

New Horizons School Council Meeting Agenda

May 21, 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 April 23, 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 School Fees

- Field Trip Fee Increase for 2019-2020

7.2 Fund allocation:

- A decision is required for the School Council Fund Allocation to be amended as attached to include up to \$45000 in additional funds for the playground expansion project, to be allocated to the School Enhancement, Major Projects, fund.
 - Funding request has been accepted by FANHS.
- 2019-20 fund allocation request planning.

7.3 Staff Appreciation - reimbursement up to \$100 for staff appreciation week is requested from School Support, Staff Support.

7.4 End of year event (planning required if an event is desired).

7.5 Playground Committee Update

7.6 AGM planning

8. Correspondence

9. Future Meeting Dates

June 18 and Annual General Meeting

10. Adjournment