

New Horizons School Council Meeting Agenda

March 11, 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 February 5, 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 School Traffic Safety Partnership (STSP) – Grant Proposal (\$250)

7.3 Alberta School Council Association Conference & AGM

- Review proposed resolutions and determine who from NHS School Council will attend.

7.4 Staff funding requests:

- Drama/Music Funding Requests:
 - Spring Play – Decorations
 - Sherwood Park Music Festival - Costumes for Drama Class
 - Talent Show – Decorations and Supplies
 - Dessert Theatre – Supplies
 - Backdrop
 - Clothing Racks
 - Storage Bins
 - Artificial Trees

7.5 Junior High Fundraising Structure/Proposal Discussion (i.e. to set aside 10% of all funds raised through FANHS to help fund the annual junior high student trip or other junior high events (in lieu of trip) such as grade 9 grad, etc.; to run all junior high fundraisers through FANHS in an effort to collaborate and coordinate better).

7.6 Planning for a March student event (movie night on March 20 - 'Playmobil the Movie' – concession and volunteer assistance from JR Highs) – Doors open for guests at 6.45 and the movie will start at 7 pm

- Request that \$15.62 be motioned to reimburse New Horizons School for the cost of the Playmobil DVD.

7.7 Artist in Residence – planning for 2020-21 school year

7.8 Discussion of a combined School Council/FANHS meeting on April 8, 2020

7.9 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

- April 8, 2020 - 7 to 9 pm
- May 6, 2020 - 7 to 9 pm
- June 10, 2020 - 7 to 9 pm

10. Adjournment