Type of Meeting: Board Date: March 8, 2017 Initials: Chair

Approved: April 19, 2017 Recorded By: Cheri Unterschultz Secretary

## March 8, 2017 7:00 PM

Board Members Present At Call To Order:

Jill Weiss Nicole Pasemko William Watson
CHAIR DIRECTOR DIRECTOR

Michelle Macdonald Dan Coles
DIRECTOR DIRECTOR

Administration Present:

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

Cheri Unterschultz RECORDING SECRETARY

1. Call to Order

Chair Weiss called the meeting to order at 7:10 pm.

2. Adoption of Agenda

Motion 2017-03-08-01 Motion to adopt agenda for the Board Meeting March

8, 2017, as distributed.

Moved: Director Coles, Seconded: Director

Macdonald, Carried

3. Disclosure of Conflict of Interest: None

4. Approval of Minutes

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### 4.1 Minutes from February 15, 2017

Motion 2017-03-08-02 Motion to approve February 15, 2017 Board Meeting

Minutes with Motion 2017-02-15-01 amended to the

following:

Motion to adopt agenda for the Board Meeting February 15, 2017, as distributed. Moved: Director Macdonald, Seconded: Director Mackay, Carried

Moved: Director Watson, Seconded: Director Pasemko, Carried

## 5. Matters Arising from Minutes

Superintendent Falk spoke of matters arising from the March 8, 2017 minutes; School Fees, Sublease with Greater North Central Francophone Education Region No. 2 and the General Meeting of The Association of Alberta Public Charter Schools (TAAPCS) in May 2017.

#### 6. Administration Reports

#### 6.1. Principal's Report

Principal Zarowny provided a verbal report on the March 3, 2017 Intake Day.

## 6.2. Superintendent's Report

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

Motion 2017-03-08-03 Motion for the Board to contact MLA McKitrick to

discuss concerns with Bill 1.

Moved: Director Watson, Seconded: Director Coles,

Carried

### 7. Board Reports

### 7.1 Board Chair's Report

None

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## 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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#### 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.

Motion 2017-03-08-07 Motion to direct the Survey Committee to proceed with

administration of the survey once it is developed to the

committee's satisfaction.

Moved: Director Pasemko, Seconded: Director

Macdonald, Carried

## 10. Receipt of Reports

Motion 2017-03-08-08 Motion to receive reports as presented to the Board.

Moved: Director Watson, Seconded: Director

Pasemko, Carried

## 11. Correspondence Sent

None

## 12. Correspondence Received

None

## 13. Motion to Move into Camera:

Motion 2017-03-08-09 Motion to move into camera at 8:51 pm.

Moved: Director Coles, Seconded: Director

Macdonald, 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.