

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: March 8, 2017

Initials:

Chair _____

Approved: April 19, 2017

Recorded By: Cheri Unterschultz

Secretary _____

7.2 Committee Reports

None

8. New Business

8.1 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 2017-03-08-04 Motion to approve the proposed school calendar for the 2017/18 school year in its present form.

Moved: Director Coles, Seconded: Director Watson, Carried

8.2 Quarterly Financial Report

Secretary-Treasurer de Kleine spoke of the Quarterly Financial Report period ending February 28, 2017 as attached to the agenda for the meeting.

Motion 2017-03-08-05 Motion to direct Administration to provide a visual representation of budget information.

Moved: Director Watson, Seconded: Director Macdonald, Carried

8.3 Three Year Capital Plan 2018 - 21

Superintendent Falk spoke of the Three Year Capital Plan 2018 – 21 as attached to the agenda for the meeting.

Motion 2017-03-08-06 Motion to direct Administration to advise Alberta Education that New Horizons Charter School will not submit a Three Year Capital Plan this year.

Moved: Director Watson, Seconded: Director Pasemko, Carried

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14. Motion to Move Out of Camera:

Motion 2017-03-08-10 Motion to move out of camera at 9:20 pm.

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

15. Adjournment

Chair Weiss adjourned the meeting at 9:20 pm.

Next Board Meeting - Wednesday, April 12, 2017 at 7:00 pm.