
New Horizons School Council Meeting Minutes

October 13, 2016
7:00 pm to 9:00 pm
Learning Common, New Horizons School

Bring/ Read: Please be aware that a limited number of paper copies of meeting minutes and agenda will be available. If you are able, please bring a device to view agenda online.

Attendees: Kim Johnson, Brandy Cox, Dena Freed, Manda Wilde, Sandra Dargis, Ted Zarowny, Brandi Mah, Garry Saik, Faye Freeman, Michelle Stephens, Sheri Sutendra

1. Call to order 7:02 PM
2. Welcome and introductions
3. Review agenda

MOTION: Brandi Mah moved to approve the agenda as written. Seconded by Manda Wilde. Motion carried

4. Review and approve minutes from September 8, 2016.

MOTION: Brandy Cox moved to approve the minutes from the September 8, 2016 meeting. Seconded by Dena Freed. Motion Carried

5. Reports

- Principal's report 20 minutes Mr. Zarowny

Mr. Zarowny reviewed the results of the 2016 PATs -- See Attached
Since the majority of NHS students reach the acceptable level (50%), NHS focuses on the number of students achieving the Excellence level. They like to see at least 50% of students achieving excellence and significant variances from year to year are investigated. Most of the variance is due to the small class size – with only 15 or 16 students in a class, each individual student's score has a larger impact on the school average.

Manda Wilde asked how the accelerated students do when they write their PATs given that they would have covered that curriculum in a prior year. Mr. Zarowny said this is something he has wanted to look into in more detail but in general the accelerated students are still doing well on their PAT's.

- Financial Officer's report 5 minutes Manda Wilde

See attached

ACTION ITEM: Ted to follow up with Lori V. as to when the \$494.21 gym mats was approved and spent (likely in the prior school year)

- FANHS' report 5 minutes Brandi Mah

- Scholastic Book Fair is coming November 1 - 3 and will also be open in the evening for the Parent-Teacher Interviews.

We had lots of volunteers sign up at Meet the Teacher Night in September.

These people will have first opportunity to sign-up and then we'll do a call out for volunteers to cover any remaining slots.

- Hot Lunch ordering for next cycle (Dec, Jan and Feb) will be available the 1st week of November and close on November 23rd with all payments to the school by 3:15pm or online until 8pm.

- Next FANHS Meeting is on Monday, October 17th at 6:30pm at the school

- Communications Officer 5 minutes Dena Freed

Council poster has been completed and incorporates the recommended changes

- Chair's report 5 minutes Kim Johnson

6. Previously Tabled Business

Review and approve minutes from June 14, 2016.

MOTION: Brandi Mah moves to approve the minutes from the June 14, 2016 meeting. Seconded by Kim Johnson. Motion carried.

7. Items for Discussion/Input 40 minutes

- Babysitting coverage for meetings

Discussion relating to baby sitter logistics (number, rate, qualifications, how they would be paid etc.) Mr. Zarowny recommended that for liability reasons, Jr. High babysitters should at minimum have a certificate from a completed babysitting course. Kim J. suggested that we should pay babysitters monthly rather than cutting a cheque at the end of the year as was done previously.

MOTION: Dena Freed moves to spend \$20 per evening for up to 2 babysitters and that the babysitters hired have their babysitter certificate. Seconded by Sandra Dargis. Motion carried.

- Teacher interview meals

Kim Johnson suggested that we provide some funding from the Staff Support budget towards a teachers' meal during parent/ teacher interviews. The staff would decide what to order and how the funds would be used to subsidize the meal. We have approved a total of \$500 for Staff Support for the year. There will be 15 teachers staying for 2 nights, twice a year. Brandy Cox suggested that \$10 per person would be a reasonable amount.

Motion: Brandy Cox moved to spend \$150 on teacher meals for each interview session (for a total of \$300) Seconded by Manda Wilde. Motion carried.

- Spare lunch materials:

Motion: Manda Wilde moved to spend \$47.81 on spare lunch materials. Seconded by Brandy Cox. Motion carried.

8. New Business

- Movie night

Discussion: Mr. Zarowny confirmed that the school should have access to the gym for the entire year – the stage might be blocked off at times though.

We agreed to host a movie night on Friday December 2nd in the gymnasium at doors opening at 6:00pm. A Christmas movie, Elf perhaps. Mr. Zarowny added it to the school calendar. Brandy Cox suggested an online ordering tool that might be useful in doing pre-orders for the hotdogs.

ACTION ITEM: Kim Johnson to contact Jr. High Fundraising about providing the concession (hotdogs, popcorn etc.)

ACTION ITEM: Dena Freed to create a poster for the event

9. Future Agenda Items

10. Mail/ Communications

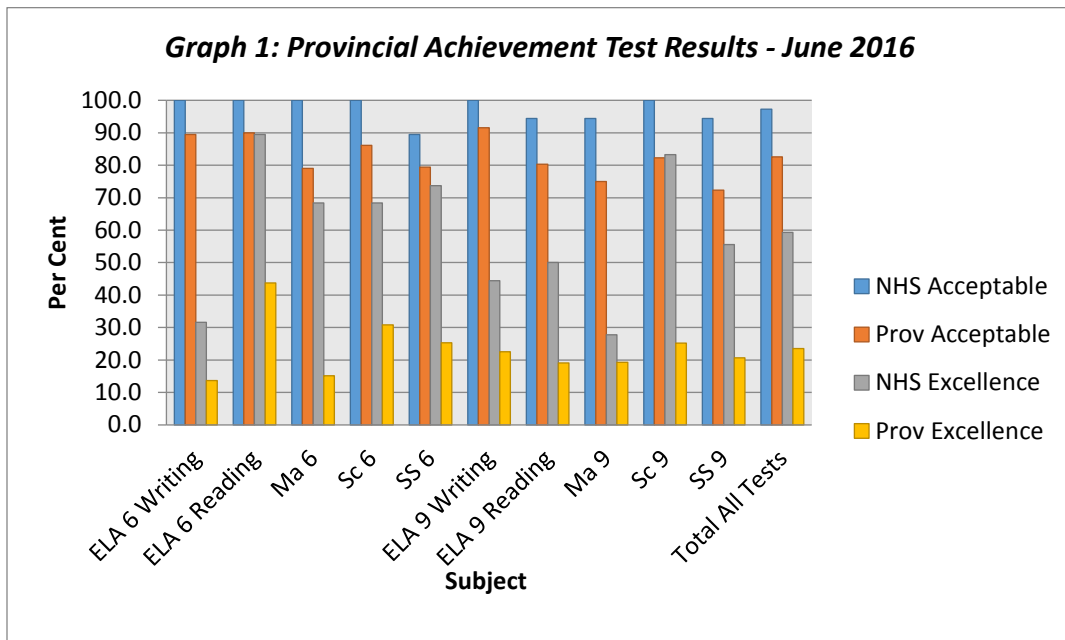
11. Adjourned at 8:24pm. Confirmed date of next meeting to be November 3rd.

School Council Meeting
October 13, 2016
Principal's Report

1. The Grade 6 and Grade 9 Provincial Achievement Test results for the 2015-2016 school year are released.

The table and graph show the results.

| Table 1: Provincial Achievement Test Results - June 2016 | | | | |
|---|-----------------------|------------------------|-----------------------|------------------------|
| <i>Percentage of Students Achieving Standards</i> | | | | |
| | NHS Acceptable | Prov Acceptable | NHS Excellence | Prov Excellence |
| ELA 6 | 100 | 91.5 | 52.6 | 22.6 |
| ELA 6 Writing | 100.0 | 89.5 | 31.6 | 13.7 |
| ELA 6 Reading | 100.0 | 90.0 | 89.5 | 43.7 |
| Ma 6 | 100.0 | 79.0 | 68.4 | 15.2 |
| Sc 6 | 100.0 | 86.1 | 68.4 | 30.8 |
| SS 6 | 89.5 | 79.4 | 73.7 | 25.3 |
| ELA 9 | 100 | 86.7 | 50 | 19.1 |
| ELA 9 Writing | 100.0 | 91.5 | 44.4 | 22.5 |
| ELA 9 Reading | 94.4 | 80.3 | 50.0 | 19.1 |
| Ma 9 | 94.4 | 75.0 | 27.8 | 19.3 |
| Sc 9 | 100.0 | 82.3 | 83.3 | 25.2 |
| SS 9 | 94.4 | 72.3 | 55.6 | 20.7 |
| Total All Tests | 97.3 | 82.5 | 59.3 | 23.6 |



Below are the results, for comparison purposes, the previous five years.

| | | Results (in percentages) | | | | | | | | | |
|-------------------------|-----------|--------------------------|-------|-------|------|-------|------|-------|------|-------|------|
| | | 2011 | | 2012 | | 2013 | | 2014 | | 2015 | |
| | | A | E | A | E | A | E | A | E | A | E |
| English Language Arts 6 | School | 100.0 | 64.0 | 100.0 | 45.8 | 100.0 | 25.0 | 100.0 | 60.9 | 100.0 | 58.3 |
| | Authority | 100.0 | 64.0 | 100.0 | 45.8 | 100.0 | 25.0 | 100.0 | 60.9 | 100.0 | 58.3 |
| | Province | 83.0 | 18.5 | 82.7 | 17.8 | 82.5 | 16.3 | 81.9 | 17.6 | 82.8 | 19.5 |
| Mathematics 6 | School | 100.0 | 60.0 | 100.0 | 50.0 | 100.0 | 33.3 | 100.0 | 65.2 | 95.8 | 50.0 |
| | Authority | 100.0 | 60.0 | 100.0 | 50.0 | 100.0 | 33.3 | 100.0 | 65.2 | 95.8 | 50.0 |
| | Province | 73.7 | 17.8 | 74.7 | 16.6 | 73.0 | 16.4 | 73.5 | 15.4 | 73.3 | 14.1 |
| Science 6 | School | 100.0 | 72.0 | 95.8 | 70.8 | 100.0 | 58.3 | 100.0 | 60.9 | 95.8 | 66.7 |
| | Authority | 100.0 | 72.0 | 95.8 | 70.8 | 100.0 | 58.3 | 100.0 | 60.9 | 95.8 | 66.7 |
| | Province | 76.2 | 25.0 | 77.8 | 28.2 | 77.5 | 25.9 | 75.9 | 24.9 | 76.4 | 25.3 |
| Social Studies 6 | School | 100.0 | 68.0 | 100.0 | 50.0 | 79.2 | 50.0 | 91.3 | 69.6 | 95.8 | 50.0 |
| | Authority | 100.0 | 68.0 | 100.0 | 50.0 | 79.2 | 50.0 | 91.3 | 69.6 | 95.8 | 50.0 |
| | Province | 71.1 | 18.5 | 73.2 | 19.5 | 72.7 | 19.0 | 70.4 | 16.6 | 69.8 | 18.1 |
| English Language Arts 9 | School | 100.0 | 88.9 | 100.0 | 60.0 | 100.0 | 45.5 | 100.0 | 50.0 | 100.0 | 44.4 |
| | Authority | 100.0 | 88.9 | 100.0 | 60.0 | 100.0 | 45.5 | 100.0 | 50.0 | 100.0 | 44.4 |
| | Province | 79.1 | 16.3 | 77.4 | 16.4 | 76.7 | 14.8 | 76.3 | 15.1 | 75.6 | 14.4 |
| Mathematics 9 | School | 100.0 | 77.8 | 100.0 | 30.0 | 100.0 | 81.8 | 92.9 | 71.4 | 100.0 | 38.9 |
| | Authority | 100.0 | 77.8 | 100.0 | 30.0 | 100.0 | 81.8 | 92.9 | 71.4 | 100.0 | 38.9 |
| | Province | 66.1 | 17.3 | 66.5 | 17.8 | 66.9 | 18.3 | 67.1 | 17.3 | 65.3 | 18.0 |
| Science 9 | School | 100.0 | 77.8 | 100.0 | 90.0 | 100.0 | 72.7 | 100.0 | 64.3 | 100.0 | 94.4 |
| | Authority | 100.0 | 77.8 | 100.0 | 90.0 | 100.0 | 72.7 | 100.0 | 64.3 | 100.0 | 94.4 |
| | Province | 74.9 | 20.8 | 74.2 | 22.4 | 73.0 | 20.0 | 73.2 | 22.1 | 74.1 | 22.9 |
| Social Studies 9 | School | 100.0 | 100.0 | 100.0 | 50.0 | 100.0 | 72.7 | 100.0 | 64.3 | 94.4 | 66.7 |
| | Authority | 100.0 | 100.0 | 100.0 | 50.0 | 100.0 | 72.7 | 100.0 | 64.3 | 94.4 | 66.7 |
| | Province | 67.2 | 19.0 | 68.9 | 19.1 | 65.6 | 18.8 | 65.5 | 19.9 | 65.1 | 19.8 |

New Horizons School Council Financial Officers Report

October 13, 2016
7:00 pm to 9:00 pm
Learning Common, New Horizons School

1. September 2016 Expenditures:
 - a. No invoices received
 - i. \$500 previously committed, Community Building, Guest Speakers
 - ii. Item: Diane Gossen speaking fee for parent night
 - iii.
 - iv. \$50 motioned Sept 13, School Support, Sports and well being
 - v. Item: Friendship Bench

2. October 2016 Expenditures
 - a. Two invoices received:
 - \$47.81 School Support, Sports & Well Being
Item: Spare Lunches

 - \$494.21 School Enhancement, Sports Equipment
Item: Gym mats

3. Current Fund Allocation Overview

| | 2016/2017 Allocation of Funds | Committed Funds | Remaining Funds |
|--|-------------------------------------|--------------------|---------------------|
| School Support | \$ 17,600 | \$ 98 | \$ 17,502 |
| Classroom Support | \$ 1,750 | \$ - | \$ 1,750 |
| School Enhancement | \$ 27,500 | \$ 494 | \$ 27,006 |
| Community Building / Parent Support | \$ 900 | \$ 500 | \$ 400 |
| School Council Administration | \$ 500 | \$ - | \$ 500 |
| GRAND TOTAL: | \$ 48,250.00 | \$ 1,092.02 | \$ 47,157.98 |