

New Horizons School Council Meeting Minutes

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.

Attendees: Ted Zarowny, Manda Wilde, Elizabeth Macve, Laura Rasmussen, Sarah-Jane Lovgren, Shayel Mackinnon

1. Call to order 7:02

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

MOTION: Manda Wilde moved to adopt the agenda as presented. Seconded by Laura Rasmussen. Motion Carried.

4. Approval of Minutes

4.1 April 23, 2019 – attachment

MOTION: Laura Rasmussen moved to approve the draft minutes of April 23, 2019. Seconded by Manda Wilde. Motion Carried.

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

MOTION: Laura Rasmussen moved to receive the reports as presented. Seconded by Manda Wilde. Motion Carried.

7. New Business

7.1 School Fees

- Field Trip Fee Increase for 2019-2020

Field trip fee increases were discussed and an annual field trip fee of \$50 was suggested as a recommendation to the Board in the context of their deliberations.

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.

Information: The revised 2018-19 fund allocation is \$72,100 inclusive of \$45,000 motioned for the playground but not anticipated to be spent in 2018-19. In addition to the \$45,000 for the playground, roughly \$14,462.30 has not been allocated and is anticipated to be available for future years, pending final reimbursements and June approvals.

- 2019-20 fund allocation request planning.

ACTION ITEM: The proposed 2019-20 fund allocation request (\$60,000) to be sent to FANHS for their review and approval.

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

MOTION: Sarah-Jane Lovegren moved to reimburse up to \$100 from School Support, Staff Support for funds spent on staff appreciation week. Seconded by Manda Wilde. Motion Carried.

7.4 Funding Request - the Playground Committee is requesting \$20 for a grant writing course taken by one of the Playground Committee members.

MOTION: Laura Rasmussen moved to reimburse up to \$20 from School Council Administration, General Administration Expenses for a grant writing workshop. Seconded by Manda Wilde. Motion Carried.

7.5 Funding Request - Badminton (Grade 5-9) is requesting \$70.88 for their end of season pizza party.

MOTION: Sarah-Jane Lovegren moved to reimburse up to \$70.88 from School Support, Clubs for a pizza party for the badminton club. Seconded by Laura Rasmussen. Motion Carried.

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

No action required.

7.7 Playground Committee Update

Update received.

7.8 AGM planning

MOTION: Manda Wilde moved to reschedule the AGM for June 25, 2019. Seconded by Laura Rasmussen. Motion Carried.

7.9 Funding Request: Track and Field Day Treats

MOTION: Manda Wilde moved to approve up to \$150 from School Support, Sports and Well-Being for popsicles on Track and Field Day. Seconded by Laura Rasmussen. Motion Carried.

7.9 Funding Request: Trivia Club Material

MOTION: Sarah-Jane Lovegren moved to approve up to \$60 from School Support, Clubs for Division 1 and Division 2 Trivia Club material. Seconded by Laura Rasmussen. Motion Carried.

7.9 Funding Request: Drama

MOTION: Laura Rasmussen moved to approve up to \$450 from School Support, Academic Support for grade 5 drama costumes and sets. Seconded by Manda Wilde. Motion Carried.

8. Correspondence

9. Future Meeting Dates

June 25 - regular School Council meeting and Annual General Meeting

10. Adjournment 8:12 pm