

New Horizons School Council Meeting Agenda

October 10, 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 June 25, 2019

4.2 September 11, 2019

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 Student Incentives.

- Request to increase student incentive expenditures up to \$125 for each of French and Music to a maximum of \$250, to be paid from the classroom support fund.

7.3 Artist in Residence.

- Request to approve \$1000 from School Support, Academic Support for the deposit for the Quest Theatre Artist in Residence program.

7.4 Halloween Dance (October 18) and Silent Auction – Event Planning

7.5 Planning for School Movie Nights – November 22, January 31, March 20

7.6 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates (dates below to be confirmed):

- November 6, 2019 7-9pm

- December 11, 2019 7-9pm
- January 8, 2019 7-9 pm

10. Adjournment

New Horizons School Council Financial Officers Report

October 9, 2019
7:00 pm
Learning Commons, New Horizons School

1. **Current Fund Allocation Overview (See Attached)**

Expenditures approved for disbursement:

- Forgotten lunches \$54.49

2. **Motions to approve expenditures:**

Student incentives:

Increase the amount to include French and Music

Sample Motion: I move that we approve student incentive expenditures of up to \$125 for each of French and Music to a maximum of \$250, to be paid from the classroom support fund

Artist in Residence

Re-motion the \$1000 not disbursed in the prior year for the Quest Theatre artist-in-residence application deposit.

Sample Motion: I move to approve \$1000 from School Support, Academic Support for the deposit for the Quest Theatre Artist in Residence program.

**New Horizons School Council Fund Allocation
Summary**

For the 2019/2020 School Year

	2019-2020 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 6,000	\$ 54	\$ 1,396	\$ 4,550
Classroom Support	3,150	-	2,900	250
School Enhancement	45,000	-	-	45,000
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	50	50
GRAND TOTAL:	\$ 54,250.00	\$ 54.49	\$ 4,345.51	\$ 49,850.00

New Horizons School Council Fund Allocation

Detailed

For the 2019/2020 School Year

	2019-2020 Allocation of Funds	Total Motioned	Disbursed to date	Potential Projects, Items & Ideas Identified (Specific Highlighted Items are Under Consideration for the Education Plan)
School Support				
Clubs	\$ 500			<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	250	54	<i>Ex. Sports Day; School Teams; Mission Impossible; Track 'n Field Competition Day / Healthy School Initiatives - Mindfulness, Health Fair, Yoga Instructor, Back up Lunches</i>
Events	1,500	1,200		<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	1,500			<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	2,000			<i>Ex. Artist in Residence (\$4000), 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	6,000	1,450	54	
Classroom Support				
Recess Equipment	500	500		<i>General Fund for the Entire School</i>
Classroom Incentives	2,650	2,400		<i>Student Based Funding at Teacher Discretion (Ex. reward items, special field trip, classroom fun activities/materials) (\$6 per student allocated)</i>
Total	3,150	2,900	-	
School Enhancement				
Sports Equipment	-			
Technology	-			
Major Projects	45,000			<i>Playground</i>
Total	45,000	-	-	
Community Building / Parent Support				
Guest Speakers				<i>Guest Speakers</i>
Team/Community Building				<i>Ex. Movie Night; BBQ; Dance; Family Game Night; Potluck; Paint Night, Peanut Scramble; Giving Back Campaign</i>
Public Relations/Hospitality				<i>School Based Celebrations; Festival of Trees, Science Fair (after hours); Parent Orientation Night</i>
Total	-	-	-	
School Council Administration				
General Admin Expenses	50			
Babysitting	50	50		
Total	100	50	-	
GRAND TOTAL:				
\$ 54,250	\$ 4,400	\$ 54		

New Horizons School Council Fund Allocation
Amounts Approved in the Minutes
For the 2019/2020 School Year

Date Motioned	Fund	Subcategory	Description	Amount
Sep-11-19	School Support	Events	Halloween Dance	500
Sep-11-19	Classroom Support	Student incentives	\$6 per student	2,400
Sep-11-19	School Council Admin	Babysitting	Babysitting	50
Sep-11-19	Classroom Support	Recess equipment	Total for School	500
Sep-11-19	School Support	Events	Grade 9 Grad	500
Sep-11-19	School Support	Events	Kindergarten Grad	200
Sep-11-19	School Support	Sports and Well being	Forgotten Lunches	250

New Horizons School Council Fund Allocation
Amounts Disbursed
For the 2019/2020 School Year

Date Approved	Paid to	Fund	Subcategory	Description	Amount
Sep-19-19	New Horizons School	School Support	Sports and Wellbeing	Forgotton Lunches	\$54.49