
New Horizons School Council Meeting Minutes

FINAL

March 8, 2016 @ 6:30 pm to 8:30 pm
Learning Common, New Horizons School

Bring/ Read: Minutes of February 9 meeting. Please be aware that paper copies of meeting minutes and agenda will not be provided.

Attendance: Nicole Pasemko, Kim Johnson, Darlene Groten, Ted Zarowny (principal), Alison Jolly (teacher representative), Sherri Jansen (FANHS representative)

1. Call to order at 6:38pm
2. Introductions
3. Review agenda
4. Approval of Minutes from February 9 meeting, as presented.

MOTION- Kim Johnson motions to approve meeting minutes from February meeting. Seconded by Darlene Groten. All in favour, motion passed.

5. Reports

- Principal's report 10 minutes Mr Zarowny
- Website has been updated. Please go look around and become familiar with where to find links. We have three teachers nominated for provincial teaching in excellence award this year; Lori Vigfusson, Andrea Watson and Janice Dinel.
- Intake day was very successful. 166 applications received for 2016/2017 years. Trying to get as much of assessments completed before spring break but deadline has been set at April 15.

- Financial Officer's report 10 minutes Darlene Groten
 - Fund allocation update - Nothing major to update. Documents found online are complete up to the month before the meeting. Currently there are about \$2300 worth of expenses captured on our current fund allocation model. Information in red will note funds for motions passed, once they are paid then the costs will be represented back in black.

- FANHS' report 5 minutes FANHS representative
- Majority of fund raisers are completed. Discount card and Mabels Labels continue. See website for more information. Report attached to minutes. Questions, please email Treasurer.FANHS@gmail.com

- Communications Officer 5 minutes Katie McCaskill
- New School Council Banner is completed. Looks great. Good quality, picture quality turned out well. School will try to find a spot to hang it for the next foreseeable future. People who saw it at 20yr celebration thought it was great. They'll put it up for Celebration of Learning.
- Lori Vigfusson now has access to Facebook and so hopefully we'll see the page more active. School Board would like to utilize the Facebook page as well.

- Vice-Chair report
- Request for feedback on Teaching Quality Standards and School Leader Standards, from ASCA. Links will be on School Council website and parents can read standards and provide feedback. Feedback due by April 8.

- 6. Previously Tabled Business** 15 minutes
- School Council Banner. See above.
 - ASCA Conference (attendees Ted, Tina Marie, and Nicole) If there is anyone else who would really like to go, please contact Tina Marie and they will look into the cost of an additional ticket. ASCA website has a draft session list for the day.
- 7. Items for Discussion/Input** 30 minutes
- March/ April SC Functions.
April 29, Peanuts Movie night. Would we like to do something like a movie prize pack to win, “no-pay” draw prize? Bring up to agenda. Potential voting item for April 12 meeting.
 - 2016-2017 School Calendar Input
Board has brought this to School Council for input. Combination of Elk Island Public and Elk Island Catholic. Something to consider is the pink days, in Elk Island Public, those are school closure days and so busses are not running. We are considering having school but busses won't be running on those days.
- 8. New Business**
- Future meeting dates: April 12, May 10, June 14. AGM will be held in June 2016.
- 9. Guess lecture series.**
- Restitution/ Self Discipline (Part 1 of 3) - Postponed due to low attendance. Mr Zarowny will consider advertising to boost attendance, or moving to as separate night.
- 10. Future Agenda Items**
Potential for funding a no-cost draw for prizes at movie night.
- 11. Mail/ Communications**
None.

Adjournment at 7:55pm.

SC Meeting – March 8, 2016 FANHS Report

Majority of our fundraisers are completed and we just have the ongoing fundraisers remaining.

Discount cards are still available and we make 100% profit on these remaining cards. They are \$20 each and valid until November 1, 2016.

Mabel's Labels are custom labels you order online. They are delivered directly to your home and we make 20% of the sale for the school.

Specific ordering details are available on the FANHS webpage of the School website.

If emailing the Treasurer please use the Treasurer.FANHS@gmail.com account as Sherri Jensen

will be covering for Brandi Mah for a while. Next FANHS meeting is May 4th