

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

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

Approved: FINAL

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

FINAL

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*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*