

Principal's Report To School Council

February 5, 2020
7:00 p.m.
New Horizons School

1. School Calendar 2020-2020

Information:

- Attached is the draft 2020-2021 School Calendar that was approved in principle by the New Horizons Charter School Society Board of Directors at its January 15, 2020, meeting.
- Also attached are suggested changes that emerged from the February 5, 2020, NHS staff meeting.

Action:

- Review and provide feedback to the Board.
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2. Strathcona County School Traffic Safety Partnership

Information:

New Horizons School is a part of the Strathcona County School Traffic Safety Partnership (STSP). The STSP is a collaborative group of school traffic stakeholders with a mandate to improve safety and traffic management near Strathcona County schools.

What are some STSP Projects?

- **School Traffic Management Plans**
 - STSP has worked with most schools in the County to develop traffic management plans that can be used to communicate to parents and staff the desired traffic flow around the school to maximize safety.
 - Plans were completed first where traffic concerns were brought to our attention, and the STSP are continuing to work through the list.
 - The NHS plan is listed under the "Toolkit- Traffic Plan Maps" tab.
- **Traffic Safety Resources and Activities**
 - Website (<http://www.schooltrafficsafety.com/>)
 - The website has many ideas and can connect you to resources that can be used to educate parents and students about traffic safety in a way that is tailored to the needs of your school.
- **Support**
 - Have an idea to improve safety at your school but need resources?
 - The STSP offers Traffic Safety Grants of up to \$250 for school communities to undertake traffic safety initiatives at their site.

Recommended Action:

- That School Council discuss and choose a traffic safety initiative at the next school council meeting and put forward the proposal to STSP for funding.
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3. Parent Input Is Important!

Information

- **Accountability Pillar Surveys**
 - Parents with students in grades 4-9 are invited to and encouraged to participate in the Alberta Education Accountability Pillar Survey by February 28.
- **Stakeholder Forum: Monday, February 24**
 - The Stakeholder Forum is an important opportunity for you to share your views on how our school can continue to grow, develop, and improve. In addition, you will have the opportunity to hear and discuss ideas brought forward by other parents, students and members of the school staff.
 - The Stakeholder Forum is an essential element in our school's planning process and contributes significantly to the development of our Three-Year Education Plan, which in turn establishes the direction and priorities for our school.
 - This year's Stakeholder Forum will focus on two discussion topics:
 - What are the attitudes and behaviors that will make students successful at work when they finish school?
 - In what ways (e.g. teaching, learning, programming, organization, etc) has NHS improved, stayed the same or declined in the last three years?

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 party 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
					2,959.11

New Horizons School Council Meeting Minutes

February 5, 2020
7:00 pm to 9:00 pm
Classroom, New Horizons School

Attendees: Elizabeth Macve, Sandra Dargis, Ted Zarowny Sarah MacDonald, Sarah-Jane Lovgren, Laura Rasmussen, Brianne Davio, Dean Lindquist, Trevor Stefishen

1. Call to order 7:03 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: Laura Rasmussen moved to adopt the Agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried.

4. Approval of Minutes

4.1 December 12, 2019

MOTION: Sarah-Jane Lovgren moved to approve the Meeting Minutes from December 12, 2019. Seconded by Laura Rasmussen. Motion Carried.

5. Reports

5.1 Chair's report -- None

5.2 Principal's report -- See Attached

5.3 Financial Officer's report -- See Attached

5.4 FANHS' report --

Purdy's fundraiser raised approximately \$4500.

FANHS is looking into a May fundraiser and community building event involving an outgrown it sale and fun activities.

FANHS is in need of a volunteer coordinator for the remainder of this year.

FANHS is in need of Volunteers for the 2020/2021 school year, positions available include President, Vice President, Volunteer Coordinator, and Secretary. Volunteer positions can be found on New Horizons website under Parent News/ Parent Volunteer Opportunities.

5.5 Communication Officer's report -- None

6. Motion to Accept Reports

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

- 7. New Business**
 - 7.1 Playground committee update**
 - 7.2 Staff funding request**
 - 7.3 Planning for Intake Day**
 - 7.4 Initial planning for a March student event**
March 20 movie will be - Playmobil the Movie
 - 7.5 Emergent business - TBD**

- 8. Correspondence**

- 9. Future Meeting Dates**
 - 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**
8:39 pm