
New Horizons School Council Meeting Minutes

November 27, 2018
7:00 pm to 9:00 pm
Learning Common, New Horizons School

Bring/ Read: Please be aware that a limited number of paper copies of meeting minutes and agenda will be available. Agenda will also be shown on overhead projector during meeting. If you are able, please bring a device to view agenda online.

Attendees: Elizabeth Macve, Sandra Dargis, Ted Zarowny, Laura Rasmussen, Sarah-Jane Lovgren, Sarah MacDonald, Heidi Csaszar

1. Call to order 7:10pm

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

MOTION: Sarah MacDonald moved to adopt the agenda as presented. Seconded by Sarah-Jane Lovren. Motion Carried.

4. Approval of Minutes

4.1 October 17, 2018

MOTION: Laura Rasmussen moved to approve the draft minutes from the October 17, 2018 meeting. Seconded by Heidi Csaszar. Motion Carried.

5. Reports

5.1 Chair's report

- No report this month

5.2 Principal's report

- See attached

Playground committee:

- met on November 6th. Discussion with county suggests that playground phase 2 could take up to 2 years.

- The initial goal is to get the swings purchased/installed in the Spring of 2019. The county doesn't do installations until summer so we may need to hire a contractor to install them
- It is not possible to reinstall the old swings because their safety was compromised when dismantled - cannot be reinstalled
- The playground is on our land but once installed, it is usable by the public and County is responsible for maintenance

Healthy Foods Committee: The list of parents that volunteered at the October Meeting has been forwarded to Mrs. Dinel

5.3 Financial Officer's report

- See attached

5.4 FANHS' report

- January 8th is the next meeting
- Purdy's order to arrive Dec-3-18. They will need help with sorting. The fundraiser went well this year - was very well organized.
- Ted confirmed that funding requests for playground equipment would go through school council.

5.5 Communication Officer's report

- Halloween Dance was well attended and we received many positive comments on the event. 71 families attended for ticket revenue of \$710. The Concession earned profit of \$183. The DJ cost \$800 and the event more than broke even.
- Discussed trying to find a date next year that doesn't conflict with the volleyball tournament.

6. Motion to Accept the Reports

MOTION: Sarah-Jane Lovgren moved to receive the reports as presented.
Seconded by Sarah MacDonald. Motion Carried

7. New Business

6.1 Staff funding requests

- No staff funding requests this month

6.2 Work plan - potential development

ACTION ITEM: Elizabeth to work on developing an annual work plan for School Council including a checklist of recurring deliverables and agenda items for each month.

Other Discussion:

- Artist in residence:

Council members would really like the school to participate in this program. Grant Deadline is March 31. The school submits the application, school council would match the funding.

ACTION ITEM: Ted to ask for ideas for Artist in Residence at the next Staff meeting (Dec 5th).

Follow up on amounts approved last month for drama props: Miss Graham came up with a list and Laura Rasmussen is helping her source the items. May ask for parent help to make some of these items. Drum request is on hold - may use other funds.

8. Correspondence

- no correspondence received this month

9. Future Meeting Dates

December meeting moved to December 11th

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

10. Adjournment

Meeting adjourned at 7:56pm