
New Horizons School Council Meeting Minutes

November 3, 2015
6:30 pm to 8:30 pm
Learning Common, New Horizons School

Bring/ Read: Minutes of October 13 meeting. Please be aware that paper copies of meeting minutes and agenda will not be provided.

In attendance: Tina Marie Baldwin (chair), Mr Ted Zarowny (principal), Mrs Debbie Wain (teacher representative), Nicole Pasemko, Kim Johnson, Darlene Groten, Katie McCaskill

1. Call to order at 6:30 pm.
2. Introductions.
3. Review agenda. Approved.
4. Approval of Minutes from October 13 meeting, as presented.

5. Reports

- Principals's report: Mr Zarowny. Board approved the Education plan. Some thing have been initiated and will be started shortly. Rubik cube initiative started today for grade 4 and 5, some really keen grade 6's. Will start with grade 4/5's and will move to other grades soon. Chess starts this week. Junior high will start with tutorials for the younger grades Thursday. We might have enough Chess boards, will call out for more if needed. Imagine and create afternoon afternoon will be postponed. TWOSE rep will come to talk about Math Fair. Students create their own math puzzle. We will have a Math Fair in December. Some of ours will be selected to put into a Math Fair at TWOSE before Christmas. Entrance number 2 is crowded, and concerned about winter. Will likely have K use gym entrance to help free up that entrance and the mat at that gym entrance will be for them. Gym entrance will be unlocked and kids will move straight from bus to gym entrance. Basketball will start for junior highs after fall break for both boys and girls.

As the weather gets colder, the voice level in the hallways is becoming disruptive to students and staff. Note will be coming out to parents asking them to be reminded that school is in session until 3:14 and that loud voices in the hall can be a distraction.

See full report attached below.

- Financial Officer's report: Darlene Groten. FANHS approved School Council Fund allocation for this year. New format of Fund Allocation spreadsheet, available on School Council website. We have spent \$102.01 so far on backup lunches.
- FANHS' report: See attached FAHNS report.
- Communications Officer: Katie McCaskill. Katie will be sending out the newsletter tomorrow. Important dates are listed, fundraisers, request for babysitting for FANHS and School Council. Will add recap and movie night poster. Room rep request will

go out via teachers, hopefully we'll get more response. School council will have email list for email send outs. Anything we want sent out from then on, will be sent out by Communications Officer, instead of by School Secretary.

- Chair's report: Tina Marie Baldwin. None today.

6. Previously Tabled Business

- School council banner artwork . We wanted to come up with a banner for School Council advertising. We have an abundance of pictures submitted this year. Will try to have a proof by next council meeting, including all artwork.

7. Items for Discussion/Input

- Movie night Tina Marie Baldwin. Junior high will put on a concession. We will play Inside Out. 6:30 pm start. MOTION: Nicole Pasemko. Motion to run our first family movie night of the year, on November 27 at 6:30pm. Seconded by Darlene Groten. All in favour. Motion passed.
- Tentative School Council year plan. School Council provides oranges at Christmas time. January plan for guest speaker. Lana Kanefsky, professor at Simon Fraser University, Canadian gifted Education guru. Will speak and immerse herself in school culture one day, speak with parents in evening, and staff the following day. Plan for 30 minute presentations to provide information for parents, add on to Tentative School Council meetings.

TENTATIVE 2015/2016 SCHOOL COUNCIL PLAN

SEPTEMBER 2015	ORGANIZATIONAL MEETING
OCTOBER 2015	Fund allocation model and policy approved Code of conduct Meeting Rules of Order
NOVEMBER 2016	FAMILY MOVIE NIGHT
DECEMBER 2016	HEALTHY ORANGES
JANUARY 2016	GUEST SPEAKER PARENTS -Thurs Jan 28th MOVIE NIGHT WINTER CARNIVAL
FEBRUARY 2016	VALENTINES DANCE
MARCH 2016	TEACHER INTERVIEW DINNER COLLOBATIVE & PROACTIVE SOLUTIONS PRESENTATION (CPS)
APRIL 2016	MOVIE NIGHT
MAY 2016	STAFF APPRECIATION WEEK
JUNE 2016	YEAR END POTLUCK BBQ FINAL MEETING - 2016/2017 FUND ALLOCATION approved AGM - ELECTIONS

30 MINUTES PRESENTATIONS ATTACHED TO SC MEETING Mindfulness

Stress

Project based learning

Other Ideas

- **Nicole:** There is a potential speaker who is local and who would be interested in coming and speaking to parents about Collaborative and Proactive Solutions (CPS). Dr Ross Green. Plan A- member tantrum- find a solution immediately. Parent initiated. Plan C - give up and let kid win. Plan B- Coming together with parent/teacher and student/child to come to the root of the problem together. She has come up with styles to speak with your child which helps to tease out the root of the problem from kids themselves. Possibly March 2016.
- School Council revised list. MOTION- Nicole Pasemko motion to approve the amended School Supply list, as voted on last year. Seconded by Katie McCaskill. All in favour. Motion passed.

8. **New Business**

- Future meeting dates: December 8, January 12, February 9, March 8, April 12, May 10, June 14. AGM will be held in June 2016.

9. **Future Agenda Items**

Ted Zarowny. Will present on Stress at next School Council meeting. New business item for December.

10. **Mail/ Communications**

11. Adjournment and confirmation for date of next meeting, second Tuesday of the month. 7:42pm.

School Council Meeting
November 03, 2015
Principal's Report

1. Ed Plan was approved at the last Board meeting.
2. Kindergarten School Entrance Change
 - a) Use of gym doors for before school entry and after school exit.
 - ~ anticipating congestion in the winter as students take off/remove boots
 - ~ gym entrance is closer to the coat racks/boot area
 - ~ mats become soaking wet – results in wet socks
3. Lunch Activities Beginning
 - a) Beginning with grade 4/5 Rubik's cube tutorials and will expand to other grades. Grade 6 student leader are leading the tutorials.
 - b) Beginning with a grade k-3 tutorial this week and expand to other grades. Grade 6-9 students leading the tutorials.
4. Rubik's Cube event on Friday.
 - a) In conjunction, a school-wide math fair is planned for the last week of December. Selected projects will be chosen for a Math Fair exhibit at the Telus World of Science in January for an exclusive NHS show.
5. Basketball (Jr. High) begins after fall break.

SC Meeting – November 3, 2015
FANHS Report

The School Council 2015-2016 fund allocation budget request of \$41,950 was approved at the FANHS meeting on Oct. 22.

The next ordering cycle (Dec - Feb) for Hot Lunch is now open. The website (www.nhshl.com) opened for orders today and closes at 10 pm on November 18th. All order forms and payment must be into the school office by 3:15 pm on November 19th

Purdy's chocolates fundraiser has started - brochures went home yesterday and the campaign ends on November 18th. Expected delivery is December 1st. Please use your **student's name** when you place an order, so we know who the order belongs to.

Mabel's Labels fundraiser is now available and being offered as a service, so there is no set ordering campaign. Orders are delivered directly to you. To place an order go to www.campaigns.mabelslabels.com and choose: 'New Horizons School' from the list of schools

Next FANHS meeting is Wednesday, November 25th at 6:30pm in the learning commons.