

**AGENDA**

**Type of Meeting:** Special General      **Date:** October 5, 2016      **Time:** 7:00 p.m.      **Page:**1 of 1

*"TOWARDS NEW HORIZONS": Is it in the best interest of our students? Does it support excellence?"*

**NEW HORIZONS CHARTER SCHOOL SOCIETY  
SPECIAL GENERAL MEETING  
OCTOBER 5, 2016**

**AGENDA**

- |   |            |         |
|---|------------|---------|
| 1. <b>Call to Order</b>   | Jill Weiss | 7:00 pm |
| 2. <b>Adoption of Agenda</b>                                      | Jill Weiss | 7:01 pm |
| 3. <b>Statement of Quorum</b>                                     | Jill Weiss | 7:03 pm |
| 4. <b>Approval of Minutes</b><br>4.1 October 8, 2015 – attachment | Jill Weiss | 7:08 pm |
| 5. <b>Election of Board Directors</b>                             | Jill Weiss | 7:10 pm |
| 6. <b>Motion to Adjourn</b>                                       | Jill Weiss | 7:30 pm |

**Next Meeting of the Board of Directors – October 5, 2016, immediately following the Special General Meeting of the NHCS Society**

**Next Meeting of the NHCS Society – Annual General Meeting, November 23, 2016 at 7:00 p.m.**

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Special Board Meeting

**Date:** October 8, 2015

**Initials:** Chair

**Approved:** DRAFT

**Recorded By:** Vicky Qualie

**Secretary**

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**MINUTES 1 - October 8, 2015 7:15 PM**

**Present:**

Carole Karbonik  
DIRECTOR

Jill Weiss  
DIRECTOR

Vicky Qualie  
DIRECTOR

**In Attendance:**

Don Falk  
SUPERINTENDENT

Fred de Kleine  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Krista Radstaak  
SOCIETY MEMBER

Andrea Watson  
SOCIETY MEMBER

William Watson  
SOCIETY MEMBER

Lori Vigfusson  
SOCIETY MEMBER

Brandi Mah  
SOCIETY MEMBER

Trevor Panas  
SOCIETY MEMBER

Tom Smith  
SOCIETY MEMBER

Denise Auriat  
SOCIETY MEMBER

Louise Stewart  
SOCIETY MEMBER

Darlene Groton  
SOCIETY MEMBER

Keri Harstad  
SOCIETY MEMBER

Justin Pope  
SOCIETY MEMBER

Nicole Pasemko  
SOCIETY MEMBER

Nathan Pasemko  
SOCIETY MEMBER

Linda Nickel  
SOCIETY MEMBER

Kim Myhre  
SOCIETY MEMBER

Beverly Kwon  
SOCIETY MEMBER

Allison Joly  
SOCIETY MEMBER

Sherri Jensen  
SOCIETY MEMBER

Faye Freeman  
SOCIETY MEMBER

Janice Dinell  
SOCIETY MEMBER

Tammie Cretney  
SOCIETY MEMBER

Chad Cretney  
SOCIETY MEMBER

Theo Charette

**1. Call to Order**

Jill Weiss called the meeting to order at 7:15 PM

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Special Board Meeting  
**Date:** October 8, 2015  
**Initials:** Chair  
**Approved:** DRAFT  
**Recorded By:** Vicky Qualie  
**Secretary:**

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**2. Adoption of Agenda**

*Motion 2015-10-08-05 Motion to adopt agenda for the Special Board Meeting, October 8, 2015.  
Moved: Kim Myhre; Seconded: Vicky Qualie; Carried*

**3. Statement of Quorum**

Current membership stands at 182 members and 28 members attended the meeting. Quorum reached.

**4. Approval of Minutes**

*Motion 2015-10-08-06 Motion to approve minutes from the Special Board Meeting, October 8, 2014, as distributed.  
Moved: Louise Stewart; Seconded: Trevor Panas; Carried*

**5. Election of Board Members**

Don Falk took the role of Chair at this point in the meeting. He read aloud the bylaws relating to the election of board directors.

Vicky Qualie listed the nominations received: Denise Auriat, Trevor Panas, Nicole Pasemko, William Watson, and Jill Weiss.

Five nominations were received and there were three vacant positions to fill. All candidates were given an opportunity to speak before Society Members voted. The candidates receiving the most (top 3) votes, listed in alphabetical order, were: Nicole Pasemko, William Watson, and Jill Weiss.

Carole Karbonik, Ryan Bosch and Vicky Qualie will continue their two-year terms on the Board. Dave MacLean has completed his two year term on the Board.

**6. Motion to Adjourn**

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Special Board Meeting

**Date:** October 8, 2015

**Initials:** Chair

**Approved:** DRAFT

**Recorded By:** Vicky Qualie

**Secretary**

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*Motion 2015-10-08-07 Motion to adjourn the Special General Meeting at 7:56 PM.  
Moved: Kim Myhre; Seconded: Lori Vigfusson; Carried*