

# New Horizons School Council Meeting Minutes

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

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Laura Rasmussen, Allison Joly, Ted Zarowny, Trevor Stefishen

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**1. Call to order 7:02 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 February 5, 2020

**MOTION: Laura Rasmussen moved to approve the Meeting Minutes from February 5, 2020. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**5. Reports**

- 5.1 Chair's report -- None
- 5.2 Principal's report -- See Attached
- 5.3 Financial Officer's report -- None
- 5.4 FANHS' report -- None
- 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 Sarah MacDonald. Motion Carried.**

**7. New Business**

- 7.1 Playground committee update
  - Received a commitment of \$13,000 from Francophone school Board.
  - Received \$11,000 from Strathcona County.

- Request for 25,000 from Edmonton Community Foundation was turned down but we can reapply in future (needed more of a commitment from francophone at that time such as a letter of support).
- Applying for CFEP Community Facility Enhancement Program grant.
- Met with Strathcona County and EICS, EICS will pursue the development permits.

#### 7.2 School Traffic Safety Partnership (STSP)

- Grant Proposal (\$250 for 3 quilted safety vests, and signage)

**MOTION: Laura Rasmussen moved to request Ted draft a letter to the School Traffic Safety Partnership requesting \$250 for directional safety signs. Seconded by Sarah-Jane Lovgren. Motion Carried.**

#### 7.3 Alberta School Council Association Conference & AGM

- Scheduled for April 24-26.
- Fees are \$395, AGM fee is \$70 for council member and 0\$ for parent
- Discussion ensued regarding Alberta Association of School Councils presorting wording and process regarding charter schools.

**MOTION: Sarah-Jane Lovgren moved to request Elizabeth Macve to question the ASCA board policy which allows a resolution that targets less than sixty percent of the membership to be subject to presort voting which requires sixty percent approval of membership. Seconded by Sarah MacDonald. Motion Carried.**

**MOTION: Sandra Dargis moved to send Elizabeth Macve (Chair) and Sarah-Jane Lovgren (Vice Chair) to represent the school council at the conference and AGM. Seconded by Sarah MacDonald. Motion Carried.**

**MOTION: Sandra Dargis moved to nominate Elizabeth Macve to be our voting representative. Seconded by Sarah-Jane Lovgren. Motion Carried.**

**MOTION: Sarah-Jane Lovgren moved to allow Elizabeth Macve to take proxy votes from other school councils. Seconded by Laura Rasmussen. Motion Carried.**

#### 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

**MOTION: Trevor Stefishen moved to approve up to \$500 for costumes from School Support Academic Support . Seconded by Sarah-Jane Lovgren. Motion Carried.**

7.5 Junior High Fundraising Structure/Proposal Discussion

- discussion regarding inclusion of junior high activities/events and allocation of funds and fundraising. How to make junior high infrastructure and events more appealing. Bring forth ideas and feedback in spring to fund allocation regarding what junior highs may like to see for next year. Budgets for junior high events.

7.6 Planning for a March student event (movie night on March 20 - 'Playmobil the Movie')

**MOTION: Sarah-Jane Lovgren moved to approve \$15 for "Playmobil the Movie" from School Support, Events. Seconded by Trevor Stefishen. Motion Carried.**

7.7 Artist in Residence

- April 30, 2020 is the deadline for grant.
- Discussion for next meeting.

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

- Trial joint meeting planned for April 8th. One hour and fifteen minutes for the School council and 45 minutes for fanhs.

**MOTION: Sarah MacDonald moved to approve that School Council modify the time of the April 8,2020 meeting to end at 8:15pm allowing FANHS meeting to run from 8:15-9pm. Seconded by Laura Rasmussen. Motion Carried.**

7.9 Emergent business - TBD

**8. Correspondence**

**9. Future Meeting Dates:**

- April 8, 202 - 7 to 9 pm
- May 6, 2020 - 7 to 9 pm
- June 10, 2020 - 7 to 9 pm

**10. Adjournment 9:09 pm**