2. 2025-26 Artist in Residence (AIR) Update

7.1.3. Improv show by Sorry, Not Sorry Productions:

In lieu of a second movie night for the Junior High students, this interactive event of improv engages Div 3 and their families through suggestions provided by the audience. The 90-minute show includes live music. Cost is approximately \$650. Update will be provided by event chair, Julie Jackson.

7.2. Motions required

7.2.1. Staff funding requests (vetted through Ms. Vigfusson)

7.2.2. Motion to fund prizes for Wings of Excellence program.

8. Future Business

8.1. 2025/26 Fund Allocation considerations

9. Future Meeting Dates

June 4, 2025

AMG June date TBD

10. Meeting Adjourned

New Horizons School Council Fund Allocation Summary

For the 2024/2025 School Year

May 5, 2025

	2024-2025 Allocation of Funds	Funds Motioned	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds Not Motioned
School Support	\$22,750	\$20,258	\$11,917	\$8,341	\$2,492
Classroom Support	3,900	3,800	813	2,987	100
School Enhancement	-	-	-	-	-
Community Building / Parent Support	3,200	3,130	721	2,409	70
School Council Administration	150	150	34	116	-
GRAND TOTAL:	\$30,000	\$27,338	\$13,485	\$13,853	\$2,662
ASCE Grant		\$1,000			-

**New Horizons School Council Fund Allocation
Detailed**

For the 2024/2025 School Year

May 5, 2025

	2024-2025 Allocation of Funds	Total Motioned	Disbursed to date	Remaining Funds Not Motioned	ntified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support					
Clubs	\$ 1,000	\$ 870	\$ 562.33	\$ 130.00	GSA, Casual Chess Club, REACH - club & event registration, materials
Wellbeing	1,000	800	112.94	200.00	Student Aid Fund, Mental Health Advocay, Dream Catcher (program & bussing), Forgotten lunches
Events	3,750	3,750	939.39	-	4
Junior High Events	2,000	1,300	-	700.00	Grade 9 Grad/Farewell, Jr. High Fun Day
Staff Support	2,000	2,000	1,499.14	-	Teacher Meals; Interviews, Staff Appreciation
Extracurriculars	4,000	4,000	1,967.28	-	Extracurricular expenses not covered by the school due to regulations.
Academic Support	9,000	7,538	6,835.68	1,462	Artist in Residence, Alternate Learning Environments (maker space & outdoor classroom)
Total	22,750	20,258	11,916.76	2,492.00	
Classroom Support					
Recess Equipment	500	500	161.43	-	General Fund for the Entire School
Classroom Incentives	3,400	3,300	651.71	100.00	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)
Total	3,900	3,800	813.14	100.00	
School Enhancement					
Major Projects	-	-	-	-	
Total	-	-	-	-	
Community Building / Parent Support					
Guest Speakers	500	500	75	-	Guest Speakers
Team/Community Building	2,500	2,500	580.68	-	Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality	200	130	65	70	School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
Total	3,200	3,130	720.68	70.00	
School Council Administration					
General Admin Expenses	150	150	34.31	-	Office Supplies
Total	150	150	34.31	-	
GRAND TOTAL: \$ 30,000 \$ 27,338 \$ 13,484.89 \$ 2,662					
ASCE Grant \$ 500					
					Alberta School Council Engagement Grant, includes \$500 carryover from previous year.

Amounts Approved in the Minutes				
For the 2024/2025 School Year				
Date Motioned	Fund	Subcategory	Description	Amount (\$)
4-Sep-24	School Support	Clubs	GSA	100.00
4-Sep-24	School Support	Wellbeing	Forgotten Lunches	200.00
4-Sep-24	School Support	Events	Kindergarten Graduation	250.00
4-Sep-24	School Support	Events	Halloween Dance	1,000.00
4-Sep-24	School Support	Junior High Events	Grade 6 Graduation	500.00
4-Sep-24	School Support	Junior High Events	Grade 9 Graduation / Jr. High Dance	800.00
4-Sep-24	School Support	Staff Support	Teacher Meals, Staff appreciation, Other as needed	2,000.00
4-Sep-24	School Support	Academic Support	Artist in Residence - Mallory Chipman	3,900.00
4-Sep-24	School Support	Extracurriculars	Extracurriculars	4,000.00
4-Sep-24	Classroom Support	Recess Equipment	Recess Equipment	500.00
4-Sep-24	Classroom Support	Classroom Incentives	Classroom Incentives	3,300.00
4-Sep-24	School Council Administration	General Admin Expenses	Office supplies, printing, etc. as needed	150.00
4-Sep-24	Community Building/Parent Support	Team/Community Building	School Community Events (Meet the teacher, etc.) - refreshments, snacks	500.00
2-Oct-24	Community Building/Parent Support	Public Relations/Hospitality	Starbucks \$5 gift cards for newsletter game	35.00
6-Nov-24	School Support	Clubs	AMA Patroller - equipment, supplies (general fund)	200.00
6-Nov-24	School Support	Wellbeing	5K for Gr 5 - run/walk event for charity (breast cancer)	500.00
6-Nov-24	School Support	Academic Support	Chairs for concert - holiday and AIR production	1,000.00
6-Nov-24	School Support	Academic Support	Decorations for concert - holiday and AIR production	200.00
6-Nov-24	School Support	Academic Support	Make Do - materials for Makerspace	400.00
8-Jan-25	Community Building/Parent Support	Public Relations/Hospitality	Starbucks \$5 gift cards for newsletter game	50.00
8-Jan-25	School Support	Clubs	GSA - button maker	200.00
8-Jan-25	School Support	Clubs	Rubix Cube Club - supplies	200.00
8-Jan-25	School Support	Clubs	Science Olympics - registration fee	170.00
8-Jan-25	Community Building/Parent Support	Team/Community Building	Elementary and Jr High movie and/or sport watching event - food and beverages	1,000.00
8-Jan-25	School Support	Events	Spring Carnival	2,500.00
8-Jan-25	Community Building/Parent Support	Team/Community Building	Spring Carnival	1,000.00
8-Jan-25	School Support	Academic Support	Fitset Ninja	3,500.00
5-Feb-25	School Support	Academic Support	Return unused funds for Artist in Residence	(1,939.00)
5-Feb-25	School Support	Academic Support	Return unused funds for holiday concert chair rental	(196.00)
5-Feb-25	School Support	Academic Support	Return unused funds for holiday concert decorations	(118.00)
5-Feb-25	School Support	Academic Support	Fitset Ninja - 32% of GST	56.00
5-Feb-25	School Support	Academic Support	Deposit for 2025/2026 AIR (Mobile Escape or Groovebox)	700.00
5-Feb-25	Community Building/Parent Support	Public Relations/Hospitality	Teacher appreciation - gift cards (for SC attendance and contribution)	45.00
5-Feb-25	Community Building/Parent Support	Guest Speakers	Babysitting course - registration fee	75.00
5-Mar-25	School Support	Academic Support	Reallocate Nov 6 motion for "Make Do - materials for Makerspace" to "Materials for makerspace". (Name change, \$400 still allocated for Makerspace use)	-
5-Mar-25	School Support	Wellbeing	Traffic Safety Incentive Program (Pilot)	100.00
2-Apr-25	School Support	Academic Support	Materials for Makerspace	35.00
2-Apr-25	Community Building/Parent Support	Guest Speakers	Unspecified guest speaker	425.00
2-Apr-25	Community Building/Parent Support	Team/Community Building	Expand Jan 8 motion for movie/sport watching event to include live Improv Production (probably Sorry, Not Sorry Productions)	-
			Total:	27,338.00
2-Apr-25	ASCE Grant	Not to be included with FANHS generated funds	Executive Functioning (Cognitive Connections) Workshop, includes \$500 carry over from previous year	1,000.00

New Horizons School Council Fund Allocation
Approved to be Disbursed
For the 2024/2025 School Year

11/26/2023 9:21 AM via egypt & panto for fund/subcategory

Expense Date	Date Approved	Paid to	Fund	Subcategory	Description	Amount (\$)
Aug 21, 2024	Sep 5, 2024	Janice Dineel	Classroom Support	Classroom Incentives	Student Incentives	46.76
Sep 12, 2024	Sep 15, 2024	Adam Koziak	Community Building/Parent Support	Team/Community Building	Meet the Teacher - cookies	15.96
Sep 13, 2024	Sep 15, 2024	Denette Leask	Community Building/Parent Support	Team/Community Building	Meet the Teacher - cookies and coffee	300.65
Sep 13, 2024	Sep 15, 2024	Denette Leask	School Support	Events	Halloween Dance - Decor	61.10
Sep 13, 2024	Sep 15, 2024	Denette Leask	School Council Administration	General Admin Expenses	Nighthawks in the Wild printing	15.64
Sep 17, 2024	Sep 20, 2024	Allison Joly	Classroom Support	Classroom Incentives	Student Incentives	45.12
Oct 2, 2024	Oct 15, 2024	Kandace Zelada	Classroom Support	Classroom Incentives	Classroom Incentives K-6	108.10
Oct 19, 2024	Oct 21, 2024	Paul Jackson	School Support	Events	Halloween Dance - bubble wrap	54.50
Oct 20, 2024	Oct 22, 2024	Chelsea Ladouceur	School Support	Staff Support	Teacher Meals - P/T Interviews	520.64
Oct 26, 2024	Oct 28, 2024	Sarah Jane Lovgren	School Support	Events	Halloween Dance - candy	26.34
Oct 10, 2024	Oct 28, 2024	Denette Leask	Community Building/Parent Support	Public Relations/Hospitality	Starbucks gift cards for newsletter game	35.00
Oct 25, 2024	Oct 28, 2024	Denette Leask	School Support	Events	Halloween Dance - decor and batteries	43.13
Oct 4, 2024	Oct 29, 2024	New Horizons School	School Support	Events	Halloween Dance - DJ	711.20
Oct 4, 2024	Oct 29, 2024	New Horizons School	School Support	Wellbeing	Forgotten lunch supplies	60.39
Oct 24, 2024	Oct 30, 2024	Stacey Stang-Sass	School Support	Events	Halloween Dance - JR Room fun candy & printing	16.46
Oct 30, 2024	Oct 30, 2024	Paul Jackson	School Support	Events	Halloween Dance - bubble wrap return	(43.60)
Oct 28, 2024	Nov 7, 2024	Sarah Fairfull	School Support	Clubs	GSA - Extracurricular (cookie decorating)	40.89
Nov 3, 2024	Nov 21, 2024	Denette Leask	School Support	Events	Halloween Dance - bubble wrap	31.44
Oct 27, 2024	Nov 22, 2024	Adam Koziak	School Support	Events	Halloween Dance - stickers and prizes	13.64
Nov 21, 2024	Nov 22, 2024	New Horizons School	School Support	Academic Support	Holiday Concert - chair rental	803.66
Nov 19, 2024	Nov 27, 2024	Meghan Eccles	Classroom Support	Classroom Incentives	Student Incentives	35.97
Dec 2, 2024	Dec 3, 2024	Denette Leask	School Support	Academic Support	Holiday Concert - decorations (lights & batteries)	39.68
Dec 2, 2024	Dec 6, 2024	New Horizons School	School Support	Extracurriculars	Bussing to Vegreville for volleyball (Nov 19)	355.60
Dec 6, 2024	Dec 9, 2024	Michelle Stephens	Classroom Support	Recess Equipment	Soft snowballs	75.60
Dec 9, 2024	Dec 11, 2024	New Horizons School	School Support	Academic Support	Artist in Residence - Mallory Chipman	1,960.05
Dec 10, 2024	Dec 11, 2024	Marisa Araujo	School Support	Staff Support	Staff appreciation - leadership gratitude bags	258.84
Dec 6, 2024	Dec 15, 2024	Adam Koziak	School Support	Academic Support	Holiday concert - extension cords for lights	41.96
Dec 12, 2024	Dec 12, 2024	Anika Kooger	Classroom Support	Classroom Incentives	Class incentives - Christmas party crafts	22.67
Dec 12, 2024	Dec 12, 2024	Michelle Stephens	Classroom Support	Classroom Incentives	Superhero capes & magic box items	78.63
Dec 10, 2024	Dec 12, 2024	Amanda Panas	Classroom Support	Classroom Incentives	Mini stuffed animals	30.44
Dec 19, 2024	Jan 14, 2025	Anika Kooger	Community Building/Parent Support	Team/Community Building	Hot chocolate for Christmas Sing-Along	54.19
Dec 19, 2024	Jan 14, 2025	Anika Kooger	Classroom Support	Classroom Incentives	Classroom incentives - hot chocolate for class party	16.97
Jan 21, 2025	Jan 27, 2025	Kandace Zelada	Classroom Support	Classroom Incentives	Classroom incentives for prize box	52.48
Jan 29, 2025	Jan 29, 2025	New Horizons School	School Support	Clubs	APEGA Science Olympics - registration fee	160.00
Jan 29, 2025	Jan 29, 2025	New Horizons School	School Support	Wellbeing	Forgotten lunch supplies	52.55
Jan 29, 2025	Jan 29, 2025	New Horizons School	Classroom Support	Recess Equipment	House team event - beach balls (recess equipment)	18.04
Jan 29, 2025	Jan 29, 2025	New Horizons School	School Support	Clubs	Rubik's Cube Club - supplies	172.47
Jan 29, 2025	Feb 6, 2025	New Horizons School	School Support	Academic Support	Fitset Ninja	3,556.00
Jan 28, 2025	Feb 7, 2025	Kim Fahr	Classroom Support	Classroom Incentives	Classroom Supplies	59.05
Jan 26, 2025	Feb 14, 2025	Denette Leask	Community Building/Parent Support	Public Relations/Hospitality	Coffee cards for enews game (Starbucks)	30.00
Feb 11, 2025	Feb 20, 2025	New Horizons School	School Support	Extracurriculars	U of A Choices Registration 2025 (Wisest) x 4	180.00
Feb 27, 2025	Mar 3, 2025	New Horizons School	School Support	Extracurriculars	Bussing to Vegreville for basketball (Feb 20)	333.24
Feb 27, 2025	Mar 3, 2025	New Horizons School	Classroom Support	Recess Equipment	Card games and Blurt	67.79
Feb 27, 2025	Mar 3, 2025	New Horizons School	School Support	Clubs	GSA - button maker	188.97
Feb 25, 2025	Mar 3, 2025	Elizabeth Macve	Community Building/Parent Support	Team/Community Building	Movie Night Feb 28 - Popcorn scoops and bags	73.48
Feb 25, 2025	Mar 3, 2025	Elizabeth Macve	School Support	Events	Spring Carnival - glitter tattoos	25.18
Feb 28, 2025	Mar 4, 2025	Lori Vigfusson	Community Building/Parent Support	Team/Community Building	Movie Night Feb 28 - Pizza	136.40
Feb 11, 2025	Mar 11, 2025	New Horizons School	Community Building/Parent Support	Guest Speakers	Babysitting course - booking (registration) & venue fee	75.00
Feb 11, 2025	Mar 11, 2025	New Horizons School	School Support	Extracurriculars	Babysitting course - booking fee	63.00
Mar 12, 2025	Mar 12, 2025	New Horizons School	School Support	Extracurriculars	Loudspeaker	472.44
Mar 18, 2025	Mar 28, 2025	Ellen Hanna	School Support	Staff Support	Staff appreciation - kindness wall and carts	143.35
Mar 18, 2025	Mar 28, 2025	Ellen Hanna	School Council Administration	General Admin Expenses	Office Supplies	18.67
Mar 18, 2025	Mar 28, 2025	Ellen Hanna	School Support	Staff Support	Staff appreciation - teacher meals	432.89
Apr 2, 2025	Apr 2, 2025	Marisa Araujo	Classroom Support	Classroom Incentives	Classroom incentive - games	126.66
Mar 31, 2025	Apr 3, 2025	New Horizons School	School Support	Extracurriculars	Basketball playoff ref fees	563.00
Mar 31, 2025	Apr 3, 2025	New Horizons School	School Support	Academic Support	Materials for Makerspace - cardboard cutter	434.33
Apr 9, 2025	Apr 14, 2025	Denette Leask	School Support	Staff Support	Kindness cart - smelly stickers	16.78
Apr 23, 2025	Apr 24, 2025	Ellen Hanna	School Support	Staff Support	Kindness cart - staff appreciation	126.64
Apr 15, 2025	Apr 25, 2025	Savanna Sweetman	Classroom Support	Classroom Incentives	Student Incentives	28.86
					Total (\$):	13,484.89

NHS Fund Allocation - Motioned Summary, 2024/2025

Fund	Subcategory	SUM of Amount (\$)
		-
Total		-
Classroom Support	Classroom Incentives	3,300.00
	Recess Equipment	500.00
Classroom Support Total		3,800.00
Community Building/Parent Support	Guest Speakers	500.00
	Public Relations/Hospitality	130.00
	Team/Community Building	2,500.00
Community Building/Parent Support Total		3,130.00
School Council Administration	General Admin Expenses	150.00
School Council Administration Total		150.00
School Enhancement	Major Projects	-
School Enhancement Total		-
School Support	Academic Support	7,538.00
	Clubs	870.00
	Events	3,750.00
	Extracurriculars	4,000.00
	Junior High Events	1,300.00
	Staff Support	2,000.00
	Wellbeing	800.00
School Support Total		20,258.00
Grand Total		27,338.00

NHS Fund Allocation - Disbursed Summary, 2024/2025

Fund	Subcategory	SUM of Amount (\$)
Classroom Support	Classroom Incentives	651.71
	Recess Equipment	161.43
Community Building/Parent Support	Guest Speakers	75.00
	Public Relations/Hospitality	65.00
	Team/Community Building	580.68
School Council Administration	General Admin Expenses	34.31
School Enhancement	Major Projects	-
School Support	Academic Support	6,835.68
	Clubs	562.33
	Events	939.39
	Extracurriculars	1,967.28
	Junior High Events	-
	Staff Support	1,499.14
	Wellbeing	112.94
Grand Total		13,484.89

NHS Fund Allocation - Incentives by Teacher, 2024-2025

<i>Subcategory</i>	<i>Paid to</i>	SUM of Amount (\$)
Classroom Incentives		-
	Allison Joly	45.12
	Amanda Panas	30.44
	Anika Kooger	39.64
	Janice Dinel	46.76
	Kandace Zelada	160.58
	Kim Fehr	59.05
	Marisa Araujo	126.66
	Meghan Eccles	35.97
	Michelle Stephens	78.63
	Savanna Sweetman	28.86
Grand Total		651.71

2024/2025 New Horizons School Council Fund Allocation Categories by Month													
Fund:	School Support	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	Extracurriculars	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	4,000	9,000	500	3,400	0	500	2,500	200
Month (2024-2025)	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
September			61.10						91.88			316.61	
October	40.89	60.39	821.67		520.64				108.10				35.00
November			31.44				803.66		35.97				
December					258.84	355.60	2,041.69	75.60	148.71			54.19	
January	332.47	52.55					3,556.00	18.04	111.53				30.00
February	188.97		25.18			576.24		67.79			75.00	209.88	
March					576.24	1,035.44	434.33						
April					143.42				155.52				
May													
June													
Total spent (\$):	562.33	112.94	939.39	0.00	1,499.14	1,967.28	6,835.68	161.43	651.71	0.00	75.00	580.68	65.00
Remaining Funds (\$):	437.67	887.06	2,810.61	2,000.00	500.86	2,032.72	2,164.32	338.57	2,748.29	0.00	425.00	1,919.32	135.00
Grand Total YTD (\$):	13,450.58												

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										35.97													
December	78.63				39.64		30.44																
January		59.05																				52.48	
February																							
March																							
April											28.86			126.66									
May																							
June																							
Total spent (\$):	78.63	59.05	0.00	0.00	39.64	0.00	30.44	0.00	46.76	35.97	28.86	45.12	0.00	126.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.58	0.00
Remaining Funds (\$):	137.37	66.95	138.00	120.00	86.36	132.00	101.56	144.00	97.24	114.03	127.14	98.88	150.00	5.34	114.00	114.00	132.00	144.00	126.00	0.00	139.42	300.00	
Grand Total YTD (\$):	651.71																						

New Horizons School School Council Meeting Minutes

April 2, 2025

7:00PM - 8:00PM

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

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Anita Sanderson, Denette Leask, Lori Vigfusson, Stacey Stang-Sass, Chelsee Ladouceur, Eeksha Kakkan, Beverley Doucette, Carla Jones, Brianne Davio, Anne Servold, Adam Koziak, Rebecca Koziak, Julie Jackson, Dianne Villacerra

1. Meeting Called to Order at 7:36 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: Anita Sanderson moved to adopt the agenda as presented.

Seconded by Ellen Hanna, motion carried.

4. Approval of Minutes: March 5, 2025

MOTION: Sarah-Jane Lovgren moved to adopt the minutes of March 5, 2025.

Seconded by Ellen Hanna, motion carried.

5. Reports

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

No report

5.2. Principal's Report

See attached.

5.3. Staff Report

Basketball intramurals have been. Students will be taking part in a mock vote, which happens in schools across the country during a federal election. A wide variety of clubs, house team activities and field trips are ongoing.

5.4. Finance Officer's Report

Funds are \$12,315 disbursed and \$3,122 yet to be motioned. See attached spreadsheets for full details.

5.5. FANHS Report

Incoming funds/fundraisers should be discussed during FANHS' meetings so they are reflected in the FANHS minutes.

The May FANHS meeting will take place after the school council meeting.

5.6. Communication Officer's Report

Thank you to parents for their support of Pi day. The Kindness Wall is complete and was a great success.

The Kindness Cart continues to be popular.

5.7. Committee Reports

5.7.1. Grant

Nothing to report.

5.7.2. Spring Carnival

Planning efforts are underway via email communications to book vendors, games, and equipment. Laser-tag and food trucks have been booked.

Committee looking at field/carnival games.

MOTION: Sarah-Jane Lovgren moved to have School Council ask FANHS to consider a fundraiser at the Spring Carnival to support the Kindness Cart.

Seconded by Carla Jones, motion carried.

5.7.3. Holiday

Nothing to report.

5.7.4. Halloween

Nothing to report.

6. Motion to Accept Reports

MOTION: Ellen Hanna moved to accept the reports.

Seconded by Sarah-Jane Lovgren, motion carried.

7. New Business

7.1. Future School Event Planning and SC Outreach

7.1.1. Executive Functioning focused parent workshop options.

Ms. Vigfusson will suggest dates for the workshop.

MOTION: Ellen Hanna moved to use up to \$425 from Guest Speakers to support costs associated with hosting a guest speaker.

Seconded by Sarah-Jane Lovgren, motion carried.

7.1.2. 2025-26 Artist in Residence (AIR) Update

Ms. Vigfusson is speaking with AIR about booking for the week of June 19 and the following week.

7.1.3. Improv show by Sorry, Not Sorry Productions:

MOTION: Ellen Hanna moved to expand the January 8, 2025, motion to include an improve show in lieu of the older division movie night. Seconded by Sarah-Jane Lovgren, motion carried.

7.2. Motions required:

7.2.1. MOTION: Julie Jackson moved to disburse \$35 for materials for Makerspace. Seconded by Ellen Hanna, motion carried.

8. Future Business

8.1. 2025/26 Fund Allocation considerations

8.1.1. Denette Leask reported on the unsuccessful grants. The projects have been forwarded to Ms. Vigfusson for consideration.

9. Future Meeting Dates

May 7, 2025

June 4, 2025

10. Meeting Adjourned at 8:46 p.m.