

FANHS Meeting Minutes
June 22, 2016
New Horizons School

In Attendance:

Sherri Jensen - President
Tanya Penner - Vice President
Brandi Mah - Treasurer
Kim Myhre – Secretary

Darlene Groten
Heather Beztily - Volunteer Coordinator

1. Meeting called to order at 6:37 p.m.
2. Approval of Agenda
Heather Beztily motioned to adopt the agenda
Brandi Mah second
Addition to agenda made by Brandi Mah - under New Business-add reimbursement deadline extended to accommodate science equipment purchase and teacher appreciation lunch on June 29, 2016
All in favour of amended agenda
Motion carried
3. Approval of June 1, 2016 meeting minutes
Changes to minutes: correct spelling of Kristi Gignac's name and add Officers as heading for list of Executive
All in favour of June 1, 2016 minutes with changes
Brandi Mah second
All in favour of amended minutes
Motion carried
4. Reports
 - a. President Report - Sherri Jensen
- See attached
 - b. Treasurer Report - Brandi Mah
- See attached

5. New Business

- a. School Council request of \$48,250.00 for the 2016/2017 school year
- Discussion ensued of the School Council Fund Allocation

 - Brandi Mah motioned to approve the 2016/2017 School Council Fund Allocation as presented in the amount of \$48,250.00 less the amount of \$20,000.00 for Chrome Books which is to be purchased once funds are received from the 2017 casino.
 - Heather Bezilny second
 - All in favour
 - Motion carried
- b. Contingency Fund
- The contingency fund will not need to be used in 2016/2017 there should be enough funds with the remaining funds and planned fundraisers to cover the proposed amount on the 2016/2017 School Council Fund Allocation
- c. New Agenda Items
- Teacher Appreciation lunch is scheduled for June 29, 2106 as a result reimbursement needs to be extended
 - Science equipment ordered is on back order and as a result reimbursement needs to be extended

 - Brandi Mah motioned to extend the deadline for re-imbusement for teacher appreciation lunch to July 15, 2016
Darlene Groten second
All in favour
Motion carried

 - Heather Bezilny motioned to extend the deadline for reimbursement for science equipment to August 25, 2016
Darlene Groten second
All in favour
Motion carried

6. Meeting adjourned 7:20 p.m.

President's Report
June 22, 2016

Reminder: In order to ensure that all receipts are reimbursed before the end of the school year, FANHS is requesting that receipts be submitted to the SC Finance Officer and the FANHS Treasurer by Friday, June 24, 2016 @ 3:00pm.

Unfortunately, any requests received after this date will not be reimbursed unless prior approval has been given.

FANHS Treasurer Report June 22, 2016

Income - General

Mabel's Labels	\$	69.79	
Scholastic Book Fair	\$	1 596.80	
Book Fair Float - Deposit	\$	50.00	
Total Income - General			\$ 1 716.59

Income - Casino

	\$	-	
Total Income - Casino			\$ -
Total Income			\$ 1 716.59

Disbursements - General

Hot Lunch	\$	19 370.45	
Scholastic Book Fair	\$	1 596.80	
FANHS Operating - Babysitting for Meetings	\$	20.00	
SC - Recess Equipment - Grades 2, 4 and 6	\$	139.86	
SC - Classroom Incentives - Grade 6 and Grade 1	\$	140.37	
SC - Drama (props, set and costumes) - Gr. 5	\$	154.38	
SC - Drama - Jr High	\$	138.07	
SC - Babysitting for Meetings	\$	40.00	
SC - Field Trips (Gr. K, 1, 3,4,5,6,7,8,9)	\$	820.32	
Total Disbursements - General			\$ 22 420.25

Disbursements - Casino

Total Disbursements - Casino			\$ -
Total Disbursements			\$ 22 420.25

Assets

General Bank Account	\$	80 941.42	
Casino Account (Must be used by May 12, 2016)	\$	0.09	
Total Assets			\$ 80 941.51

Liabilities

Contingency Fund	\$	25 000.00	
Operating Budget	\$	578.62	
School Council	\$	21 536.13	
2016/2017 Liabilities			
Hot Lunch Supplies	\$	500.00	
Hot Lunch Ordering Website	\$	450.00	
Total Liabilities			\$ 48 064.75

Outstanding Cheques \$ 21 738.78

Total Fundraising Dollars Available \$ 11 137.98

A budget of \$41,950.00 was approved on October 22, 2015 for School Council

New Horizons School Fund Allocation		
	2015/2016 Allocation of Funds	2016/2017 Allocation of Funds
School Support	\$ 7 300	\$ 17 600
Classroom Support	\$ 7 450	\$ 1 750
School Enhancement	\$ 22 500	\$ 27 500
Community Building / Parent Support	\$ 4 000	\$ 900
School Council Administration	\$ 700	\$ 500
GRAND TOTAL:	\$ 41 950.00	\$ 48 250.00

New Horizons School Fund Allocation

	2015-2016 Allocation of Funds	2016-2017 Allocation of Funds	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support	\$7300	\$17600	
Clubs	700	5600	<i>Ex. LEGO Mindstorms; Arts & Crafts; Science; Track & Field; Computer; Chess (2015-16 - \$100 per Club motioned)</i>
Sports & Well Being	100	1000	<i>Facility Rental for Sport Teams during Gym Renos; Internurals; Sports Day; School Teams; Mission Impossible; Track'n Field Competition Day</i>
	500		<i>Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Backup Lunches (2015/16 - \$300 motioned)</i>
Events	2000	2000	<i>Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
Staff Support	500	500	<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	3500	8500	<i>Ex. Physical Education Enhancement due to Gym Renos; Jr High Drama; Academic Awards Event; Mathematics; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; SLEM; IB Programming Support</i>
Total	7300	17600	
Classroom Support	\$ 7450	\$ 1750	
Field Trips	5200	0	<i>(NHS to determine process & amt(s) to charge parents for fieldtrips.) (2015-16 motioned item)</i>
Recess Equipment	650	250	<i>General Fund for the Entire School (2015-16 motioned item)</i>
Classroom Incentives	1400	1500	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special speaker, special field trip, fun activities) (\$100 per class allocated - 15 classes which includes French) (2015-16 - \$5 per student per class motioned)</i>
	200		<i>Former line item - Teacher Contingency</i>
Total	7450	1750	
School Enhancement	\$ 22 500	\$ 27 500	
Sports Equipment	2500		
Technology	10000	20000	<i>Chromebooks (purchase with Casino Funds)</i>
Major Projects	10000	7500	<i>Score Clock; Stage Lights (*Not a high priority; can be deferred for another year.)</i>
Total	22500	27500	
Community Building /Parent Support	\$ 4 000	\$ 900	
Guest Speakers	3000	500	<i>2015-16 Guest Speaker: Dianne Gasson - Restitution</i>
Team/Community Building	500	200	<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night; Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality	500	200	<i>Ex. School Based Celebrations; Festival of Trees; Science Fair (after hours); Wellness Fair (open to public)</i>
Total	4000	900	
School Council Administration	\$ 700	\$ 500	
Parent Info Packs	200		
General Admin Expenses		100	
Newsletters	0		
Online Surveys	0		<i>School Council Hot Topics</i>
Photocopying	100		
Babysitting	400	400	
Total	700	500	
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GRAND TOTAL:	\$ 41 950.00	\$ 48 250.00	