

AGENDA

Type of Meeting: Board

Date: June 28, 2017

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"TOWARDS NEW HORIZONS": Is it in the best interest of our students? Does it support excellence?"

NEW HORIZONS CHARTER SCHOOL SOCIETY

BOARD OF DIRECTORS' MEETING

JUNE 28, 2017

AGENDA

- | | | | |
|----|---|------------|---------|
| 1. | Call to Order | Jill Weiss | 7:00 pm |
| 2. | Adoption of Agenda | Jill Weiss | 7:01 pm |
| 3. | Disclosure of Conflict of Interest | Jill Weiss | 7:03 pm |
| 4. | Approval of Minutes | | 7:04 pm |
| | 4.1 June 14, 2017 – attachment | Jill Weiss | |
| 5. | New Business | | 7:41 pm |
| | 5.1 Contract with Superintendent | Jill Weiss | |
| 6. | In Camera | Jill Weiss | 8:55 pm |
| 7. | Adjournment | Jill Weiss | 9:15 pm |

Next Board Meeting – Wednesday, September 13, 2017, at 7:00 p.m.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: June 14, 2017

Initials: Chair _____

Approved: DRAFT

Recorded By: Cheri Unterschultz

Secretary _____

June 14, 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

Dan Coles
DIRECTOR

Trevor Panas
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 7:03 pm.

2. Adoption of Agenda

Motion 2017-06-14-01 Motion to adopt agenda for the Board Meeting June 14, 2017 with the additional item; 7.5 New Business – Executive Positions.

Moved: Director Mackay, Seconded: Director Watson, Carried

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from May 17, 2017

NEW HORIZONS CHARTER SCHOOL SOCIETY
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Chair _____

Approved: DRAFT

Recorded By: Cheri Unterschultz

Secretary _____

Motion 2017-06-14-02 Motion to approve May 17, 2017 Board Meeting Minutes.

Moved: Director Panas, Seconded: Director Macdonald, Carried

5. Administration Reports

5.1. Principal's Report

Principal Zarowny spoke to his written report as attached to the agenda for the meeting.

5.2. Superintendent's Report

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

5.3 Quarterly Financial Report for Period Ending May 31, 2017

Secretary-Treasurer De Kleine spoke of the Financial Report as attached to the agenda for the meeting.

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

None

Chair Weiss recessed the meeting at 7:37pm

Chair Weiss reconvened the meeting at 7:41pm.

7. New Business

7.1 Report #2 From School Council

School Council Chair, Kim Johnson, provided a verbal report on the priorities and activities of the School Council during the 2016 – 2017 school year.

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Chair _____

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Secretary _____

7.2 Results of Accountability Pillar Report for May 2017

Superintendent Falk spoke of the Accountability Pillar Report for May 2017 as attached to the agenda for the meeting.

7.3 Enrolment Cap Issue

Superintendent Falk spoke of the Enrolment Cap issue as attached to the agenda for the meeting.

7.4 Signing Authority

Superintendent Falk spoke of the signing authorities as attached to the agenda for the meeting

Motion 2017-06-14-03 Motion for signing authorities to be: Jill Weiss (Director), Trevor Panas (Director), Ted Zarowny (Administration), Fred de Kleine (Administration), Don Falk (Administration), with each cheque to be signed by one Director and one member of Administration.

Moved: Director Pasemko, Seconded: Director Mackay, Carried

7.5 Executive Positions

Director Watson spoke of the transition of Executive positions for the upcoming 2017 – 2018 school year.

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.

Motion 2017-06-14-04 Motion to set the September 2017 Board Meeting for September 13, 2017 and the Special General Meeting for October 4, 2017.

Moved: Director Pasemko, Seconded: Director Watson, Carried

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Secretary _____

9. The Association of Alberta Public Charter Schools

9.1 Minutes of TAAPCS Spring General Meeting

10. Receipt of Reports

Motion 2017-06-14-05

Motion to receive reports as presented to the Board.

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

11. Correspondence Sent

None

12. Correspondence Received

12.1 Email (2017-05-23) from Minister D. Eggen re Student Learning Assessments

12.2 Email (2017-06-02) from Minister D. Eggen re Provincial Playground Grant

12.3 Email (2017-06-05) from Minister D. Eggen re School Fees and Costs Regulation and School Transportation Regulation

13. Motion to Move into Camera:

Motion 2017-06-14-06

Motion to move into camera at 8:40 pm.

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

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Chair _____

Approved: DRAFT

Recorded By: Cheri Unterschultz

Secretary _____

Motion to Move Out of Camera:

Motion 2017-06-14-07 Motion to move out of camera at 9:04 pm.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

Motions Arising from In Camera

Motion 2017-06-14-08 Motion to direct the Personnel Committee to review the existing Superintendent Contract and make recommendations regarding contract renewal to the Board.

Moved: Director Watson, Seconded: Director Panas, Carried

Motion 2017-06-14-09 Motion to schedule an additional meeting of the Board for June 28, 2017 at 7:00pm.

Moved: Director Watson, Seconded: Director Panas, Carried

14. Adjournment

Chair Weiss adjourned the meeting at 9:05 pm.

Next Board Meeting –Wednesday June 28, 2017 at 7:00 pm.