

New Horizons School Council Meeting Agenda

May 6, 2020
7:00 pm to 9:00 pm
Webex Meeting

[JOIN](#) by computer

OR Join by phone: **780-392-9152**

Enter the access code: **616 013 292#**

*there is no attendee ID, just push: **#**

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 April 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 School Traffic Safety Partnership (STSP) – Grant Proposal (\$250)

- Confirm submitted

7.3 For Information - NHS Public Relations Committee Meetings

- Sarah-Jane & Elizabeth attending – discussion focused on advocacy plan ideas.

7.4 Artist in Residence - approval is requested for an additional \$1000 deposit for Mural Mosaic. A paid deposit is required for grant eligibility for the 2020-21 school year. Total cost will be \$8000 (less than Quest and this price would include all NHS students); booking is available in October with flexibility to move if needed.

7.5 Staff funding requests:

- 7.5.1 Prior Drama/Music Funding Request – March approval was not spent – discuss whether to proceed and approve funding for backdrops for the stage pending measurements and pricing.

7.6 Prepare 2020-21 Fund Allocation request.

- 7.6.1 Consider inclusion of Junior High Fundraising Structure/Annual Allocation.

7.7 Discuss logistics of online learning from parental and administrative perspectives
7.8 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates:

- June 10, 2020 - 7 to 9 pm

10. Adjournment