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# New Horizons School Council Meeting Agenda

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October 16, 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 the September 2018 meeting

**5. Reports**

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|-----------------------------------|------------|----------------------|
| • Chair's welcome                 |            | Elizabeth Macve      |
| • Principal's report              | 20 minutes | Mr. Zarowny          |
| • Playground Committee report     | 5 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 15 minutes**

- VOTE on pre-approvals of yearly recurring expenditures:
  - teacher meals – two meals are needed for teacher interviews and one for an end of year meal - request for \$\_\_\_\_\_ from School Support/Staff Support (based on AGM notes last year there was to be up to \$350 paid out for a year-end teacher meal from the school support fund).

**7. Items for Discussion/Input 60 minutes**

- Halloween Dance
- Shifting school treats towards whole foods, non-food items for birthdays, events, and celebrations
  - Apple Schools program information to be reviewed
- Planning for school movie night
- Planning for Christmas event

- Planning for Festival of Trees
- VOTE on approximately \$5000 for new risers for the music program from the Major Projects element of the School Enhancement allocation.
- Vote on an additional \$2000 for new rises from the \_\_\_\_\_
- Discussion on request for reimbursement of \$207.59 for expenses incurred during the 2017/18 school year, without receipts.
- Discussion of a receipt policy
- Artist in residence – plans for this school year and/or next.
- Maker Box - how can we help to get this in place
- Standing Business – Staff Funding Requests

**8. New Business**

Future meeting dates: November 27<sup>th</sup>, December 18<sup>th</sup>, January 22<sup>nd</sup>, February 26<sup>th</sup>, March 19<sup>th</sup>, April 23<sup>rd</sup>

**9. Future Agenda Items**

**10. Mail/ Communications**

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