

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: April 19, 2017

Initials:

Chair _____

Approved: May 17, 2017

Recorded By: Cheri Unterschultz

Secretary _____

April 19, 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 7:01 pm.

2. Adoption of Agenda

Motion 2017-04-19-01 Motion to adopt agenda for the Board Meeting April 12, 2017 with the additional item; 8.2 New Business - TAAPCS Communications Sub-Committee.

Moved: Director Coles, Seconded: Director Panas, Carried

3. Disclosure of Conflict of Interest:

None

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4. Approval of Minutes

4.1 Minutes from March 8, 2017

Motion 2017-04-19-02 Motion to approve March 8, 2017 Board Meeting.

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

5. Matters Arising from Minutes

5.1 Visual Representation of Budget

Superintendent Falk presented a visual representation of the budget as attached to the agenda for the meeting.

6. Administration Reports

6.1. Principal's Report

Principal Zarowny provided a report on the results of the spring 2017 Intake Day.

6.2. Superintendent's Report

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

7. Board Reports

7.1 Board Chair's Report

None

7.2 Committee Reports

None

8. New Business

8.1 Provisional Three Year Education Plan

Mr. Zarowny spoke of the Provisional Three Year Education Plan as attached to the agenda for the meeting.

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Motion 2017-04-19-03 Motion to approve the Provisional Three Year Education Plan as presented with final approval in the fall of 2017.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

8.2 The Association of Alberta Public Charter Schools Communications Sub-Committee

Chair Weiss spoke of the TAAPCS Communications Sub-Committee formation and the committee's communication initiative.

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.

10. The Association of Alberta Public Charter Schools

10.1 Letter (2017-03-03) to Alberta Corporate Registry re TAAPCS Bylaw Revisions

10.2 Letter (2017-03-13) to Minister Eggen re Bill 1: An Act to Reduce School Fees

10.3 Letter (2017-03-03) to Premier Notley and other Political Leaders re Bill 1: An Act to Reduce School Fees

11. Receipt of Reports

Motion 2017-04-19-04 Motion to receive reports as presented to the Board.

Moved: Director Watson, Seconded: Director Panas, Carried

12. Correspondence Sent

None

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13. Correspondence Received

- 13.1** Letter (2017-04-04) from Conseil scolaire Centre-Nord Board Chair Nathalie Lachance re Grand Opening of École Claudette-et-Denis-Tardif

14. Motion to Move into Camera:

Motion 2017-04-19-05 Motion to move into camera at 8:37 pm.

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

15. Motion to Move Out of Camera:

Motion 2017-04-19-06 Motion to move out of camera at 8:40 pm.

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

16. Adjournment

Chair Weiss adjourned the meeting at 8:40 pm.

Next Board Meeting - Wednesday, May 17, 2017 at 7:00 pm.