

# New Horizons School Council Meeting Agenda

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

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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 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**