



New Horizons Charter School Society

The New Horizons Charter School Society (the Society) is a non-profit charitable organization dedicated to operating New Horizons School, a school for academically gifted children. The Society is governed by an elected Board of Directors; this Board is the governing body of New Horizons School.

Parents or guardians of students attending New Horizons School, as well as members of the school staff, have the right to membership in the Society without paying a membership fee. Other persons may become a "Community Member" by paying a membership fee and receiving Board approval of their membership application.

Members of the Society have the right to vote in Board elections, to stand for election to the Board of Directors (except for school staff, who may not serve on the Board), to speak at Board and Society meetings, to vote on special resolutions at general meetings of the Society, and to request the addition of agenda items for Board meetings.

Members of the Society also have the responsibility to be active, informed and supportive participants in Society affairs as they relate to New Horizons School.

The Bylaws of the New Horizons Charter School Society can be found online at <http://www.newhorizons.ca/about/school-information-documents/>.

Although the deadline to become a new member of the Society in time for this year's Board elections on October 5, 2016 has now passed—the deadline was September 12, 2016—everyone is nevertheless welcome to attend Board meetings. However, only Society members are eligible to vote in Board elections and run for office on the Board.

Board Elections

A unique feature of charter schools is the requirement to have a volunteer Board of Directors to serve as the governance body for the school. The Board sets direction, formulates policy and makes decisions required of it in the School Act, the New Horizons School Charter, and the Society's bylaws.

Service on the Board is a tremendous opportunity to become involved in and learn about the education of students in our school and across the province. All members of the New Horizons Charter School Society are encouraged to give serious consideration to giving their time to the worthy and rewarding position of Board director.

Board directors are volunteers, usually parents of students at the school, who serve a two-year term by attending meetings, discussing issues, and making decisions regarding governance matters for the school. No special experience or background is required - just a dedication to the success of the school.

Elections to the Board of Directors of New Horizons Charter School Society will be held at a **Special General Meeting to be held in the Learning Commons at the school at 7:00 pm on Wednesday, October 5, 2016**. Eligible members of the Society who wish to stand for election to the Board must submit a completed **Nomination Form** (attached to this document, or available for download at <http://www.newhorizons.ab.ca/wp-content/uploads/2014/09/Nomination-Form.pdf> to the school office no later than **Friday, September 30, 2016**.

The following page summarizes the roles and responsibilities of a Board director.

Board Governance Information

To ensure the success of New Horizons School, the Board of Directors:

- Makes decisions and acts in the best interest of the students.
- Conducts itself in a professional, dedicated and committed manner.

Major responsibilities of the Board of Directors include:

- Meeting Alberta Education requirements: Education Plan, Annual Education Results Report, and the school's budget.
- Initiating, reviewing and monitoring the Board's policies.
- Considering educational matters initiated and recommended to the Board by the administration.
- Negotiating a collective agreement with the Alberta Teachers' Association.
- Engaging parents and staff in meaningful consultations regarding life and learning at our school.

Relevant documents and information are generally prepared by the superintendent, secretary-treasurer, principal or the Board's legal counsel and brought to the Board for information, discussion, revision, and approval. The Board will also solicit input from Society members, School Council, parents and students as necessary to keep informed and fulfill its reporting requirements.

The Board of Directors is directly accountable to the New Horizons Charter School Society and, through the *School Act* and the *School Charter*, to the Minister of Education. In addition, the Board is responsible to engage in meaningful consultation with the parents and students of the school, members of the general public, and officials within the Alberta Ministry of Education.

The structure of the Board is outlined in the Society bylaws and consists of:

- A maximum of seven directors.
- Four officer positions: Chair, Vice Chair, Secretary, Treasurer.
- Committees: Audit, Personnel, Policy, Public Relations, Survey.

Board directors are expected to be prepared for and attend approximately ten regular public meetings each year, at which the superintendent, secretary-treasurer, and principal provide reports to the Board and any timely issues of concern to the Board are discussed. Committees may be struck to deal with regular or emergent issues under the Board's responsibility. Board directors may also participate in meetings with other charter school boards and administration, and with representatives or officials from provincial and municipal governments.

If you have any questions, please contact the school office.