

# New Horizons School Council Meeting Minutes

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April 8, 2020  
7:00 pm to 9:00 pm  
Classroom, New Horizons School

Attendees: Elizabeth Macve, Sandra Dargis, Sarah-Jane Lovgren, Sarah MacDonald, Lori Vigfusson, Brianne Davio, Kandace Graham, Kristi Gignac, Michelle Black, Radia Fossouli, Christine Grabill, Marisa Araujo

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## 1. Call to order 7:00 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: Sarah-Jane Lovgren moved to adopt the Agenda as presented. Seconded by Sarah MacDonald. Motion Carried.**

## 4. Approval of Minutes

March 11, 2020

**MOTION: Sarah-Jane Lovgen moved to approve the Meeting Minutes from March 11, 2020. Seconded by Sarah MacDonald. Motion Carried.**

## 5. Reports

5.1 Chair's report -- None

5.2 Principal's report -- None

5.3 Financial Officer's report -- None

5.4 FANHS' report --

-Processing returns for hot lunch orders.

-closing until fall after AGM.

5.5 Communication Officer's report -- None

## 6. Motion to Accept Reports

**MOTION: Sarah MacDonald moved to receive the reports as presented. Seconded by Sandra Dargis. Motion Carried.**

## New Business

7.1 Playground committee update- None

7.2 School Traffic Safety Partnership (STSP) update-None

7.3 Alberta School Council Association Conference & AGM

**MOTION: Sarah-Jane Lovgren moved to approve \$204.20 from School Support Staff Support for staff meals. Seconded by Kristi Gignac. Motion Carried.**

7.5 Staff funding requests:

Drama/Music Funding Request

-Table request for backdrops and discuss at future date.

-Kandace will price out options and bring quotes and measurements at a later date.

7.6 Junior High Fundraising Structure/Proposal Discussion

-revisit at May meeting and discuss possibly adding to fund allocation.

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

-Lori has agreed to do the grant proposal (May 1st).

**MOTION: Elizabeth Macve moved to approve \$1000 from School Support for Artist in Residence grant deposit. Sarah-Jane Lovgren. Motion Carried.**

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 9:01pm**