

AGENDA

Type of Meeting: Annual General

Date: November 30, 2016

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

**NEW HORIZONS CHARTER SCHOOL SOCIETY
ANNUAL GENERAL MEETING
NOVEMBER 30, 2016**

AGENDA

- | | | |
|---|----------------|---------|
| 1. Call to Order | Jill Weiss | 7:00 pm |
| 2. Adoption of Agenda | Jill Weiss | 7:01 pm |
| 3. Statement of Quorum | Will Watson | 7:02 pm |
| 4. Approval of Minutes | Jill Weiss | 7:03 pm |
| 4.1 November 23, 2015 – attachment | | |
| 4.2 October 5, 2016 – attachment | | |
| 5. Presentation of Audited Financial Statements for Year Ended August 31, 2016 | Fred de Kleine | 7:05 pm |
| 6. Appointment of Auditor 2016-17 | Fred de Kleine | 7:30 pm |
| 7. Adjournment | Jill Weiss | 7:35 pm |

Next Board Meeting – Wednesday, December 14, 2016, at 7:00 p.m.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 23, 2015

Initials: Chair

Approved: DRAFT

Recorded By: William Watson

Secretary

MINUTES 5 - November 23, 2015 7:00 PM

Present:

Nicole Pasemko
TREASURER

Ryan Bosch
VICE-CHAIR

Vicky Qualie
DIRECTOR

William Watson
CO-SECRETARY

In Attendance:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Fred de Kleine
SECRETARY-TREASURER

Linda Nickel
SOCIETY MEMBER

Andrea Watson
SOCIETY MEMBER

Trevor Panas
SOCIETY MEMBER

Janice Dinel
SOCIETY MEMBER

1. Call to Order

Ryan Bosch called the meeting to order at 7:32 PM.

2. Adoption of Agenda

Motion 2015-11-23-01 Motion to adopt agenda with amendment to item 6.1 (correction of date to school year 2015-2016) for the Board Meeting, November 23, 2015, as distributed Moved: Vicky Qualie; Seconded: Don Falk ; Carried

3. Statement of Quorum

Membership stands at 165 members. There were 10 members in attendance. Quorum reached.

4. Approval of Minutes

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NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 23, 2015 **Initials:** Chair

Approved: DRAFT

Recorded By: William Watson

Secretary

*Motion 2015-11-23-02 Motion to approve minutes from the Board Meeting November 25, 2014 (Minutes 4) as attached.
Moved: Don Falk; Seconded: Linda Nickel; Carried*

5. Presentation of 2014-2015 Audited Financial Statements

Mr. deKleine handed out the Audited Financial Statements as prepared by Vleeming Vleeming O'Neill LLP. Mr. deKleine presented this information and explained the reports.

*Motion 2015-11-23-03 Motion to receive the audited financial statements.
Moved: Linda Nickel; Seconded: Andrea Watson;
Carried*

6. Appointment of Auditor for 2015-2016 School Year

*Motion 2015-11-23-04 Motion to retain Vleeming Vleeming O'Neill LLP as auditors for the 2015-2016 school year.
Moved: William Watson; Seconded: Ted Zarowny;
Carried*

7. Adjournment

*Motion 2015-11-23-05 Motion to adjourn the meeting at 7:52
Moved: Vicky Qualie; Seconded: Andrea Watson;
Carried*

*Attachments: Audited Financial Statements for 2014-2015
Next Board Meeting: December 10, 2015*

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 5, 2016 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Cheri Unterschultz **Secretary** _____

October 5, 2016, 7:00 PM

Board Present:

Jill Weiss
CHAIR

Denise Auriat
SECRETARY

Nicole Pasemko
TREASURER

William Watson
SECRETARY

Ryan Bosch
VICE CHAIR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Fred de Kleine
SECRETARY-TREASURER

Cheri Unterschultz
RECORDING SECRETARY

Society Members Present:

Janice Dinell
SOCIETY MEMBER

Allison Jolly
SOCIETY MEMBER

Michelle Macdonald
SOCIETY MEMBER

Shayel MacKinnon
SOCIETY MEMBER

Inna Mackay
SOCIETY MEMBER

Brandi Mah
SOCIETY MEMBER

Trevor Panas
SOCIETY MEMBER

Louise Stewart
SOCIETY MEMBER

Lori Vigfusson
SOCIETY MEMBER

Andrea Watson
SOCIETY MEMBER

- 1. Call to Order**
Chair Weiss called the meeting to order at 7:01 pm.
- 2. Adoption of Agenda**

Motion 2016-10-05-01SGM Motion to adopt agenda for the Special General Meeting October 5, 2016, as distributed.

*Moved: Brandi Mah, Seconded: Lori Vigfusson
Carried*

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 5, 2016 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Cheri Unterschultz **Secretary** _____

3. Statement of Quorum

Current membership stands at 212 members and 18 members attending. Quorum reached.

4. Approval of Minutes

4.1 Minutes from October 8, 2015

*Motion 2016-10-05-02SGM Motion to approve Minutes 1 from the Special
General Meeting October 8, 2015, as distributed.*

*Moved: Brandi Mah, Seconded: Director Bosch,
Carried*

5. Election of Board Members

Chair Weiss requested that Superintendent Falk assume the role of Chair.

Superintendent Falk read aloud the bylaws relating to the election of Board Directors.

Superintendent Falk listed the nominations received as: Denise Auriat and Inna Mackay.

Superintendent Falk called for nominations from the floor. Nominations received for Vicki Qualie, Michelle Macdonald and Trevor Panas.

Superintendent Falk called for a second time for nominations.

Superintendent Falk called for a third time for nominations.

Superintendent Falk called that all nominations have now ceased.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 5, 2016 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Cheri Unterschultz **Secretary** _____

Superintendent Falk recessed the meeting at 7:12 pm.

Superintendent Falk reconvened the meeting at 7:20 pm.

Director Auriat withdrew her candidacy for the position of Director.

Director Auriat left the meeting at 7:23 pm.

Motion 2016-10-05-03SGM Motion to appoint as Board Directors; Inna Mackay, Vicky Qualie, Trevor Panas and Michelle Macdonald by acclamation, for the term of October 2016 – 2018.

Moved: Chair Weiss, Seconded: Andrea Watson, Carried

Chair Weiss returned to the position of Chair.

6. Adjournment

Motion 2016-10-05-04SGM Motion to adjourn the meeting at 7:28 pm.

Moved: Director Pasemko, Seconded: Louise Stewart, Carried

Next Meeting of the Board of Directors – October 5, 2016, immediately following the Special General Meeting.

Next meeting of the NHCS Society – Annual General Meeting November 23, 2016.