

New Horizons School Council Meeting Agenda

February 5, 2020

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 January 8, 2020

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 Staff funding request(s): N/A

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

7.4 Initial planning for a March student event (potential movie night on March 20 - 'Playmobil the Movie')

7.5 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

- 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 Financial Officers Report

February 5, 2020
7:00 pm
Learning Commons, New Horizons School

1. Current Fund Allocation Overview (See Attached)

Expenditures approved for disbursement:

- Student incentives \$48.31
- Christmas concert costume, props and supplies \$491.36
- Forgotten lunch supplies \$21.60

2. Funding requests:

N/A

**New Horizons School Council Fund Allocation
Summary**

For the 2019/2020 School Year

February 4, 2020

	2019-2020 Allocation of Funds	Funds Disbursed	Funds Motioned but not yet Disbursed	Remaining Funds
School Support	\$ 6,000	\$ 2,728	\$ 1,165	\$ 2,107
Classroom Support	3,150	232	2,918	-
School Enhancement	45,000	-	17,500	27,500
Community Building / Parent Support	-	-	-	-
School Council Administration	100	-	50	50
GRAND TOTAL:	\$ 54,250.00	\$ 2,959.11	\$ 21,633.49	\$ 29,657.40

New Horizons School Council Fund Allocation

Detailed

For the 2019/2020 School Year as at:

February 4, 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	\$ 300.00		<i>Ex. LEGO Mindstorms purchase; Arts & Crafts; Science; Track & Field; Computer, Chess, Maker Carts</i>
Sports & Well Being	500	\$ 250.00	\$ 93.60	<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	\$ 1,133.96	<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	\$ 3,892.60	\$ 2,727.56	
Classroom Support				
Recess Equipment	500	\$ 500.00		<i>General Fund for the Entire School</i>
Classroom Incentives	2,650	\$ 2,650.00	\$ 231.55	<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	\$ 231.55	
School Enhancement				
Sports Equipment	-			
Technology	-			
Major Projects	45,000	\$ 17,500.00		<i>Playground</i>
Total	45,000	\$ 17,500.00	\$ -	
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	\$ 24,592.60	\$ 2,959.11	

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
Jan-08-20	School Enhancement	Major projects	Blue Imp Deposit	16,000.00
Dec-12-19	School Support	Events	Christmas Concert	500.00
Jan-08-20	School Support	Clubs	Reach buzzers	300.00
				24,592.60

**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
Jan-10-20	Anita Kooger	Classroom Support	Student incentives	Student incentives	11.20
Jan-10-20	Laura Rassmussen	School Support	Events	Christmas concert	491.36
Jan-14-20	Shayel MacKinnon	Classroom Support	Student incentives	Student incentives	37.11
Jan-30-20	New Horizons School	School Support	Sports and Wellbeing	Forgotton Lunches	21.60
					<u>2,959.11</u>