

# New Horizons School Council Meeting Agenda

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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.

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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

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**