

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: February 15, 2017

Initials:

Chair _____

Approved: APPROVED

Recorded By: Cheri Unterschultz

Secretary _____

February 15, 2017 7:00 PM

Board Members Present At Call To Order:

Jill Weiss
CHAIR

Nicole Pasemko
DIRECTOR

William Watson
DIRECTOR

Michelle Macdonald
DIRECTOR

Inna Mackay
DIRECTOR

Trevor Panas
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

Chair Weiss called the meeting to order at 7:00 pm.

2. Adoption of Agenda

*Motion 2017-02-15-01 Motion to adopt agenda for the Board Meeting
February 15, 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 January 11, 2017

*Motion 2017-02-15-02 Motion to approve January 11, 2017 Board Meeting
Minutes as distributed.*

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

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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. New Business

7.1 Proposed School Calendar for 2017-18

Superintendent Falk spoke of the proposed 2017-18 School Calendar as attached to the agenda for the meeting.

Motion 2017-02-15-03 Motion to approve the 2017-18 school calendar in principle, to circulate the calendar to school staff and the School Council for feedback, and to present the calendar, with feedback, to the Board at its March 2017 meeting.

Moved: Director Panas, Seconded: Director Macdonald, Carried

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7.2 Proposed Board Policy #209 (School Fees)

Superintendent Falk spoke of the proposed draft policy #209 School Fees as attached to the agenda for the meeting.

Motion 2017-02-15-04 Motion to refer draft proposed Policy #209 (School Fees) to the Policy, Guidelines and Bylaws Committee for review, with a request that the Committee bring a recommendation to the Board of Directors at its regular meeting in April 2017.

Moved: Director Panas, Seconded: Director Mackay, Carried

7.3 Sublease with Greater North Central Francophone Education Region No. 2

Superintendent Falk spoke of the Sublease with Greater North Central Francophone Education Region No. 2 as attached to the agenda for the meeting.

Motion 2017-02-15-05 Motion to amend presented sublease with Greater North Central Francophone Education Region No. 2 Article 8; Clause 2 to read:

In the spirit of cooperation, reciprocation, and goodwill, the Parties agree to collaborate with respect to the provision of mutual access, on an occasional basis, to other spaces within the school of the other Party, subject to the approval of the respective school principal.

Moved: Director Panas, Seconded: Director Pasemko, Carried

Motion 2017-02-15-06 Motion to accept sublease with the Greater North Central Francophone Education Region No. 2 as presented, with amendment as per Motion 2017-02-15-05, and return the sublease to Superintendent Falk for presentation to the Greater North Central Francophone Education Region No. 2.

Moved: Director Panas, Seconded: Director Mackay, Carried

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8. Board Work Plan

8.1 Board Work Plan 2016-17

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

Chair Weiss recessed the meeting at 9:15 pm.

Director Mackay left the meeting at 9:19 pm.

Chair Weiss reconvened the meeting at 9:20 pm.

9. The Association of Alberta Public Charter Schools

9.1 Minutes of TAAPCS Meeting – January 21, 2017

Superintendent Falk spoke of the minutes for the January 21, 2017 TAAPCS meeting as attached to the agenda.

9.2 Formation of Committees

Superintendent Falk spoke of the formation of TAAPCS committees as attached to the agenda.

9.3 Schedule for May 2017 General Meetings

Superintendent Falk spoke of TAAPCS May 2017 General Meetings as attached to the agenda.

10. Receipt of Reports

Motion 2017-02-15-07 Motion to receive reports as presented to the Board.

Moved: Director Watson, Seconded: Director Macdonald, Carried

11. Correspondence Sent

None

12. Correspondence Received

None

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13. Motion to Move into Camera:

Motion 2017-02-15-08 Motion to move into camera at 9:41 pm.

Moved: Director Coles, Seconded: Director Macdonald, Carried

14. Motion to Move Out of Camera:

Motion 2017-02-15-09 Motion to move out of camera at 9:47 pm.

Moved: Director Watson, Seconded: Director Panas, Carried

15. Adjournment

Chair Weiss adjourned the meeting at 9:50 pm.

Next Board Meeting - Wednesday, March 8, 2017 at 7:00 pm.

*Board Development Seminar – Thursday, March 9, 2016 at 5:30 pm
(at Suzuki Charter School)*