

New Horizons School School Council Meeting Minutes

**May 13, 2026
6:30PM - 7:30PM**

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

Attendees: Beverly Doucette, Ellen Hanna, Elizabeth Macve, Anita Sanderson, Stacey Stang-Stass, Lori Vigfusson, Rebecca Koziak, Dana Murenbeeld, Tannis Brownrigg, Tatiana Cheladyn Shewchuk, Shaun Wilde, Jaskiran Mehta, Harjot Mehta, Whitney Exton-Burwash, Dianne Villacura

- 1. Meeting Called to Order at 6:37 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: Ellen Hanna moved to adopt the agenda as presented.
Seconded by Elizabeth Macve, motion carried.

- 4. Approval of Minutes**
March 11, 2026
April 16, 2026

MOTION: Ellen Hanna moved to adopt the minutes for March 11, 2026 and April 16, 2026 as presented.
Seconded by Elizabeth Macve, motion carried.

- 5. Reports**

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

- 5.2. Principal's Report**

Principal's report attached

- 5.3. Staff Report**

- 5.4. Finance Officer's Report**

- 5.5. FANHS Report**

Rebecca Koziak presented the FANHS report. The next FANHS meeting will be on June 11, 2026.

5.6. Communication Officer's Report

5.7. Committee Reports

5.7.1. Artist In Residence (AIR)

The AFA Grant has been sent in. Thanks to Ellen and Rebecca for their work on the grant.

5.7.2. Spring Carnival

5.7.3. Back to School BBQ

6. Motion to accept reports

MOTION: Ellen Hanna moved to accept the reports as presented.

Seconded by Anita Sanderson, motion carried.

7. Funding Requests

7.1. Motions Required

7.1.1. Spring Carnival \$3,500

Discussion about Spring Carnival was held, including where the event was at in terms of planning. Due to the larger size of some of the components, School Council Determined that approving a slightly higher budget of \$3,750 would be appropriate.

MOTION: Ellen Hanna moved to approve \$3,750 for Spring Carnival

Seconded by Elizabeth Macve, motion carried.

Rebecca Koziak abstained

7.1.2. Back to School BBQ

8. Unfinished Business

8.1. Future School Event Planning and SC Outreach

9. New Business

9.1. 2026/27 Fund Allocation Presentation and Discussion

MOTION: Ellen Hanna moved that School Council present the Fund Allocation as determined by School Council at the May 13, 2026 meeting to the Fundraising Association of New Horizons School (FANHS) for their consideration and approval.

Seconded by Elizabeth Macve, motion carried.

Rebecca Koziak abstained

10. Future Meeting Dates

September meeting will be determined at a later date. 2026/27 meeting schedule will be discussed and decided on with new board members and in coordination with FANHS.

11. **Meeting Adjourned at 8:03 pm**
12. **Presentation from Superintendent Terry Moghrabi**
Presentation was un-minuted

DRAFT