

New Horizons School Council Meeting Agenda

September 9, 2020
7:00 pm to 9:00 pm
Webex Meeting

[JOIN](#) by computer

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

Enter the access code: **171 613 4861 #**

*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 June 10, 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 Event Planning

- Virtual paint night/origami/science experiment(s) etc
- Virtual movie night using Rave, Netflix Party (movie streaming & chat) or similar (consider system requirements – i.e. for Netflix Party every participant requires a laptop/chrome book with Google Chrome plus a Netflix account)
- Virtual tour (<https://youthassistingyouth.com/10-virtual-activities-kids-mentors-covid-19/>)
- Include a list of virtual resources on the School Council webpage (e.g. <https://virtualschoolactivities.com/>)

7.3 Artist in Residence

- Confirmation on funding and timing

7.4 Staff funding requests (standing item)

7.5 Preapprovals for yearly recurring expenditures

- Student Incentives
- Babysitting (?)
- Recess Equipment
- Forgotten Lunches
- Kinder & Grade 9 Graduation
- Other

7.6 Emergent business - TBD

8. Correspondence

9. Future Meeting Dates & Location:

- TBD

10. Adjournment