

New Horizons School Council Meeting Agenda

April 8, 2020
7:00 pm to 9:00 pm

Webex: please complete the request form to receive a meeting link

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 March 11, 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)

- Confirm submitted

7.3 Alberta School Council Association Conference & AGM (dates TBD)

- Discuss approach for communication with the P20-04 sponsor and for advocacy speaking bullets from John Picard (intention to contact John after the School Council meeting).

7.4 Approval is requested for \$204.20 for a staff meal.

7.5 Staff funding requests:

- Drama/Music Funding Request – confirm spending plan from March approval.

7.6 Junior High Fundraising Structure/Proposal Discussion (discuss updates, if any)

7.7 Discuss logistics of online learning from parental and administrative perspectives

7.8 Discuss ideas for school spirit/online event planning

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

- Confirm plan to submit grant application.

7.11 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

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

10. Adjournment