

New Horizons School Council Meeting Agenda

April 23, 2019
7:00 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 March 19, 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 Funding request:
 - Artist in Residence - \$1000 is requested for an application deposit for an artist-in-residence for Quest Theatre from School Support, Academic Support
- 7.2 Spring event planning (Ferdinand movie night on April 26)
- 7.3 Teacher/Staff Appreciation in May (planning required?)

8. Correspondence

9. Future Meeting Dates

May 21, June 18 and Annual General Meeting

10. Adjournment

New Horizons School Council Financial Officers Report

April 23, 2019
7:00 pm
Learning Commons, New Horizons School

1. February – April Approved Expenditures

School Support Total: \$840.00

Staff Support: \$500 (Spring P/T Interviews)

Clubs: \$340 (Reach for the Top)

Classroom Support Total: \$140.83

Classroom Incentives: \$76.47 (1F), \$43.41 (3P), 20.95 (3M)

2. Current Fund Allocation Overview

New Horizons School Fund Allocation				
	2018-2019 Allocation of Funds	Spent Funds	Motioned Funds	Remaining Funds
School Support	\$ 11,500	\$ 3,143	\$ 2,856	\$ 5,501
Classroom Support	\$ 4,500	\$ 550	\$ 3,958	-\$ 8
School Enhancement	\$ 50,000	\$ -	\$ 2,500	\$ 47,500
Community Building / Parent Support	\$ 5,600	\$ -	\$ -	\$ 5,600
School Council Administration	\$ 500	\$ -	\$ 180	\$ 320
GRAND TOTAL:	\$ 72,100.00	\$ 3,692.88	\$ 9,493.94	\$ 58,913.18

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)
School Support		
Clubs	2000	<i>tx. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & 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 &/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>
Total	11500	
Classroom Support		
	\$ 4,500	
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>
Total	4500	
School Enhancement		
	\$ 50,000	
Sports Equipment	0	
Technology	0	
Major Projects	50000	<i>Risers, Swing funding</i>
Total	50000	
Community Building / Parent Support		
	\$ 5,600	
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>
Total	5600	
School Council Administration		
	\$ 500	
General Admin Expenses	100	
Babysitting	400	
Total	500	
1		
GRAND TOTAL: \$ 72,100.00		

Expenditure Tracking - 2018-2019

	Date Approved	Paid To	Amount Allocated	Amount Paid
School Support				
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
Clubs - Reach for the Top	8-Apr-19	The Renert School		\$ 340.00
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)	19-Feb-04	Shaun Wilde		\$ 500.00
Staff Support - Teacher Meals (End of year)			\$ 500.00	
		Subtotal Allocated	\$ 2,856.10	Subtotal Paid \$ 3,142.72
Classroom Support				
Classroom incencitves - K			\$ 312.00	
Classroom incencitves - 1F			\$ 99.53	
	April 4 2019			\$ 76.47

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		\$ 10.04		
	1-Oct-18 Ms. Amanda Panas		\$58.33	
	6-Dec-18 Ms. Amanda Panas		\$41.21	
	6-Feb-19 Ms Amanda Panas		\$31.01	
	03/19/2019 Ms Amanda Panas		\$43.41	
Classroom incencitves - 3M	22-Nov-18 Ms. Shayel MacKinnon	\$ 92.29	\$70.76	
	03/07/2019 Ms Shayel MacKinnon		\$20.95	
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 incentives - 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 incentives - Jr. High Graham		\$ 72.00		
Classroom incencitves - Music		\$ 100.00		
Classroom incencitves - French		\$ 100.00		
Recess Equipment		\$ 1,500.00		
	Subtotal Allocated	\$ 3,957.84	Subtotal Paid	\$ 550.16
School Enhancement				
Major Projects - Risers		\$ 2,500.00		
	Subtotal Allocated	\$ 2,500.00	Subtotal Paid	\$ -
Community Building / Parent Support				

Subtotal Allocated	\$	-	Subtotal Paid	\$	-
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School Council Administration

Babysitting

\$	180.00
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Subtotal Allocated	\$	180.00	Subtotal Paid	\$	-
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