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New Horizons School Council Meeting Agenda

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February 20, 2018

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. Agenda will also be shown on overhead projector during meeting. If you are able, please bring a device to view agenda online.

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**1.** Call to order

**2.** Welcome and introductions

**3.** Review agenda

**4**. Review and approve meeting minutes from January 23 meeting.

**5.** **Reports**

* + - * Chair report 5 minutes Kim Johnson
      * Principals’s report 20 minutes Mr Zarowny
      * Financial Officer’s report 5 minutes Manda Wilde
      * FANHS’ report 10 minutes FANHS representative

**6.** **Previously Tabled Business**

**7.**  **Items for Discussion/Input**  20 minutes

* + - * Planning- Games night

Concession

Borrowing games -how many do we need? What types?

Set up - what do we need?

Soliciting help

**8.** **New Business**

* + - * Parent parking patrol - Laura Rasmussen
      * To discuss drafting Article for next Operating Procedure

**9. Future Agenda Items**

* + - * Second review of Records Retention policy (available on SC website) at February meeting

**10. Mail/ Communications**

**11.** Adjournment and confirmation for date of next meeting

March 13\*, April 24, May 22, June 26 (AGM).