

# New Horizons School Council Meeting Agenda

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February 26, 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 January 22, 2019 – 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 request:

- Evidence and Investigation Club - \$16 from School, Support, Clubs for a resource from Teachers Pay Teachers which provides a "crime" and includes various forms of evidence and clues to help find/convict the suspect.
  - The club would involve students in grades 4 to 6 and would run during the lunch hour (once per week), allowing students working in mixed grade groups to demonstrate problem solving skills to solve mysteries using evidence provided to them. The startup cost for this club would be \$16 for a resource from Teachers Pay Teachers that would allow organization of the club until April or May.

7.2 Continued discussion of playground funding request

7.3 Intake Day (assistance or volunteer requirements)

7.4 Work plan

7.5 Saffron Centre - presentation planning

**8. Correspondence**

**9. Future Meeting Dates**

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

**10. Adjournment**

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# New Horizons School Council Financial Officers Report

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February 26, 2019  
7:00 pm  
Learning Commons, New Horizons School

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1. December – February Approved Expenditures

**School Support Total: \$1,704.30**

Events: \$25.20 (Halloween), \$552.30 (Christmas)

Sports and Well Being: \$19.81 (Lunch Supplies)

Clubs: \$186.95 (Puzzle)

Academic Support: \$618.75 (Gr1 Dreamcatchers)

Staff Support: \$301.29 (Fall P/T Interviews)

**Classroom Support Total: \$224.70**

Classroom Incentives: \$84.08 (2K), \$31.01 (3P), \$100.17 (4W), \$9.44 (5J)

2. Current Fund Allocation Overview

<b>New Horizons School Fund Allocation</b>				
	<b>2018-2019 Allocation of Funds</b>	<b>Spent Funds</b>	<b>Motioned Funds</b>	<b>Remaining Funds</b>
<b>School Support</b>	\$ 11,500	\$ 2,303	\$ 3,356	\$ 5,841
<b>Classroom Support</b>	\$ 4,500	\$ 409	\$ 4,099	-\$ 8
<b>School Enhancement</b>	\$ 5,000	\$ -	\$ 2,500	\$ 2,500
<b>Community Building / Parent Support</b>	\$ 5,600	\$ -	\$ -	\$ 5,600
<b>School Council Administration</b>	\$ 500	\$ -	\$ 180	\$ 320
<b>GRAND TOTAL:</b>	\$ 27,100	\$ 2,712	\$ 10,135	\$ 14,253

## New Horizons School Fund Allocation

	2018-2019 Allocation of Funds	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
<b>School Support</b>		
Clubs	2000	<i>tx. LEGO Mindstorms purchase; Arts &amp; Crafts; Science; Track &amp; Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	1000	<i>Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day /Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
Events	2000	<i>Ex. Christmas Play &amp;/or Concert; Grade 9 Grad; Talent Show; Art Walk; Winter Carnival/ Cabane a Sucre (Sugar Shack); Kinder Grad; Science Fair</i>
Staff Support	1500	<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	5000	<i>Ex. Jr High Drama; Academic Awards Event; "Reach for the Top"; Star Gazer; Art in Residence (Writing or Art); In-School Concert/ Production; STEM; IB Programming Support</i>
<b>Total</b>	11500	
<b>Classroom Support</b>		
	<b>\$ 4,500</b>	
Recess Equipment	1500	<i>General Fund for the Entire School (includign equipment storage)</i>
Classroom Incentives	3000	<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$8 per student allocated )</i>
<b>Total</b>	4500	
<b>School Enhancement</b>		
	<b>\$ 5,000</b>	
Sports Equipment	0	
Technology	0	
Major Projects	5000	<i>To be determined</i>
<b>Total</b>	5000	
<b>Community Building / Parent Support</b>		
	<b>\$ 5,600</b>	
Guest Speakers	5000	<i>Gifted Education Conference</i>
Team/Community Building	200	<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality	400	<i>Ex. School Based Celebrations; Festival of Trees, Science Fair (after hours); Wellness Fair (open to public); Parent Orientation Night</i>
<b>Total</b>	5600	
<b>School Council Administration</b>		
	<b>\$ 500</b>	
General Admin Expenses	100	
Babysitting	400	
<b>Total</b>	500	
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<b>GRAND TOTAL: \$ 27,100.00</b>		

## Expenditure Tracking - 2018-2019

	Date Approved	Paid To	Amount Allocated	Amount Paid
<b>School Support</b>				
Sports and Well Being - Forgotten Lunch Supplies			\$ 197.05	
Sports and Well Being - Forgotten Lunch Supplies	19-Sep-18	New Horizons School		\$ 18.98
Sports and Well Being - Forgotten Lunch Supplies	16-Oct-18	New Horizons School		\$ 14.16
Sports and Well Being - Forgotten Lunch Supplies	6-Feb-19	New Horizons School		\$ 19.81
Sports and Well Being - Tall pylons	22-Nov-18	New Horizons School		\$ 200.00
Clubs- Gamers Club	19-Sep-18	Mr. Wilde		\$ 80.93
Clubs - Puzzle Club	22-Jan-19	Ms. Michelle Stephens	\$ 63.05	\$ 186.95
Events - Kindergarten Grad			\$ 500.00	
Events - Grade 9 Grad			\$ 200.00	
Events - Halloween Dance	22-Nov-18	Laura Rasmussen		\$ 90.00
Events - Halloween Dance	23-Nov-18	Mr Abe Chang		\$ 25.20
Events - Halloween Carnival	22-Nov-18	Mr. Brian Loehr		\$ 194.35
Events - Christmas Concert	22-Jan-19	New Horizons School		\$ 552.30
Academic Support - Drama & Music			\$ 400.00	
Academic Support - Teachers Pet Dreamcatchers	22-Feb-19	New Horizons School		\$ 618.75
Academic Support - Gr 2 Buoyancy			\$ 566.00	
Academic Support - Kinder Cooking			\$ 430.00	
Staff Support - Teacher Meals (Fall)	15-Feb-19	New Horizons School		\$ 301.29
Staff Support - Teacher Meals (Spring)			\$ 500.00	
Staff Support - Teacher Meals (End of year)			\$ 500.00	
		Subtotal Allocated	\$ 3,356.10	Subtotal Paid \$ 2,302.72
<b>Classroom Support</b>				
Classroom incencitves - K			\$ 312.00	
Classroom incencitves - 1F			\$ 176.00	
Classroom incencitves - 1W			\$ 168.00	
Classroom incencitves - 2K			\$ 67.92	
	30-Jan-19	Ms. Anika Kooger		\$ 84.08

Classroom incencitves - 2F		\$	152.00		
Classroom incencitves - 3P		\$	53.45		
	1-Oct-18 Ms. Amanda Panas			\$58.33	
	6-Dec-18 Ms. Amanda Panas			\$41.21	
	6-Feb-19 Ms Amanda Panas			\$31.01	
Classroom incencitves - 3M	22-Nov-18 Ms. Shayel MacKinnon	\$	113.24	\$70.76	
Classroom incencitves - 4W		\$	91.83		
	6-Feb-19 Ms. Savanna Wygiera			\$	100.17
Classroom incencitves - 4C		\$	184.00		
Classroom incencitves - 5W		\$	161.67		
	19-Sep-18 Ms. Andrea Watson			\$	14.33
	6-Dec-18 Ms Alison Joly			\$	9.44
Classroom incencitves - 5J		\$	134.56		
Classroom incencitves - 5J		\$	168.00		
Classroom incencitves - 6D		\$	168.00		
sClassroom incencitves - 6S		\$	184.00		
Classroom incencitves - Jr High Wilde		\$	144.00		
Classroom incencitves - Jr High Loehr		\$	144.00		
Classroom incencitves - Jr High Ho		\$	72.00		
Classroom incencitves - Jr. High Graham		\$	72.00		
Classroom incencitves - Music		\$	100.00		
Classroom incencitves - French		\$	100.00		
Recess Equipment		\$	1,500.00		
	Subtotal Allocated	\$	4,098.67	Subtotal Paid	\$ 409.33
<b>School Enhancement</b>					
	Major Projects - Risers	\$	2,500.00		
	Subtotal Allocated	\$	2,500.00	Subtotal Paid	\$ -
<b>Community Building / Parent Support</b>					
	Subtotal Allocated	\$	-	Subtotal Paid	\$ -
<b>School Council Administration</b>					
	Babysitting	\$	180.00		

Subtotal Allocated      \$    180.00

Subtotal      \$            -  
Paid