

# New Horizons School Council Meeting Agenda

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September 11, 2019  
7:00 pm to 9:00 pm  
Learning Common, New Horizons School

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

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**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 June 25, 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 Playground committee update

7.2 Halloween Dance or Event planning (funding required would be from School Support, Events)

7.3 Planning for School Movie Nights

7.4 Approval is requested for a \$1000 deposit from School Support, Academic Support for the Quest Theatre Artist in Residence program (originally approved in April 2019 but subject to an invoice issue - discuss whether this is an expense for which an increase from FANHS would be requested as the original allocation was returned).

7.5 Staff funding requests

7.6 Pre-approvals for yearly recurring expenditures: Approval is requested for:

- Student Incentives - \$6/student to a maximum of \$2,400, to be paid from the school support fund
- Babysitting - \$50/annual
- Recess Equipment - \$500.00 in total for recess equipment, to be paid from the classroom support fund.

- Kindergarden Graduation - \$100.00 per kindergarden class for the kindergarden graduation celebration (\$200.00 in total), to be paid from the school support fund.
- Grade 9 Graduation - \$500.00 for Grade Nine Graduation to be paid from the school support fund.
- Forgotten Lunches - \$250.00 for forgotten lunch supplies to be paid from the school support fund.

**8. Correspondence**

**9. Future Meeting Dates**  
TBD

**10. Adjournment**