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# New Horizons School Council Meeting Agenda

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November 27, 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. Statement of Territorial Acknowledgement**

The School Council of the New Horizons Charter School respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, a travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Metis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.

**3. Adoption of Agenda**

**4. Approval of Minutes**

4.1 October 17, 2018 – attachment

**5. Reports**

5.1 Chair's report

5.2 Principal's report

5.3 Financial Officer's report

5.4 FANHS' report

5.5 Communication Officer's report

**6. New Business**

6.1 Staff funding requests

6.2 Work plan - potential development

**7. Correspondence**

**8. Future Meeting Dates**

December 18th, January 22nd, February 26th, March 19th, April 23<sup>rd</sup>

**9. Adjournment**

# NHS School Council Meeting

## Principal's Report

November 27, 2018  
7:00 p.m.  
New Horizons School

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### 1. Playground Committee Update

#### Information

- The Playground Committee met on November 6
  - Looking at playground expansion in phases.
  - Phase 1 will be swings
  - Phase 2 – playground expansion
  - Currently looking at suppliers and working with the County.

### 2. Healthy Food Committee Update

#### Information:

Ms. Janice Dinel is the staff rep for the Healthy Foods Committee. She will be arranging a meeting and calling for interested parents to join the Committee.

### 3. Christmas Concert Update

#### Information:

Last spring NHS booked the Agora for our Christmas Concert for December 20. Because of the incident at the Community Center, we no longer have that space available. Further, because we planned to use the Agora, we allowed the gym to become booked for the evening of December 20.

At this time of year, booking a hall for the week before Christmas is difficult. Therefore, we will be having the concert in the school on the evening of Monday, December 17.

### 4. Education Plan and Annual Education Results Report (AERR)

#### Information:

At its November 21 meeting, the NHS Board of Directors approved our three year Education Plan and the AERR for 2017-2019.

The AERR and the Education Plan focus on our three Charter Goals, and five Alberta Education Goals for school jurisdictions.

Using our own measure for our goals, and the Accountability Surveys (completed by parents in grades 4-9) and Provincial Achievement Test results for the Alberta Education Goals, the AERR looks at how well we performed in relation to the goals during the 2017-2018 school year.

Using the same goals, the Education Plan identifies strategies and areas to focus on for the next three years. The areas of focus are identified through the annual stakeholder forum, survey data, and other data.

The Education Plan helps to direct human resources and financial resources to specific areas of growth that are identified in the plan.

The Combined AERR and Education Plan will be posted on our website by November 30.