
New Horizons School Council Meeting Minutes

June 14, 2016
6:45 pm to 8:30 pm
Learning Common, New Horizons School

Bring/ Read: Minutes of May 10 meeting. Please be aware that paper copies of meeting minutes and agenda will not be provided.

1. Call to order 6:50pm
2. Introductions. In attendance: Ted Zarowny (principal), Mr Wilde (teacher representative), Tina Marie Baldwin (Chair), Nicole Pasemko (Vice Chair), Darlene Groten (Financial Officer), Kim Johnson (Secretary), Katie McCaskill (Communications Officer), Brandi Mah.
3. Review agenda
4. Approval of Minutes from May 10 meeting, as presented.

MOTION- Kim Johnson motions to approve May 10 meeting minutes, as amended. Seconded by Nicole Pasemko. Motion passed.

MOTION - Brandi moves to have 7a moved to this agenda. Seconded by Nicole. Motion passed.

5. Reports

- Principals's report Mr Zarowny
- Please see attached Principals Report. Summary follows:
- Accountability pillar summary. Two data sources; PAT results from last spring. Also from survey data from Alberta Ed. 7 measures. We don't have all of the measure category, but we have 4 of 7. Positive results and as we continue, we have exciting plans upcoming.
- Year end celebration BBQ is Monday June 20. We don't have an exact breakdown of costs but we will be submitting receipts, as up to \$500 has been approved.
- MOTION- Tina Marie motions to approve up to \$500 for the cost of the year end BBQ, seconded by Nicole Pasemko. All in favour. Motion passed.
- FANHS has donated ketchup and mustard. School council has plates. Big Band will play in the school. Invitation being sent out to new parents.
- Changes to staff for the upcoming year. Mrs Freeman will be grade 2. New kindergarten teacher from Newfoundland. Grade 1 Mrs Fehr will be going on maternity leave and Miss McKinnon will fill in for grade 1. Mrs Panas will be grade 3, Mrs Asquini will do the 3/4 split. We continue to look for the 0.3 position for grade 4. Mrs Nichol will be gone and a new office person will be here.
- Class lists will be available before the year is out.
- Drama for Junior High will be amped up next year. Active Community Living class grew and got a lot of support, the cost was around \$250 instead of the estimated \$600. Lots of interest for next year.
- Thank you to School Council. Have a good summer.

- Financial Officer's report Darlene Groten

- Receipts
- Looking at a possible re-motion and some funds are in que based on possible changes at this meeting.
- MOTION- Darlene motions to approve the overage of \$22 to cover cost of field trips. Seconded by Nicole. All in favour. Motion passed.

- FANHS' report 5 minutes FANHS representative
- Please have receipts submitted by June 24 at 3pm.

- Communications Officer 5 minutes Katie McCaskill
- None.

- Chair's report 5 minutes Tina Marie Baldwin
- None

6. Previously Tabled Business 0 minutes

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7. Items for Discussion/Input 30 minutes

• Vote on whether field trips will continue to be supported by School Council/FANHS in the 2016/2017 Fund Allocation Model or whether a lump sum of ~\$35 is added to school fees at start of the year to cover their costs. School Council supporting the cost of field trips requires \$9800 in funds from FANHS and fundraising. FANHS has only ~\$11,000 to cover costs for next year as they are running minimal field trips due to a lack of volunteers/ Executive members at this time.

MOTION- Tina Marie motions that field trips not be covered by School Council and let the school manage field trip funds, seconded by Kim Johnson. All in favour. Motion passed.

• Decide on whether we want to work with FANHS and School Board to produce Parent Info Packs with pertinent information for all 3 groups, in one location. Would be sent home with children in first week.

Discussion- We believe FANHS has a brochure ready, Tina Marie believes that she came up with an info sheet. School is planning to organize info packs for parents.

- Staff appreciation luncheon finalizing.

Katie- Spoke with Rhonda Jenkin, confirm dates. We are confirming date is June 29, Rhonda was able to cater. FANHS will make an exception for reimbursement of receipts for Rhonda Jenkin.

Tina Marie suggests that next year we do it in May, considering receipts. Nicole and Katie will speak with Rhonda about whether she needs help that day and we will solicit volunteers. Mr Zarowny says staff will get involved helping serve and clean up.

- Sports Day finalized - Discussed. Nothing to do. Water jugs and freezies already purchased.

- Vote on 2016/2017 Fund Allocation Model

With the removal of field trips, the fund allocation model still requires \$44,600. Discussion of fund allocation for upcoming year ensues.

Mr Zarowny - We will be in commotion next year with the modernization and there may be items which can be removed.

Chrome books to be used with casino funds. New total is \$48,250. Stage lights and score clock indicated as lower priority and may be a good thing for a specific fundraisers. Looking for \$28,250 from FANHS.

MOTION- Darlene motions to accepts the current , as amended 2016/2017 Fund Allocation Model for presentation to FANHS, seconded by Kim Johnson. All in favour. Motion passed.

8. New Business

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9. Future Agenda Items

10. Mail/ Communications

Adjournment.