March 19, 2019 7:30 pm to 9:00 pm Learning Common, New Horizons School

Bring/Read: Agenda will be shown on overhead projector during meeting.

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 February 26, 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:

- School Reach Teams \$340 is requested from School Support, Clubs for the registration fee for the provincial tournament in Calgary (\$170 per team). School Reach is a fast paced trivia game - this is the first year that NHS has two teams qualified for provincials.
- 7.2 Artist in residence (project idea and grant application)
- 7.3 Spring student/family event planning (a second movie night, family BBQ, dance etc)
- 7.4 Teacher/Staff Appreciation in May (planning required?)
- 7.5 School Councils Conference and AGM (April 26 to 28)
- 7.6 Work plan discussion

8. Correspondence

9.

Future Meeting Dates April 23, May 21, June 18 and Annual General Meeting

10. Adjournment