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# New Horizons School Council Meeting Agenda

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December 11, 2018  
7:00 pm to 9:00 pm  
Learning Common, New Horizons School

**Bring/ Read:** Agenda will be shown on overhead projector during meeting.

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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 November 27, 2018 – attachment

**5. Reports**

5.1 Chair's report

5.2 Principal's report

- Violent Threat Risk Assessment

5.3 Financial Officer's report

5.4 FANHS' report

5.5 Communication Officer's report

**6. Motion to Accept Reports**

**7. New Business**

7.1 Staff funding requests:

- Puzzle Club for Grade 1 & 2 - \$250 from School Support.
  - Request will enable the purchase of puzzles and puzzle storage.
- Grade 1 extension project - \$630 from School Support
  - Request will provide for a project based activity to have a presenter to the school to create a dreamcatcher on Jan 14, 2019. Students will explore First Nations legends and games and will create their own dreamcatcher to take home. Request is inclusive of both G1 classes.
- Grade 2 extension project - \$566 from School Support

- Request will provide 39 students an opportunity to engage in a boats and buoyancy building activity, directly related to the Grade 2 curriculum. Students will build and test their boat and engage in three other centers in which they will experiment with water and hands on materials to learn more about the concept of buoyancy.
  - Request for \$526 + GST (\$552.30) for the Christmas Concert. Price includes rental equipment ( 7 headset mics, 2 condenser mics and the mixers to operate them) as well as making a digital recording.
- 7.2 Funding request – first aid supplies  
7.3 Work plan – development and review  
7.4 December concert (last minute requests)  
7.5 January event – movie night/next event planning  
7.6 Open House: January 16 @ 7:00 p.m. (help required?)

**8. Correspondence**

**9. Future Meeting Dates**

January 22nd, February 26th, March 19th, April 23rd

**10. Adjournment**