

New Horizons School Council Meeting Annual General Meeting Agenda

June 10, 2020

7:00 pm to 7:15 pm

Join Virtually with Webex

<https://goa.webex.com/goa/j.php?MTID=m171e254fe5e419ce65ce7708c44d5f71>

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

Enter the access code: **161 909 1666#**

*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. Introductions

4. Adoption of Agenda

5. Approval of Minutes from 2019 AGM

5.1 June 25, 2019 – attachment

6. School Council Elections (Vote)

- Chair
- Vice Chair
- Finance Officer
- Secretary
- Communications Officer

7. Adjournment

New Horizons School Council ANNUAL GENERAL MEETING Meeting Minutes

June 25, 2019
Learning Common, New Horizons School

Attendees: Elizabeth Macve, Manda Wilde, Sandra Dargis, Ted Zarowny, Brianne Davio, Brenda Mitchell, Sarah-Jane Lovgren, Sarah MacDonald

1. Call to order 8:55 PM
2. Statement of Territorial Acknowledgement
3. Introductions
4. Review agenda

MOTION: Manda Wilde moved to adopt the agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried

5. Reviewed minutes from 2018 AGM.

MOTION: Manda Wilde moved to approve the minutes from the June 2018 Annual General Meeting. Seconded by Elizabeth Macve. Motion Carried

5. **Financial Officer's report**

- a. School Council Elections

The following individuals volunteered for executive positions for the 2019/2020 year. All candidates were unopposed, so it was not necessary to have a vote.

- Chair - Elizabeth Macve
- Vice Chair – Sarah-Jane Lovgen
- Communications Officer – Brenda Mitchell
- Secretary – Sarah MacDonald
- Finance Officer – Sandra Dargis

Adjournment 9:25pm