

# New Horizons School Council Meeting Agenda

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January 22, 2019  
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 December 11, 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. Motion to Accept Reports**

**7. New Business**

7.1 Staff funding requests:

- Kindergarten extension project - \$430 from School, Support: Academic Support for Kinder Cooking (\$360 program and \$70 reusable equipment).
  - The proposed program would allow kindergarten students to experience and learn skills while creating and making healthy snacks and meals. This program would give students the opportunity to taste and explore a variety of foods from all four of the Canadian food groups.
  - The funding request is designed to have Kinder Cooking offered every Friday, each class would participate every other week from March to May for a total of nine sessions.
- Chess club tournament: \$100 from School Support, Clubs for prizes.

7.2 Playground Funding Request (Thresesa Nobis, Playground Project Manager)

- Playground Committee Update
- Motion: To amend the School Council spending allocation to include a \$45,000.00 request from FANHS by August 31, 2019 for the purchase and installation of swings.

7.3 Artist in residence

7.4 February movie night planning

7.5 Work plan

7.6 Saffron Centre - presentation planning

**8. Correspondence**

**9. Future Meeting Dates**

February 26, March 19, April 23, May 21, June 18 and Annual General Meeting

**10. Adjournment**

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# New Horizons School Council Meeting Minutes

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

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**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

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## 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 *Chair's report* 5 minutes Elizabeth Macve

5.2 *Principals report* 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 form 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 1<sup>st</sup> 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 22<sup>nd</sup>, February 26th, March 19th, April 23, May 21<sup>st</sup>, June 18<sup>th</sup> 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