

Thanks to all who have attended tonight

6. Previously Tabled Business

Nothing to report

7. Items for Discussion/Input 45 minutes

Draft 2017/2018 Fund Allocation model:

- See attached for draft amounts
- School support was unusual high in 2016/17 due to the modernization
- FAANS can only fundraise for money to be used for a specific project or need at the school
- The budget runs from September 1st, to August 31st so bills coming in the summer should be approved by council before the end of the school year.
- Clubs – reduce this year as existing clubs (chess etc) have their supplies already, Lego Mindstorms was about \$1000
- Sports/well being and Events should be similar amounts to last year
- Staff support should increase as staff numbers continue to rise
- Academic support can decrease as Gym renos was a one time issue; Mathletics can be removed from this budget.
- Recess equipment to be increased to \$50 per class as once the construction is done it would be a good time to restock the recess equipment (nothing has been purchased so far this year)
- Classroom incentives should increase due to anticipated increase in enrolment. \$5 per student for 320 students plus an additional \$200 for French.
- Technology: was unusually high in the current year because of the Casino. There are always annual technology purchases which could be assisted by school council funding – chrome books, school looking at purchasing a new class set of I-Pads. Mr. Zarowny felt \$10,000 would be a reasonable request.
- Major Projects – Score clock, hopes to be in by October, living wall
- Guest speakers, team community building – should be similar amount to last year
- Increase public relations to \$400 - in particular, we'd like to do festival of trees next year.

MOTION: Brandi Mah moved to forward the draft 2017/2018 Fund Allocation Model totaling \$31,400 to FANHS for their consideration. Seconded by Ellisa Wilson. Motion Carried

8. New Business 10 minutes

- A request came from a parent regarding how one would go about starting an extracurricular club (Taekwondo). Per Ted, the interested parent should send a proposal to the him with the details. A school sponsored club would require a teacher supervisor/sponsor. Another option would be for the Taekwondo studio to rent the gym outside school hours to hold Taekwondo classes – in that case students would pay fees to attend the classes.

- An attendee expressed concerns over the size of the current playground/ play areas, especially given the space which is currently blocked off due to construction. Wondered whether we should consider starting the process to fundraise for new playground, understanding that that would be a significant undertaking.
- The question arose where the current construction would include replacement of the blacktop area where older students play basketball etc. Mr. Zarowny said he would look into that question.

9. Future Agenda Items

10. Mail/ Communications

11. Adjourned at 9:06 pm.

Confirmation for date of next meeting. June 8.

Three weeks notice needed for the Annual General Meeting.

NHS School Council Meeting

Principal's Report

May 4, 2017

7:00 p.m.

New Horizons School

1. Feedback on Intake Day

Background

- Attached are the results from our March 2017 intake day.
 - Room for growth in grades 1, 4, 5, 8, and 9.
 - Grade 7 class will be the largest grade 7 class we've had at an anticipated 27 students.
-

2. Funding Request

a) Approximately \$125 was spent on decorations and supplies for the Talent Show. Unfortunately, the receipt has been submitted to school finances and the exact amount was unable to be ascertained in time for this meeting.

Action: Motion: *To reimburse the school for Talent Show decorations to a maximum of \$125.00*

b) Aboriginal Games Day: On June 21, we will be having an aboriginal games day and will need support for supplies and treats

Action: Motion: *To fund Aboriginal Games Day activities to a maximum of \$250 for supplies and treats.*

b) The NHS staff will be hosting a year-end BBQ for NHS families for a date-to-be-determined in June. Staff will be setting up, cooking, etc. We hope School Council can support this event to the amount of \$150.00

Action: Motion: *To fund NHS Year-End-BBQ to a maximum of \$150 for supplies.*

3. Music at NHS

In the last two stakeholder sessions, a desire to increase music delivery was one of the main areas for improvement voiced. We are currently advertising for a music teacher who will be a part-time grade 4 teacher. Applications submissions close on May 5.

4. Parent Support Group

New Horizons School administration is interested in initiating a support group for parents of gifted children.

The support group would welcome parents and provide support for our parents and parents of children from other schools.

The focus of the group would be for parents to

- share their stories with others
- here the experience of others,
- make connections
- seek possible answers to questions

We would like to strike a steering committee before school ends. Interested parents should contact Lori Vigfusson.

5. Board/Parent Advocate Cards

As one of our Education Plan strategies, NHS administration is creating a card that Board Members and Parent Advocates who wish to have one can keep handy and refer to when advocating for NHS.

Action: School Council feedback on the motto and bulleted points.

New Horizons School

Spring 2017 Intake Day Results

Total Applications	120
Met Criteria	63%
Did Not Meet Criteria	37%
Wait List	9%
Accepted For 2017-2018	54%

Results By Grade

Kindergarten	Met Criteria	36	64%
	Did Not Meet Criteria	18	32%
	Wait List	2	4%
	Total	56	

Grade 4	Met Criteria	7	88%
	Did Not Meet Criteria	0	0%
	Waiting to be Assessed	1	13%
	Total	8	

Grade 1	Met Criteria	6	50%
	Did Not Meet Criteria	6	50%
	Waiting to be Assessed	0	
	Total	12	

Grade 5	Met Criteria	6	83%
	Did Not Meet Criteria	0	0%
	Waiting to be Assessed	1	17%
	Total	7	

Grade 2	Met Criteria	0	0%
	Did Not Meet Criteria	12	66%
	Wait List	6	33%
	Total	18	

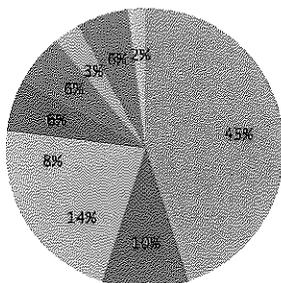
Grade 6	Met Criteria	2	50%
	Did Not Meet Criteria	1	25%
	Wait List	1	25%
	Total	4	

Grade 3	Met Criteria	3	30%
	Did Not Meet Criteria	5	50%
	Wait List	2	20%
	Total	10	

Grade 7	Met Criteria	5	57%
	Did Not Meet Criteria	1	14%
	Waiting to be Assessed	2	29%
	Total	8	

Grade 8	Met Criteria	1	
	Waiting to be Assessed	1	
	Total	2	

TOTAL 125



Grade Distribution of Applications

● K ● Gr. 1 ● Gr. 2 ● Gr. 3 ● Gr. 4 ● Gr. 5 ● Gr. 6 ● Gr. 7 ● Gr. 8 ● Gr. 9

New Horizons School Council Financial Officers Report

May 4, 2017
7:00 pm to 9:00 pm
Learning Commons, New Horizons School

1. March/April 2017 Expenditures

School Support:

\$21.26 Forgotten Lunch Supplies to NHS
Moted January 19, 2017

\$18.95 Forgetten Lunch Supplies to NHS
Moted January 19, 2017

\$136.51 Teacher Meals to C.Hamilton
Moted January 19, 2017

Classroom Support:

\$55.83 Gr.5 Student Incentives to A.Watson
Moted January 19, 2017

\$37.96 Gr 1J Student Incentives to A.Joly
Moted January 19, 2017

School Council Administration

\$20.00 Babysitting - October to M.Wilde
Moted October 2016

2. Current Fund Allocation Overview

New Horizons School Fund Allocation			
	2016/2017 Allocation of Funds	Spent & Committed Funds	Remaining Funds
School Support	\$ 17,600	\$ 7,428	\$ 10,172
Classroom Support	\$ 1,750	\$ 1,990	-\$ 240
School Enhancement	\$ 27,500	\$ 1,000	\$ 26,500
Community Building / Parent Support	\$ 900	\$ 500	\$ 400
School Council Administration	\$ 500	\$ 20	\$ 480
GRAND TOTAL:	\$ 48,250.00	\$ 10,937.66	\$ 37,312.34

New Horizons School Fund Allocation

		2017-2018 Allocation of Funds (Draft)	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support		\$12,250	
	Clubs	1000	<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess</i>
	Sports & Well Being	1000	<i>Facility Rental for Sport Teams during Gym Renos; Intermurals; Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day / Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
	Events	2000	<i>Ex. Christmas Play &/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/ Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
	Staff Support	750	<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
	Academic Support	7500	<i>Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/Production; STEM; IB Programming Support</i>
Total		12250	
Classroom Support		\$ 2,550	
	Recess Equipment	750	<i>General Fund for the Entire School (\$50 per class X 15 classes)</i>
	Classroom Incentives	1800	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special speaker, special field trip, fun activities) (\$5 per student allocated plus \$200 additional for French)</i>
Total		2550	
School Enhancement		\$ 15,000	
	Sports Equipment		
	Technology	10000	Chromebooks; Ipads
	Major Projects	5000	<i>Score Clock; horticultural projects</i>
Total		15000	
Community Building / Parent Support		\$ 1,100	
	Guest Speakers	500	
	Team/Community Building	200	<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
	Public Relations/Hospitality	400	<i>Ex. School Based Celebrations; Festival of Trees, Science Fair (after hours); Wellness Fair (open to public)</i>
Total		1100	
School Council Administration		\$ 500	
	General Admin Expenses	100	
	Babysitting	400	
Total		500	
1			
GRAND TOTAL:		\$ 31,400.00	**