

# New Horizons School Council Meeting Minutes

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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.

Attendees: Brandi Mah, Sandra Dargis, Elizabeth Macve, Manda Wilde, Catherine Turner,  
Sarah-Jane Lovgren, Sarah MacDonald, Ted Zawrony.

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1. Call to order 7:03

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

Manda Wilde motioned to approve agenda. Approved by Elizabeth Macve, and seconded by Sandra Dargis. Motion carried.

4. Approval of Minutes

4.1 January 22, 2019 – attachment

Manda Wilde motioned to approve the minutes. Approved by Elizabeth Macve, and seconded by Sandra Dargis. Motion carried.

5. **Reports**

5.1 Chair's report

No specific report for this meeting

Elizabeth Macve

5.2 Principal's report

See attached document

Ted Zarowny

5.3 Financial Officer's report

See attached Report

Manda Wilde

5.4 FANHS' report

Abe Chang

No report, SGM February 7<sup>th</sup>

5.5 Communication Officer's report

Laura Ramussen

No reports

## 6. Motion to Accept Reports

Brandi Mah motioned to accept reports, seconded by Catherine Turner, motion carried.

## 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.

**MOTION:** Brandi Mah motioned to approve \$16.00 from School, Support, Clubs for resources, and Sarah-Jane Lovgren seconded. Motion carried.

### 7.2 Continued discussion of playground funding request

Report on committee behalf by summarized by Ted Zawrony. Discussion with members about capacity of FANHS to support full funding request and need to finalize several quotes to identify cost.

See attached report

### 7.3 Intake Day (assistance or volunteer requirements).

Require assistance of volunteers 4-5 parents on Friday, March 8th suggestions for television for younger siblings, and toys for younger children, will send a general email

### 7.4 Artist in residence (application for the 2019/2020 year)

Defer until March 1<sup>st</sup> staff meeting to finalize information, grant application for Artist in residence due April 1st

## 7.5 Work plan

Defer until next meeting

7.6 Saffron Centre - presentation planning looking for a presentation with both children, and cyber awareness for parents and kids.

Ted Zarowny organization and planning in coordination with Saffron Centre, dates to follow in future.

## **8. Correspondence**

No coorespondence

## **9. Future Meeting Dates**

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

## **10. Adjournment 8:08**

# School Council Meeting

## New Horizons Charter School Society

Principal's Report

February 26, 2019

7:00 p.m.

New Horizons School

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### 1. Admissions Update

a) Based on applications and confirmations from our grade 6 parents, we expect to have two grade 7 classes next year. As usual, we will need to await registration forms from new applicants who are accepted before a final decision is made.

- We will require more instructional space and an extra teacher.
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### 2. School Traffic Safety

- Traffic Congestion
    - Parents will be receiving an email tomorrow that identifies a new approach to after school pick-up
      - We will implement a vehicle number system to expedite loading.
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### 3. Education Plan Update

- Audio-Visual Presentation

# New Horizons School Council Financial Officers Report

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

**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<br/>Allocation of<br/>Funds</b> | <b>Spent<br/>Funds</b> | <b>Motioned<br/>Funds</b> | <b>Remaining<br/>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 /<br/>Parent Support</b> | \$ 5,600                                     | \$ -                   | \$ -                      | \$ 5,600                   |
| <b>School Council<br/>Administration</b>       | \$ 500                                       | \$ -                   | \$ 180                    | \$ 320                     |
| <b>GRAND TOTAL:</b>                            | \$ 27,100                                    | \$ 2,712               | \$ 10,135                 | \$ 14,253                  |