

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 5, 2016 **Initials:** **Chair** _____
Approved: APPROVED **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 Dinel
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

FINAL

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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.

Superintendent Falk recessed the meeting at 7:12 pm.

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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.