

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

**May 7, 2025  
7:00PM - 8:00PM**

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

**Attendees:** Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Anita Sanderson, Lori Vigfusson, Stacey Stang-Sass, Chelsea Ladouceur, Eeksha Kakkan, Beverley Doucette, Carla Jones, Stephen Hofforth, Rebecca Koziak, Julie Jackson, Dianne Villacerra

- 1. Meeting Called to Order at 7:02 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: Ellen Hanna moved to adopt the agenda as presented.**  
**Seconded by Stacey Stang-Sass, motion carried.**
- 4. Approval of Minutes: April 2, 2025**  
**MOTION: Ellen Hanna moved to adopt the minutes of April 2, 2025.**  
**Seconded by Carla Jones, 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**  
No report
  - 5.4. Finance Officer's Report**  
Funds are \$14,353 disbursed. See attached spreadsheets for full details.
  - 5.5. FANHS Report**  
Discussion about spring carnival will happen at FANHS meeting.
  - 5.6. Communication Officer's Report**

Asking teachers if they would be interested in participating in Splash the Staff at the carnival.

The Kindness Cart continues to be popular; name will change to Wellness Cart for next school year.

**5.7. Committee Reports**

**5.7.1. Grant**

AFA grant application was not completed for Artist in Residence as artist did not provide information in time.

**5.7.2. Spring Carnival**

Splash the Staff to be discussed at FANHS meeting.

**6. Motion to Accept Reports**

**MOTION: Chelsee Ladouceur moved to accept the reports.**

**Seconded by Carla Jones, motion carried.**

**7. New Business**

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

**7.1.1. Executive Functioning focused parent workshop.**

Date is in E-news. There may be a virtual option.

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

AIR will be booked for nine days and include all grades.

**7.1.3. Improv show by Sorry, Not Sorry Productions**

Show is on May 9. Doors open at 5:45 p.m. and show begins at 6:00 p.m.

**7.2. Motions required:**

**7.2.1. MOTION: Chelsee Ladouceur moved to disburse \$130 from School Supplies/Clubs for AMA.**

**Seconded by Amanda Bouillon, motion carried.**

**7.2.2. MOTION: Chelsee Ladouceur moved to reallocate \$100 from the March 5 motion for Traffic Safety program to Wings of Excellence (citizenship prize) and increase amount to \$200 - from School Support - Wellbeing.**

**Seconded by Ellen Hanna.**

**8. Future Business**

**8.1. 2025/26 Fund Allocation considerations - still need to be discussed.**

**9. Future Meeting Dates**

June 3, 2025 AGM & June meeting.

10. Meeting Adjourned at 7:38 p.m.

DRAFT