

# 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**