

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**