

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board **Date:** November 9, 2016 **Initials:** **Chair** _____
Approved: Nov 23, 2016 **Recorded By:** Cheri Unterschultz **Secretary** _____

November 9, 2016, 7:00 PM

Board Present:

Jill Weiss DIRECTOR	Nicole Pasemko DIRECTOR	William Watson DIRECTOR
Michelle Macdonald DIRECTOR	Inna Mackay DIRECTOR	Trevor Panas DIRECTOR

Administration Present:

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

Guests Present:

Shaun Boylan ALBERTA INFRASTRUCTURE	Chris Woollard ONPA ARCHITECHS	John Crawley FILLMORE CONSTRUCTION
Kody Henderson GOLDER ASSOCIATES	Sandra Dargis SCHOOL COUNCIL SECRETARY	

1. Call to Order

Director Weiss called the meeting to order at 7:05 pm.

2. Adoption of Agenda

*Motion 2016-11-9-01 Motion to adopt agenda for the Board Meeting
November 9, 2016, as distributed.*

*Moved: Director Panas, Seconded: Director
Macdonald, Carried*

3. Disclosure of Conflict of Interest: None

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4. Approval of Minutes

4.1 Minutes from October 5, 2016.

Motion 2016-11-09-02 Motion to approve October 5, 2016 Board Minutes as distributed.

Moved: Director Panas, Seconded: Director Macdonald, Carried

5. Reports

5.1. School Modernization

Representatives from the following organizations presented reports to the Board about the modernization project.

Alberta Infrastructure – Shaun Boylan, Project Manager
ONPA Architects – Chris Woollard, Partner
Fillmore Construction – John Crawley, Project Manager
Golder Associates – Kody Henderson, Environmental Health and Safety Project Manager

5.2. Report from School Council

Sandra Dargis from School Council provided a report on the priorities and activities of the School Council thus far this year.

6. New Business

6.1. Vacant Position on the Board of Directors

Superintendent Falk spoke of the vacant position on the Board, as attached to the agenda for the meeting.

6.2. Sod Turning Ceremony

The Board directed Administration to schedule a Sod Turning Ceremony on November 28th, 2016 at 1:00 pm.

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6.3 Annual General Meeting of the New Horizons Charter School Society

Superintendent Falk spoke of the Annual General Meeting, as attached to the agenda for the meeting.

Motion 2016-11-09-03 Motion to reschedule the Annual General Meeting from November 23, 2016 to November 30, 2016.

Moved: Director Pasemko, Seconded: Director Mackay, Carried

6.4 Stakeholder Forum

Superintendent Falk spoke of the Stakeholder Forum, as attached to the agenda for the meeting.

6.5 Enrollment Cap

Superintendent Falk spoke of the enrolment cap, as attached to the agenda for the meeting.

6.6 Board Orientation Seminars

Superintendent Falk spoke of the invitation from Suzuki Charter School for the Board to attend Becky Kallal's Board Orientation Seminars, as attached to the agenda for the meeting.

7. Board Work Plan

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

8. Receipt of Reports

Motion 2016-11-09-04 Motion to receive reports, as provided to the Board.

Moved: Director Mackay, Seconded: Director Panas, Carried

9. Correspondence Sent

None

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10. Correspondence Received

- 10.1 Email from Minister Eggen re World Teachers' Day.
- 10.2 Email from Minister Eggen re Bridge to Teacher Certification Program.
- 10.3 Email from Minister Eggen re Trinity Christian School.
- 10.4 Email from Minister Eggen re Use of Copyright.

11. Motion to Move into Camera:

Motion 2016-11-09-05 Motion to move into camera at 9:20 pm.

Moved: Director Mackay, Seconded: Director Pasemko, Carried

12. Motion to Move Out of Camera:

Motion 2016-11-09-06 Motion to move out of camera at 9:58 pm.

Moved: Director Pasemko, Seconded: Director Mackay, Carried

13. Adjournment

Chair Weiss adjourned the meeting at 9:58 pm.

Next Board Meeting: Regular Board Meeting November 23, 2016 at 7:00 pm.