
New Horizons School Council Meeting Agenda

September 18, 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.

1. Call to order
2. Welcome and introductions
3. Review agenda
4. Review and approve meeting minutes from the May 2018 meeting
5. **Reports**
 - Chair report 5 minutes Kim Johnson
 - Principal's report 20 minutes Mr. Zarowny
 - Financial Officer's report 5 minutes Manda Wilde
 - FANHS' report 10 minutes FANHS representative
 - Communications Officer's report 5 minutes Laura Rasmussen
6. **Previously Tabled Business**
7. **Items for Discussion/Input**
 - Confirm appointment of Chair and Communications officer
 - VOTE on pre-approvals of yearly recurring expenditures: Student incentives (\$8 per student plus \$100 each for French/Music), babysitting (\$20 per meeting), recess equipment (\$1500 including amounts to purchase a storage case), kindergarten grad (\$200 as per last year) and grade 9 grad (\$500 as per last year), teacher interview meals, forgotten lunches (\$250 approved last year)
 - Funding requests submitted from school staff
 - Developing a policy for reimbursing expenditures with missing receipts
 - Discussion of potential School Council sponsored events this year

8. New Business

Future meeting dates: 4th Tuesday of the month? October 23rd, November 27th, December 18th (week before Xmas break), January 22nd, February 26th, March 19th (week before Spring Break, April 23rd (Tues after Easter long weekend), May 28th, June 25th.

9. Future Agenda Items

10. Mail/ Communications

11. Adjournment and confirmation for date of next meeting