

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: December 14, 2016

Initials:

Chair

Approved: APPROVED

Recorded By: Cheri Unterschultz

Secretary

11. Correspondence Sent

11.1 Letter (2016-11-25) to Minister Eggen re Enrollment Cap

12. Correspondence Received

None

13. Motion to Move into Camera:

Motion 2016-12-14-04 Motion to move into camera at 8:08 pm.

Moved: Director Mackay, Seconded: Director Pasemko, Carried

Director Panas arrived to the meeting at 8:10 pm.

14. Motion to Move Out of Camera:

Motion 2016-12-14-05 Motion to move out of camera at 9:07 pm.

Moved: Director Panas, Seconded: Director Pasemko, Carried

15. Motions Arising from In Camera Session

Motion 2016-12-14-06 Motion to appoint Dan Coles to the vacant Director position.

Moved: Director Macdonald, Seconded: Director Panas, Carried

Motion 2016-12-14-07 Motion to reappoint Superintendent Falk to the continued role of Superintendent for the three year term of July 1, 2017 – June 30, 2020.

Moved: Chair Weiss, Seconded: Director Mackay, Carried

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16. Adjournment

Chair Weiss adjourned the meeting at 9:13 pm.

Next Board Meeting: Regular Board Meeting January 11, 2017 at 7:00 pm.