

New Horizons School Council Meeting Agenda

January 8, 2019
7:00 pm to 9:00 pm
Learning Common, New Horizons School

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 December 12, 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 (standing item)

7.2 Planning for Intake Day (volunteer support requirements etc.)

7.3 Staff funding request:

- School Reach Teams - \$300 is requested from School Support, Clubs for the purchase of one additional set of buzzers for practice and competition (one set is required per two teams, there are currently 4 teams and only one set of buzzers).

7.4 Initial planning for a February student event

7.5 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

- February 5, 2020 - 7 to 9 pm
- March 11, 2020 - 7 to 9 pm
- April 8, 202 - 7 to 9 pm
- May 6, 2020 - 7 to 9 pm
- June 10, 2020 - 7 to 9 pm

10. Adjournment

New Horizons School Council Meeting Minutes

December 12, 2019
7:00 pm to 9:00 pm
Classroom, New Horizons School

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Laura Rasmussen, Brandi Mah, Brianne Davio, Ms. Servold, Mrs. Vigusson, Sarah Litvinchuk, Trevor Stefishen

1. Call to order 7:06 pm

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: Sarah-Jane Lovgren moved to adopt the Agenda as presented. Seconded by Sarah MacDonald. Motion Carried.

4. Approval of Minutes

4.1 November 6, 2019

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from October 10, 2019. Seconded by Laura Rasmussen. Motion Carried.

5. Reports

5.1 Chair's report -- See Attached

5.2 Principal's report--

Stakeholder Forum scheduled for Feb 3, 2020.

25th anniversary celebration is coming up at the end of January.

Quest theatre is coming with a theme based on our social contract (honesty, kindness, respect), Various invitees including Ministers will be at the ceremony during the day and there will also be an evening performance.

Activities throughout the celebration will include a time capsule, plaque, scavenger hunt, anniversary swag will be available for purchase, art project, cookie decorating.

5.3 Financial Officer's report-- See Attached

5.4 FANHS' report --

Halloween dance raised \$2884.40, Purdy's fundraiser raised \$3932.51.

FAHNS is looking into West Edmonton Mall GalaxyLand event sometime in April. Casino will be May 4, 5th in Camrose and FANHS is looking for volunteers.

5.5 Communication Officer's report--None

6. Motion to Accept Reports

MOTION: Laura Rasmussen moved to receive the reports as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

7. New Business

7.1 Playground committee update--See Attached

MOTION: Brandi Mah moved to approve a deposit of up to \$15,000 could be provided to Blue Imp, pending confirmation/only with the conditions met that not more than 12% of the deposit would be forfeited as a cancellation penalty and pending confirmation that Blue Imp's grant writer could guarantee the NHS application on the ECF grant by/before 12.30 pm on January 7. Seconded by Trevor Stefishen

7.2 Planning for December Concert

Motion: Brandi Mah moved to approve a request for funding from School Support for up to \$500 for Christmas concert costumes and supplies. Seconded by Elizabeth Macve

7.3 January event --None

7.4 Emergent business --None

8. Correspondence

9. Future Meeting Dates

- January 8, 2019 7-9 pm
- February 5, 2020 7-9 pm
- March 11, 2020 7-9 pm
- April 8, 2020 7-9 pm
- May 6, 2020 7-9 pm
- June 10, 2020 7-9 pm

**10. Adjournment
8:09 pm**

Principal's Report To School Council

January 8, 2020
7:00 p.m.
New Horizons School

1. Modular Update

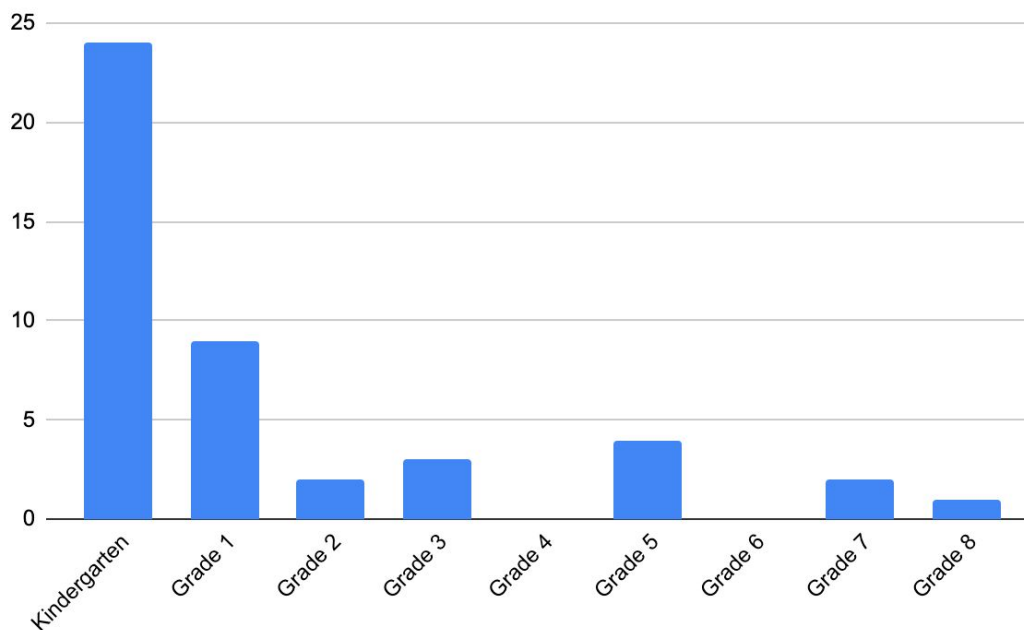
Information:

- The new modular has passed final inspection and is ready for occupancy.
- At the time of the writing of this report, only a few items on the school's end remains to be done such as projector installation and audio installation.
- Ms. Servold's Grade 6 class will move into the new modular and join Ms. Dinel's grade 6 class in the new wing.
- Ms. Araujo will move into Ms. Servold's current grade 6 classroom.

2. Intake for 2020-2021 Update (to January 7)

Total Applications to January 7			
2020-2021	2019-2020	2018-2019	2017-2018
46	51	41	29

Application Distribution to January 7



New Horizons School Council Financial Officers Report

January 8, 2020
7:00 pm
Learning Commons, New Horizons School

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

Expenditures approved for disbursement:

- Student incentives \$96.19

2. **Funding requests:**

Clubs:

Request for \$300 for buzzers for Reach For the Top

Sample Motion: I move that we approve up to \$300 for Reach for the Top Buzzers to be paid from the School support fund

**New Horizons School Council Fund Allocation
Summary**

For the 2019/2020 School Year

January 8, 2020

	2019-2020 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 6,000	\$ 2,215	\$ 1,378	\$ 2,407
Classroom Support	3,150	183	2,967	-
School Enhancement	45,000	-	16,500	28,500
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	50	50
GRAND TOTAL:	\$ 54,250.00	\$ 2,397.84	\$ 20,894.76	\$ 30,957.40

New Horizons School Council Fund Allocation

Detailed

For the 2019/2020 School Year as at:

January 8, 2020

	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	\$ 250.00	\$ 72.00	<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	\$ 1,842.60	\$ 642.60	<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	\$ 500.00	\$ 500.00	<i>Teacher Meals; Interviews; Staff Appreciation Week; Bereavement; Staff Awards</i>
Academic Support	2,000	\$ 1,000.00	\$ 1,000.00	<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	\$ 3,592.60	\$ 2,214.60	
Classroom Support				
Recess Equipment	500	\$ 500.00		<i>General Fund for the Entire School</i>
Classroom Incentives	2,650	\$ 2,650.00	\$ 183.24	<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	\$ 3,150.00	\$ 183.24	
School Enhancement				
Sports Equipment	-			
Technology	-			
Major Projects	45,000	\$ 16,500.00		<i>Playground</i>
Total	45,000	\$ 16,500.00	\$ -	
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	\$ 50.00		
Total	100	\$ 50.00	\$ -	
GRAND TOTAL:	\$ 54,250	\$ 23,292.60	\$ 2,397.84	

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	500.00
Sep-11-19	Classroom Support	Student incentives	\$6 per student	2,400.00
Sep-11-19	School Council Admin	Babysitting	Babysitting	50.00
Sep-11-19	Classroom Support	Recess equipment	Total for School	500.00
Sep-11-19	School Support	Events	Grade 9 Grad	500.00
Sep-11-19	School Support	Events	Kindergarten Grad	200.00
Sep-11-19	School Support	Sports and wellbeing	Forgotten Lunches	250.00
Oct-10-19	School Enhancement	Major projects	Grant writing for playground	1,500.00
Oct-10-19	School Support	Academic support	Artist in residence	1,000.00
Oct-10-19	School Support	Staff support	Teacher interview meal	500.00
Oct-10-19	School Support	Events	Dance DJ	142.60
Oct-10-19	Classroom Support	Student incentives	French and Music	250.00
Dec-12-19	School Enhancement	Major projects	Blue Imp Deposit	15,000.00
Dec-12-19	School Support	Events	Christmas Concert	500.00
				<u>23,292.60</u>

**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
Oct-7-19	Elizabeth Macve	School Support	Events	Dance - DJ	321.30
Nov-6-19	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	50.51
Nov-8-19	New Horizons School	School Support	Academic support	Artist in Residence	1,000.00
Nov-12-19	Elizabeth Macve	School Support	Events	Dance - DJ	321.30
Nov-19-19	New Horizons School	School Support	Sports and Wellbeing	Forgotton Lunches	17.51
Nov-19-19	New Horizons School	School Support	Staff support	P/T Interview meals	500.00
Dec-10-19	Amanda Panas	Classroom Support	Student incentives	Student incentives	36.54
Jan-8-20	Anita Kooger	Classroom Support	Student incentives	Student incentives	96.19
					2,397.84