NEW HORIZONS CHARTER SCHOOL SOCIETY MINUTES						
Type of Meeting:	Board	Date:	June 14, 2017	Initials:	Chair	
Approved:	APPROVED	Recorded By:	Cheri Unterschultz		Secretary	
	Ju	ine 14, 2017	7:00 PM			
Board Members P	resent At Call To O	rder:				
Jill We CHAIF			Nicole Pasemko DIRECTOR		William Watson DIRECTOR	
Michelle Ma		Inna Mac DIRECTO			Coles ECTOR	
Trevor Panas DIRECTOR						
Administration Pre	esent:					
	Don Falk SUPERINTENDENT		Ted Zarowny PRINCIPAL		Fred de Kleine SECRETARY-TREASURER	
	Cheri Unterschultz RECORDING SECRETARY					
1. Call to Ord Chair Weis	<b>der</b> ss called the meeting	g to order at 7	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 MINUTES

Type of Meeting:	Board	Date:	June 14, 2017	Initials:	Chair
Approved:	APPROVED	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.

# NEW HORIZONS CHARTER SCHOOL SOCIETY MINUTES

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### 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

# NEW HORIZONS CHARTER SCHOOL SOCIETY MINUTES

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Approved:	APPROVED	Recorded By:	Cheri Unterschultz		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

NEW HORIZONS CHARTER SCHOOL SOCIETY MINUTES						
Type of Meeting:	Board	Date:	June 14, 2017	Initials:	Chair	
Approved:	APPROVED I	Recorded By:	Cheri Unterschultz		Secretary	
Motion to	Move Out of Came	ra:				
N	lotion 2017-06-14-07	7 Motion	to move out of ca	mera at 9.	:04 pm.	
			Director Mackay, pald, Carried	, Seconde	d: Director	
Motions A	rising from In Cam	era				
M	lotion 2017-06-14-08	the exis	ting Superintende	ent Contra	nmittee to review act and make act renewal to the	
		Moved: Panas,	Director Watson, Carried	Seconde	d: Director	
M	lotion 2017-06-14-09		to schedule an ac or June 28, 2017		•	
		Moved: Panas,	Director Watson, Carried	Seconde	d: Director	

# 14. Adjournment

Chair Weiss adjourned the meeting at 9:05 pm.

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