

New Horizons School School Council Meeting Agenda (DRAFT)

**April 15, 2026
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: March 11, 2026

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

6. Motion to accept reports

7. Unfinished Business

7.1. Spring Carnival

Decision required on capacity for holding Spring Carnival

7.2. 2026/27 Fund Allocation Considerations

Update

7.3. Artist in Residence

Update

7.4. Grab n' Go Nutrition Cart

Update

7.5. May AGM

Discussion on position vacancies and attendance requirements

8. New Business

8.1. Future School Event Planning and SC Outreach

8.1.1. Suggestions for any further events before end of year

9. Future Meeting Dates

May 13, 2026 AGM and Regular meeting

NB: No June meeting

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.

10. Meeting Adjourned

New Horizons School Council Fund Allocation Summary

For the 2025/2026 School Year

April 13, 2026

	2025-2026 Allocation of Funds	Funds Motioned	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds Not Motioned
School Support	\$16,775	\$12,198	\$7,380	\$4,818	\$4,577
School Enhancement	-	-	-	-	-
Community Building / Parent Support	7,000	2,065	102	1,963	4,935
School Council Administration	150	150	-	150	-
GRAND TOTAL:	\$23,925	\$14,413	\$7,482	\$6,931	\$9,512
ASCE Grant		\$500			-

New Horizons School Council Fund Allocation

Detailed

For the 2025/2026 School Year

April 13, 2026

	2025-2026 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	\$ 725	\$ 725	\$ 50.78	\$ -	GSA, Casual Chess Club, REACH - club & event registration, materials
Wellbeing	500	500	-	-	Student Aid Fund, Mental Health Advocay, Dream Catcher (program & bussing), Forgotten lunches
Events	1,550	1,550	-	-	Graduations, dances
Staff Support	3,000	3,000	1,756	-	Teacher Meals; Interviews, Staff Appreciation
Academic Support	11,000	6,423	5,573	4,577	Artist in Residence, Alternate Learning Environments (maker space & outdoor classroom)
Total	16,775	12,198	7,380	4,577	
School Enhancement					
Major Projects	-	-	-	-	
Total	-	-	-	-	
Community Building / Parent Support					
Guest Speakers	900	400	3	500	Guest Speakers
Team/Community Building	6,000	1,565	99	4,435	Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign
Public Relations/Hospitality	100	100	-	-	School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night
Total	7,000	2,065	102	4,935	
School Council Administration					
General Admin Expenses	150	150	-	-	Office Supplies, printing as needed
Total	150	150	-	-	
GRAND TOTAL:	\$ 23,925	\$ 14,413	\$ 7,482.03	\$ 9,512	
ASCE Grant	\$ 500				

New Horizons School Council Fund Allocation

Amounts Approved in the Minutes

Hidden rows 6-15: use to copy & paste for fund/subcategory

For the 2025/2026 School Year

Date Motioned	Fund	Subcategory	Description	Amount (\$)
3-Sep-25	School Support	Clubs	GSA - general funds	225.00
3-Sep-25	School Support	Clubs	AMA Patroller	300.00
3-Sep-25	School Support	Wellbeing	5K for Gr 5 - Flight to the Finish	500.00
3-Sep-25	School Support	Events	Kindergarten graduation	250.00
3-Sep-25	School Support	Events	Grade 6 graduation	500.00
3-Sep-25	School Support	Events	Grade 9 graduation / JR dance	800.00
3-Sep-25	School Support	Staff Support	Staff appreciation - teacher meals	2,000.00
3-Sep-25	School Support	Staff Support	Staff appreciation - other	1,000.00
3-Sep-25	School Support	Academic Support	AIR - Groovebox	7,000.00
3-Sep-25	Community Building/Parent Support	Guest Speakers	Babysitting for guest speaker events	200.00
3-Sep-25	Community Building/Parent Support	Guest Speakers	Executive Function Workshop	200.00
3-Sep-25	Community Building/Parent Support	Team/Community Building	Free Events (eg. movie, hockey, live performances)	1,500.00
3-Sep-25	Community Building/Parent Support	Team/Community Building	Holiday sing along	65.00
3-Sep-25	Community Building/Parent Support	Public Relations/Hospitality	Gift cards for newsletter game	100.00
3-Sep-25	School Council Administration	General Admin Expenses	Office supplies and printing as needed	150.00
5-Nov-25	School Support	Academic Support	Presentation from Saffron Centre for K-9	750.00
5-Nov-25	School Support	Academic Support	Investipalooza - supplies for event	100.00
11-Feb-26	School Support	Academic Support	Artist in Resdience unused funds returned to Fund Category	(1,426.73)
11-Mar-26	School Support	Clubs	A-OK club - T shirt, gloves, miscellaneous supplies	200.00
			Total:	14,413.27
3-Sep-25	School Support	Guest Speakers	Executive Function Workshop - ASCE grant	500.00

NHS Fund Allocation - Motioned Summary, 2025/2026

Fund	Subcategory	SUM of Amount (\$)
Community Building/Parent Support	Guest Speakers	400.00
	Public Relations/Hospitality Team/Community Building	100.00
		1,565.00
Community Building/Parent Support Total		2,065.00
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	6,423.27
	Clubs	725.00
	Events	1,550.00
	Staff Support	3,000.00
	Wellbeing	500.00
School Support Total		12,198.27
Grand Total		14,413.27

NHS Fund Allocation - Disbursed Summary, 2025/2026

Fund	Subcategory	SUM of Amount (\$)
Community Building/Parent Support	Guest Speakers	2.79
	Public Relations/Hospitality Team/Community Building	98.90
Community Building/Parent Support Total		101.69
School Council Administration	General Admin Expenses	-
School Council Administration Total		-
School Enhancement	Major Projects	-
School Enhancement Total		-
School Support	Academic Support	5,573.27
	Clubs	50.78
	Events	-
	Staff Support	1,756.29
	Wellbeing	-
School Support Total		7,380.34
Grand Total		7,482.03

2025/2026 New Horizons School Council Fund Allocation Categories by Month										
Fund:	2025-2026 Allocation of Funds	School Support	School Support	School Support	School Support	School Enhancement	Community Building/Parent Support	Community Building/Parent Support	Community Building/Parent Support	School Council Administration
Subcategory:	Clubs	Wellbeing	Events	Staff Support	Academic Support	Major Projects	Guest Speakers	Team/Community Building	Public Relations/Hospitality	General Admin Expenses
Allocation for year (\$):	725	500	1,550	3,000	11,000	0	900	6,000	100	150
Month (2025-2026)	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
September				198.67	5,573.27		2.79	98.90		
October				482.37						
November	50.78									
December										
January										
February										
March				1,075.25						
April										
May										
June										
Total spent (\$):	50.78	0.00	0.00	1,756.29	5,573.27	0.00	2.79	98.90	0.00	0.00
Remaining Funds (\$):	674.22	500.00	1,550.00	1,243.71	5,426.73	0.00	897.21	5,901.10	100.00	150.00
Grand Total YTD (\$):	7,482.03									

New Horizons School School Council Meeting Minutes

March 11, 2026
7:00PM - 8:00PM
Virtual Only Meeting

Attendees: Beverly Doucette, Ellen Hana, Anita Sanderson, Leah McCoy, Michelle Stephens,
Andrea Watson

1. Meeting Called to Order at 7:03 PM.

Beverly Doucette 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 Beverly Doucette, motion carried.

4. Approval of Minutes: February 11 2026

MOTION: Beverly Doucette moved to adopt the agenda as presented.

Seconded by Anita Sanderson, motion carried.

5. Reports

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

Leah McCoy (Junior High Liaison) reported that 41 students attended the ski trip that was organized for Junior High. This was the first year the event has been run and it was well enjoyed and a great success.

5.2. Principal's Report

See attached (Ms. Watson presented the report on behalf of Ms. Vigfusson)

5.3. Staff Report

See attached report from Ms. Stephens.

School Council discussed the proposal for the creation of the A-OK (Act of Kindness) Club brought forward by Ms. Stephens. The club would be a Grade 4–6 leadership group focused on building a positive, welcoming, and inclusive school community.

A-OK members will serve as Kindness Ambassadors who actively promote respect, inclusion, and school spirit through meaningful leadership opportunities. A-OK Club is requesting \$200 from School Council to fund t-shirts (\$180) and basic start-up costs (\$20 for paper, gloves, etc.) for the club.

**MOTION: Ellen Hana moved that School Council approve the A-OK proposal for \$200 from the clubs category in the budget.
Seconded by Leah McCoy, motion carried.**

5.4. Finance Officer's Report

No report.

5.5. FANHS Report

FANHS has been working alongside SC Communications and Administration to adopt a cohesive weekly School, SC, FANHS ENEWS. They will be working collaboratively to develop refined weekly content. All fundraiser links, including current and ongoing fundraiser information, can also be found directly on the fundraising page on the website.

The Oil Kings' fundraising partnership was successful with 74 seats sold (combined January and February games).

Active fundraisers:

- The Colombian Coffee closes March 13
- Hot Lunch Session 4 closes March 17
- Purdys closes March 18

FANHS' next meeting will take place on April 15, 2026 at 6:00PM.

5.6. Communication Officer's Report

(Ellen did you want to add something brief here to summarize your report?)

5.7. Committee Reports

No reports.

6. Motion to Accept Reports

**MOTION: Anita Sanderson moved to adopt the reports as presented.
Seconded by Leah McCoy, motion carried.**

7. Unfinished Business

7.1. School Council Committees

Ellen has created documents for the committees/working groups in the shared drive. Recruitment and finding parents who want to be involved in these specific interest areas will be a focus in September.

7.2. Movie Night (April 11)

Plans for the family movie night were discussed. Event to take place on April 11, doors at 5, movie at 5:30. Grade 9s will run a concession and a movie for Junior High students will be offered provided a laptop can be found to use in Ms. LB's room.

7.3. Artist in Residence

Ellen and Rebecca have been working with Administration. Candace Makowichuk has been selected as the artist for next year and will be doing UV photography (cyanotypes) with the students. Ellen and Rebecca are also working on establishing workflows and best practices for the Artist in Residence process.

7.4. Grab n' Go Nutrition Cart

Allie (last name?) has been doing an amazing job of running the Grab 'n Go Nutrition Cart. She has completed the food safety handling certificate which was required to run the cart.

7.5. ASCA 2026 Spring Symposium

Last call for attendees Saturday, April 25/26, 2026
Deadline: Monday, April 13, 2026 1:00 p.m.

8. New Business

8.1. Future School Event Planning and SC Outreach

8.1.1. Spring Carnival

The RCMP would like to attend as part of their work in establishing positive relationships in the community. Date/time of May 23 1:00-4:00pm has been selected, though unless four people are willing to fully commit to planning and organizing the event, there is a possibility it won't come to fruition this year.

8.1.2. Kindness Wall initiative update

Very few kindness messages have been received this year, so the kindness wall will run throughout April as well. Ellen has created little cards with a QR code link that will be handed out to parents inviting them to leave a message to staff.

8.3. AGM Planning

The upcoming AGM was discussed.

8.2. 2026/27 Fund Allocation Considerations

The upcoming process for the Fund Allocation was discussed.

9. Future Meeting Dates

Apr 15, 2026

May 13, 2026 AGM and Regular meeting

NB: No June meeting

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.

10. Meeting Adjourned at 8:11 PM.

DRAFT