
New Horizons School Council Meeting Agenda

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.

Attendees: Ted Zarowny, Sarah-Jane Lovgren, Sarah MacDonald, Sandra Dargis, Elizabeth Macve, Catherine Turner

1. Call to order at 7:07 PM

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

Sandra Dargis moved to adopt the agenda, seconded by Sarah-Jane Logren

4. Approval of Minutes

4.1 Catherine Turner motioned approval of minutes from November 27, 2018, seconded by Sarah-Jane Lovgren.

5. Reports

5.1 <i>Chair's report</i>	5 minutes	Elizabeth Macve
5.2 <i>Principals report</i>	20 minutes	Mr. Zarowny

Shared information related to specialized training for a protocol on how to respond if there is a presented threat by student to reduce near misses in situations of potential violence. Expert reported on the study of both trauma and characteristic of threats and how to best respond, identify severity of risks, and characteristics for high risk situations. Training focused on violent prevention, promote individual, school and community safety. Team based, multidisciplinary approach to a high-risk behavior.

Outcome: Suggestions for more information for parents to navigate raising safe kids, through recruiting *Sexual Saffron Center* to help parents with boundaries for keeping kids safe.

5.3 Financial Officer's report

5 minutes

Elizabeth Macve

See Attached, identified 194.36 approved for carnival supplies, 50.65 from classroom support for incentives for wo classrooms.

5.4 FANHS' report

No report

5.5 Communication Officers report

Laura Rasmussen requested for upgrades to first aid kits be deferred to January.

6. Motion to Accept Reports

Sandra Dargis moved to accept the reports, seconded by Sarah MacDonald

7. New Business

7.1 Staff funding requests for **Puzzle Club, Dreamcatcher Creation, Boats & Buoyancy, and Christmas Concert Equipment Rental.**

Staff funding requests: Request for resources for **Puzzle Club** for Grade 1 & 2 for puzzles and puzzle storage for total requested funds of \$250 from School Support, Clubs

MOTION: Catherine Turner moved to accept request for \$250.00 for puzzle supplies and storage, Sarah-Jane Lovgren seconded motion from school support clubs. Motion carried.

Staff funding requests for Grade 1 extension project **Dreamcatcher Creation** for total cost of \$630 from School Support, Academic 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 to both Grade 1 classes.

MOTION: In order to support the goals of the educational plan in supporting special activities to enhance the primary level classrooms, Catherine Turner moves to accept motion for support of \$630.00 from the School Support Fund, Academic Support. Sarah-Jane Lovgren seconded motion. Motion carried.

Staff funding request for Grade 2 extension project **Boats & Buoyancy Building Activity**- \$566.00 from School Support, Academic 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.

MOTION: In order to support the goals of the educational plan in supporting special activities to enhance the primary level classrooms, Elizabeth Macve moves to accept motion for support of \$566.00 from the School Support fund, Academic Support, Catherine Turner seconded motion. Motion carried.

Staff funding request for **Christmas Concert Rental Equipment**. Request for \$526 + GST (\$552.30) from School Support, Events 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, Sports and Well-Being.

MOTION: In order to support the goals of the educational plan in supporting special activities to enhance the primary level classrooms, Sandra Dargis moves for \$552.30 from School Support, Events for the Christmas Concert towards rental of equipment, in making a digital recording. Sarah MacDonald seconded motion. Motion carried.

7.2 Funding request first aid supplies

Replenishment of first aid supplies will be managed by Mr. Zarowny, no funds required at this time.

7.3 Work plan to development and review

Will defer until next meeting

7.4 December concert (last minute requests)

Ted confirmed no last minute requests

7.5 January Movie night event for planning

Selected February 1st as potential date. Ted will confirm the movie production companies we are certified to view, will check calendar and conflicts. Will communicate with Laura for advertisement of event, will look into county popcorn

machine for use.

7.6 Open House: January 16 @ 7:00 p.m. Elizabeth Macve to engage in public speaking role at event.

8. Correspondence

No correspondence

9. Future Meeting Dates

January 22nd, February 26th, March 19th, April 23, May 21st, June 18th and Annual General Meeting (3 weeks in advance).

10. Future items

- January for March School Council Meeting, proposal for Artist in resident
- Mrs. Graham and potential supplies
- Confirm Movie date

11. Adjournment

- meeting adjourned 8:38 pm

New Horizons School Council Financial Officers Report

December 11, 2018
7:00 pm
Learning Commons, New Horizons School

1. November-December Approved Expenditures

School Support – Total: \$194.36
\$194.36 Halloween Carnival Supplies

Classroom Support – Total \$50.65
\$41.21 – 3P Classroom Incentives
\$9.44 – 5J Classroom Incentives

2. Current Fund Allocation Overview

New Horizons School Fund Allocation				
	2018-2019 Allocation of Funds	Spent Funds	Motioned Funds	Remaining Funds
School Support	\$ 11,500	\$ 900	\$ 2,317	\$ 8,283
Classroom Support	\$ 4,500	\$ 194	\$ 4,314	-\$ 8
School Enhancement	\$ 5,000	\$ -	\$ 2,500	\$ 2,500
Community Building / Parent Support	\$ 5,600	\$ -	\$ -	\$ 5,600
School Council Administration	\$ 500	\$ -	\$ 180	\$ 320
GRAND TOTAL:	\$ 27,100.00	\$ 1093.79	\$ 9,310.79	\$16,695.42