

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board **Date:** January 11, 2017 **Initials:** **Chair** _____
Approved: APPROVED **Recorded By:** Cheri Unterschultz **Secretary** _____

January 11, 2017 7:00 PM

Board Members Present At Call To Order:

Nicole Pasemko DIRECTOR	William Watson DIRECTOR	Trevor Panas DIRECTOR
Michelle Macdonald DIRECTOR	Inna Mackay DIRECTOR	Dan Coles DIRECTOR

Administration Present:

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

Cheri Unterschultz
RECORDING SECRETARY

1. Call to Order

Vice Chair Pasemko called the meeting to order at 7:04 pm.

2. Adoption of Agenda

Motion 2017-01-11-01 Motion to adopt agenda for the Board Meeting January 11, 2017, as distributed.

Moved: Director Macdonald, Seconded: Director Mackay, Carried

3. Disclosure of Conflict of Interest: None

4. Approval of Minutes

4.1 Minutes from December 14, 2016

Motion 2017-01-11-02 Motion to approve December 14, 2016 Board Meeting Minutes as distributed.

Moved: Director Panas, Seconded: Director Mackay, Carried

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: January 11, 2017

Initials:

Chair _____

Approved: APPROVED

Recorded By: Cheri Unterschultz

Secretary _____

5. Administration Reports

5.1. Principal's Report

None

5.2. Superintendent's Report

Superintendent Falk spoke to his written report as attached to the agenda for the meeting.

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

None

7. The Association of Alberta Public Charter Schools

7.1 Notice of Special Resolution

Superintendent Falk spoke of the proposed amendments to the bylaws of The Association of Alberta Public Charter Schools.

8. New Business

8.1 Update on the Provincial Curriculum Initiative

Vice Principal Vigfusson spoke of the Provincial Curriculum Initiative as attached to the agenda for the meeting.

8.2 Progress Report on Education Plan

Principal Zarowny spoke of the Progress Report for the Education Plan as attached to the agenda for the meeting.

9. Board Work Plan

9.1 Board Work Plan 2016-17

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

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: January 11, 2017

Initials:

Chair _____

Approved: APPROVED

Recorded By: Cheri Unterschultz

Secretary _____

10. Receipt of Reports

Motion 2017-01-11-03 Motion to receive reports as presented to the Board.

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

11. Correspondence Sent

None

12. Correspondence Received

None

13. Motion to Move into Camera:

Motion 2017-01-11-04 Motion to move into camera at 8:49 pm.

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

Director Mackay left the meeting at 9:20 pm.

14. Motion to Move Out of Camera:

Motion 2017-01-11-05 Motion to move out of camera at 9:42 pm.

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

15. Adjournment

Vice Chair Pasemko adjourned the meeting at 9:42 pm.

Next Board Meeting: Regular Board Meeting February 15, 2017 at 7:00 pm.