

New Horizons School School Council Meeting Agenda

**October 7, 2026
7:00PM - 8:00PM
Virtual Only 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: May 13, 2026
September 16, 2026

5. Reports

- 5.1. Chair/Vice-Chair/Secretary/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. Old Business

8. New Business

- 8.1. Annual Cycle/Year Planning**

School Support: Augmented Interdisciplinary Residencies (AiR, Physical Enrichment, Indigenous Cultural Education), Clubs

Community: Spring Carnival, Guest Speakers (student focus, parent focus), Movie/Sports Watching Night, Babysitting

Staff Appreciation: Wellness Cart, Teacher Meals

FAHNS/Admin Support: Halloween Dance, Holiday Concert, Back to School BBQ, Grab 'n Go Cart

Parent Volunteers: Lunch Supervisors, Classroom Support

8.2. Fitset Ninja

9. Future Meeting Dates

November 4, 2026

(No December Meeting)

January 6, 2027

February 3, 2027

March 10, 2027

(May and June dates TBD)

10. Meeting Adjourned

**New Horizons School Council Fund Allocation
Summary**

For the 2026/2027 School Year

October 6, 2026

	2026-2027 Allocation of Funds	Funds Motioned	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds Not Motioned
School Support	\$17,400	\$17,400	-	\$17,400	-
School Enhancement	-	-	-	-	-
Community	5,300	5,300	-	5,300	-
School Council Administration	100	100	-	100	-
Contingency	1,140				1,140
GRAND TOTAL:	\$23,940	\$22,800	-	\$22,800	\$1,140
ASCE Grant		\$500			-

New Horizons School Council Fund Allocation**Detailed**

For the 2026/2027 School Year

October 6, 2026

	2026-2027 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	\$ 1,150	\$ 1,150	\$ -	\$ -	GSA, AMA Patroller, other new club starts ups as needed
Wellbeing		-	-	-	Student Aid Fund, Mental Health Advocay,
Events	500	500	-	-	Graduations
Staff Appreciation	3,000	3,000	-	-	Staff meals and wellness cart
Academic Support	12,750	12,750	-	-	Augmented Interdisciplinary Residencies, Alternate Learning Environments (maker space & outdoor classroom), Indigenous Cultural Education
Total	17,400	17,400	-	-	
School Enhancement					
Major Projects		-	-	-	
Total	-	-	-	-	
Community					
Guest Speakers	600	600	-	-	Parent/ Caregiver focused opportunities
Community Connection	4,500	4,500	-	-	Free Events, refreshments, babysitting, Spring Carnival
Hospitality	200	200	-	-	Engagement incentives
Total	5,300	5,300	-	-	
School Council Administration					
General Admin Expenses	100	100	-	-	Office Supplies, printing as needed
Total	100	100	-	-	
SUBTOTAL	22,800			\$ -	
Contingency					
5% of Subtotal	1,140			1,140	For use in any category
GRAND TOTAL: \$	23,940	\$ 22,800	\$ -	\$ 1,140	
ASCE Grant \$	500				Alberta School Council Engagement Grant

New Horizons School Council Fund Allocation

Amounts Approved in the Minutes				
For the 2026/2027 School Year				
Date Motioned	Fund	Subcategory	Description	Amount (\$)
6-Sep-26	School Support	Clubs	GSA	200.00
6-Sep-26	School Support	Clubs	AMA Patroller	350.00
6-Sep-26	School support	Clubs	New club start up funding	600.00
6-Sep-26	School support	Events	Grade 6 graduation	500.00
6-Sep-26	School support	Staff Appreciation	Staff Meals	2,000.00
6-Sep-26	School support	Staff Appreciation	Wellness Cart	1,000.00
6-Sep-26	School support	Academic Support	AIR - photography	8,000.00
6-Sep-26	School support	Academic Support	Physical Enrichment	4,000.00
6-Sep-26	School support	Academic Support	Presentations - Student focused opportunities	750.00
6-Sep-26	Community	Guest Speakers	Speaker/Workshop fees - Parent/Caregiver focused opportunities	600.00
6-Sep-26	Community	Community Connection	Free Events	1,000.00
6-Sep-26	Community	Community Connection	Spring Carnival	3,500.00
6-Sep-26	Community	Hospitality	Engagement Incentives	200.00
6-Sep-26	School Council Administration	General Admin Expenses	Office supplies and printing as needed	100.00
			Total:	22,800.00
			ASCE grant funded item(s)	

New Horizons School School Council Meeting Minutes

**Sept 16, 2026
7:00PM - 8:00PM**

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

Attendees: Leah McCoy, Stacey Stang-Sass, Brianne Davio, Anita Sanderson, Lori Vigfusson, Rebecca Koziak, Beverly Doucette, Dana Murenbeeld, Tannis Brownrigg, Janelle Hrenick, Shane, Ellen Hanna

- 1. Meeting Called to Order at 7:05pm**
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: Stacey Stang-Sang moved to adopt the agenda as presented.
Seconded by Leah McCoy, motion carried.

- 4. Approval of Minutes: May 13, 2026**

MOTION: Dana Murenbeeld moved to postpone approval of the May 13, 2026 minutes to the next meeting.
Seconded by Leah McCoy, motion carried.

- 5. Reports**

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

Beverly Doucette (Chair) expressed praise and thanks to all who participated in the Meet the teacher BBQ. It was a great success with strong attendance. Positive feedback received from other parents. All agreed that the hot dogs were superior to the previous year.

Leah McCoy (Junior High Liaison) reports work has begun on the ski trip for this year.

- 5.2. Principal's Report**

See attached.

- 5.3. Staff Report**

Given by Ms Allison Joly. Clubs starting up. Jr High volleyball ongoing. Fire drill done, bus evacuation drill and lockdown drill coming up.

5.4. Finance Officer's Report

Anita Sanderson (Finance Officer) reported approval of fund allocation 2026/2027 by FAHNS. Reports \$15,975 dispersed by FANHS and \$7950.38 returned for 2025/2026.

5.5. FANHS Report

FANHS advised that several back to school campaigns are open. Meeting dates are TBD, and will no longer be monthly. FANHS continues to work on updating their Bylaws and Policies & Procedures. Artist in residence this year will be Candace Makowichuk.

5.6. Communication Officer's Report

Position currently vacant

5.7. Committee Reports

5.7.1. Canvas for committee membership

5.7.2. Back to School BBQ September 9, 2026

Reminder to those with outstanding receipts to submit them for reimbursement.

6. Motion to Accept Reports

MOTION: Leah McCoy moved to adopt the agenda as presented.

Seconded by Tannis Brownrigg, motion carried.

7. Old Business

8. New Business

8.1. Communications Officer Position

Communications officer position currently vacant. For now we will hope that someone will show willingness to fill this position. If not, oversight of this role will be assigned to a council member to make sure that as a group the role of the communications officer is done.

8.2 Parent Volunteers

Speaking one-on-one with people about volunteering and handing out volunteer forms at the Meet the teacher BBQ went well. Ellen reports receiving many volunteer forms into the office this year already. While people seem reluctant to volunteer for large positions, easy to fill short jobs when requests sent out. Barriers to volunteering discussed and need for lunch supervisors in particular identified. Criminal record checks now good for 5 years which will hopefully help. Child Intervention Record Check not necessarily needed in order to volunteer for lunch supervision as long as teacher available nearby. Ms. V also verified that

younger siblings could accompany volunteers as long as they don't interfere with the parents ability to provide supervision. Ellen will continue to include and highlight the volunteer email on the newsletter.

Food safe certification needed for Grab 'n Go cart volunteer so will need a more consistent person.

8.3 New Bell Timing + Shortened Lunch

Going through adjustment period on new schedule; unavoidable due to student transportation requirements. Staff are aware that the shortened time can be difficult for some students. Staff are flexible on letting kids take longer eating before going outside if needed or snacking if needed.

8.4 Future School Event Planning and SC Outreach

FAHNS in the process of planning the Halloween dance. No other event planning currently.

8.5 School Council Annual Funding Allocation

MOTION: Beverly Doucette moved to approve the 2026/2027 fund allocation received and approved by FANHS and Administration as the working school council budget for the 2026/2027 year.

Seconded by Tannis Brownrigg, motion carried.

9. **Future Meeting Dates**

October 7, 2026

November 4, 2026

January 6, 2027

February 3, 2027

March 10, 2027

(May and June dates TBD)

10. **Meeting Adjourned at 8:47pm.**

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