

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board **Date:** Sept 12, 2016 **Initials:** **Chair** _____
Approved: Oct 5, 2016 **Recorded By:** Cheri Unterschultz **Secretary** _____

MINUTES 14 – SEPTEMBER 12, 2016, 7:00 PM

Board Present:

Jill Weiss CHAIR	Denise Auriat CO-SECRETARY	Carole Karbonik DIRECTOR
Nicole Pasemko TREASURER	Vicky Qualie DIRECTOR	William Watson CO-SECRETARY
Ryan Bosch VICE CHAIR		

Administration Present:

Don Falk SUPERINTENDENT	Ted Zarowny PRINCIPAL	Fred de Kleine SECRETARY-TREASURER
Cheri Unterschultz RECORDING SECRETARY		

Guest Present:

Ken Boschman
SCHOOL COUNSELLOR

1. Call to Order

Chair Weiss called the meeting to order at 7:02 pm.

2. Adoption of Agenda

*Motion 2016-09-12-01 Motion to adopt agenda for the Board Meeting
September 12, 2016, as distributed.*

*Moved: Director Bosch, Seconded: Director Karbonik,
Carried*

3. Disclosure of Conflict of Interest: None

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4. Approval of Minutes

4.1 Minutes from June 9, 2016

Motion 2016-09-12-02 Motion to approve Minutes 13 from the Board Meeting June 9, 2016, as distributed.

Moved: Director Qualie, Seconded: Director Bosch, Carried

Director Pasemko joined meeting at 7:08pm.

5. Administration Reports

5.1. Principal's Report

Principal Zarowny spoke to his written report, as attached to the agenda for the meeting.

5.2. Superintendent's Report

Superintendent Falk spoke to his written report, as attached to the agenda for the meeting.

6. Board Reports

6.1. Committee Report - None

7. Receipt of Reports

Motion 2016-09-12-03 Motion to receive reports, as provided to the board.

Moved: Director Auriat, Seconded: Director Pasemko, Carried

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8. Board Work Plan:

The Board reviewed the Board Work Plan 2016-17, as attached to the agenda for the meeting.

Motion 2016-09-12-04 Motion to approve 2016-2017 Board Work Plan with the amendment of NCHS to NHCS in the months of November and June.

Moved: Director Bosch, Seconded: Director Watson, Carried

9. The Association of Alberta Public Charter Schools

9.1. Invitation to October 2016 Meetings

Superintendent Falk spoke of the invitation to the October 2016 TAAPCS meeting as attached to the agenda.

9.2. Invitation to May 2017 Meeting

Superintendent Falk spoke of the invitation to the May 2017 TAAPCS meeting as attached to the agenda.

Motion 2016-09-12-05 Motion to express support for the May 27th TAAPCS meeting to be held in Valhalla, AB meeting May 2017.

Moved: Chair Weiss, Seconded: Director Watson, Carried

*Recorded vote: Chair Weiss, Director Auriat, Director Watson, Director Pasemko **For**; Director Bosch, Director Karbonik, Director Qualie **Against***

10. New Business

10.1 Report from School Counsellor

Mr. Boschman spoke to his written report, as attached to the agenda for the meeting.

Mr. Boschman left the meeting at 8:13pm

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10.2 Enrolment Cap Issue

Superintendent Falk spoke to his written report, as attached to the agenda for the meeting.

Motion 2016-09-12-06 Motion to direct Superintendent Falk to prepare a draft letter to the Minister of Education, requesting an increase to the New Horizons School enrolment cap to a maximum of 450 students, and to present the draft letter to the Board for consideration at its November 2016 meeting

Moved: Director Karbonik, Seconded: Chair Weiss, Carried

10.3 Fall Series of Society and Board Meetings

Superintendent Falk spoke to his memorandum, as attached to the agenda for the meeting.

Motion 2016-09-12-07 Motion for the Annual General Meeting of the New Horizons Charter School Society to be held November 23rd, 2016 at 7:00pm.

Moved: Director Karbonik, Seconded: Chair Weiss, Carried

Motion 2016-09-12-08 Motion to hold the October Regular Board meeting after the Special General Meeting on October 5th at 7:00pm

Moved: Director Karbonik, Seconded: Chair Weiss, Carried

11. Correspondence Sent :

11.1. Email message (2016-06-20) to Dr. Mendaglio re: Graduate Studies in Gifted Educations as attached to the agenda for the meeting.

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12. Correspondence Received:

- 12.1 Letter (2016-06-14) from Education Minister D. Eggen to Board Chair J. Weiss re Transfer of Ownership
- 12.2 Letter (2016-06-14) from Education Minister D. Eggen to EICS Board Chair re Long-Term Lease.
- 12.3 Letter (2016-08-03) to Superintendents re Joint Protocol for Release of Provincial Achievement Test Results.
- 12.4 Letter (2016-08-23) from Education Minister D. Eggen to Board Chair J. Weiss re Francophone School
- 12.5 Letter (2016-09-01) from TAAPCS President D. McBeth to Superintendents re Resignation of Executive Director.
- 12.6 Announcement (received 2016-09-01) from TAAPCS re Appointment of Interim Executive Director.

13. Motion to Move into Camera:

Motion 2016-09-12-09 Motion to move into camera at 8:52 pm.

*Moved: Director Karbonik, Seconded: Director Bosch
Carried*

14. Motion to Move Out of Camera:

Motion 2016-09-12-10 Motion to move out of camera at 9:29 pm.

*Moved: Director Karbonik, Seconded: Director Bosch,
Carried*

15. Adjournment

Chair Weiss adjourned the meeting at 9:30 pm.

Next Board Meeting: Regular Board Meeting October 5, 2016 at 7:00 pm.