
New Horizons School Council Meeting Minutes

April 12, 2016
6:30 pm to 8:30 pm
Learning Common, New Horizons School

Bring/ Read: Minutes of March 8 meeting. Please be aware that paper copies of meeting minutes and agenda will not be provided.

Attendees: Ted Zarowny, Tina Marie Baldwin, Sherri Jensen, Kim Johnson, Nicole Pasemko

1. Call to order 6:36pm
2. Introductions.
3. Review agenda
4. Approval of Minutes from March 8 meeting, as presented.
5. **Reports**
 - Principals's report 10 minutes Mr Zarowny
 - Principal's report attached.
 - Admissions - Working to have finished this week. Over 160 applications this year. Lots and lots of testing. Looks like we will continue to have room to grow in grade 3 and junior high.
 - Education plan will be presented to Board meeting Thursday.
 - Volunteer tea is tomorrow morning.

 - Financial Officer's report 10 minutes Darlene Groten
 - Deferred as Financial Officer absent.

 - FANHS' report 5 minutes FANHS representative
 - AGM May 4. All 5 positions up for elections. We're doing it early this year, so that planning meeting for 2016/2017 school year can be overlapped with new and old staff.

 - Communications Officer 5 minutes Katie McCaskill
 - Deferred as Communications Officer absent.

 - Chair's report 5 minutes Tina Marie Baldwin
 - Nothing to note this month.
6. **Previously Tabled Business**
None presented.
7. **Items for Discussion/Input** 30 minutes
 - AGM date/ time: We could have it for our June meeting, June 14 at 6:30pm. Elections will be held. All positions up for election.
 - Movie night and draw prize. Nicole in charge of movie. Sherri has organized to have Junior High concession.

MOTION - Kim Johnson motions to spend up to \$40 on a draw prize for movie night. Seconded by Tina Marie. Motion carried, one opposed.

ACTION ITEM - Tina Marie to send draft poster to Kim.

ACTION ITEM - Kim to do poster and post.

ACTION ITEM - Nicole to organize bringing movie.

ACTION ITEM - Kim and Nicole to organize draw prize.

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8. New Business

- Future meeting dates: May 10, June 14. AGM will be held in June 2016.

9. Future Agenda Items

None presented.

10. Mail/ Communications

None presented.

Adjournment 6:49.

Admissions:

- There have been many applicants.
- We the process of finalizing the process so parents can be informed. • Still room for growth in Grade 3 and Junior High

Ed Plan Development:

- The 2016-2019 Three Year Education Plan Draft to be presented at the Board meeting on Thursday, April 14.

Volunteer Tea:

- Tomorrow at 9:00 a.m. • See you there!