Type of Meeting:	Board	Date:	May 17, 2017	Initials:	Chair	
Approved:	APPROVED	Recorded By:	Cheri Unterschultz		Secretary	_

May 17, 2017 7:00 PM

Board Members Present At Call To Order:

Jill Weiss Nicole Pasemko William Watson
CHAIR DIRECTOR DIRECTOR

Michelle Macdonald Inna Mackay Dan Coles
DIRECTOR 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 7:00 pm.

2. Adoption of Agenda

Motion 2017-05-17-01 Motion to adopt agenda for the Board Meeting May 17,

2017.

Moved: Director Coles, Seconded: Director Mackay,

Carried

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from April 19, 2017

Motion 2017-05-17-02 Motion to approve April 19, 2017 Board Meeting

Minutes.

Moved: Director Watson, Seconded: Director Mackay,

Carried

Type of Meeting:	Board	Date:	May 17, 2017	Initials:	Chair
Approved:	APPROVED	Recorded By:	Cheri Unterschultz		Secretary

5. Administration Reports

5.1. Principal's Report

None

5.2. Superintendent's Report

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

Director Panas joined the meeting at 7:11pm.

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

None

7. New Business

7.1 Report from Fundraising Association of New Horizons School (FANHS)

FANHS President Mrs. Beztilny, spoke to the written report as attached to the agenda for the meeting.

7.2 Proposed 2017 - 18 Budget

Superintendent Falk and Secretary-Treasurer de Kleine spoke of the proposed 2017 – 18 Budget as attached to the agenda for the meeting.

Motion 2017-05-17-03 Motion to approve the 2017 – 18 Budget as attached to the agenda for the meeting.

Moved: Director Coles, Seconded: Director Macdonald, Carried

Type of Meeting: Board Date: May 17, 2017 Initials: Chair

Approved: APPROVED Recorded By: Cheri Unterschultz Secretary

7.3 Sublease with Greater North Central Francophone Education Region No. 2
Superintendent Falk spoke of the proposed sublease with Greater North Central
Francophone Education Region No. 2 as attached to the agenda for the meeting.

Motion 2017-05-17-04 Motion to approve sublease with the Greater North

Central Francophone Education Region No. 2 as

presented.

Moved: Director Panas, Seconded: Director Pasemko,

Carried

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.

9. The Association of Alberta Public Charter Schools

- **9.1** Letter (2017-04-04) from Minister D. Eggen re Invitation to TAAPCS Meetings
- **9.2** Letter (2017-04-04) from Minister D. Eggen re Bill 1: An Act to Reduce School Fees
- **9.3** Letter (2017-04-12) from Minister D. Eggen re Bill 1: An Act to Reduce School Fees

10. Receipt of Reports

Motion 2017-05-17-05 Motion to receive reports as presented to the Board.

Moved: Director Pasemko, Seconded: Director Mackay, Carried

11. Correspondence Sent

None

Type of Meeting:	Board	Date:	May 17, 2017	Initials:	Chair
Approved:	APPROVED	Recorded By:	Cheri Unterschultz		Secretary

12. Correspondence Received

12.1 Letter (2017-05-12) from Minister D. Eggen re Request for Increase in Enrollment Cap.

13. Motion to Move into Camera:

Motion 2017-05-17-06 Motion to move into camera at 8:20 pm.

Moved: Director Coles, Seconded: Director

Macdonald, Carried

Motion to Move Out of Camera:

Motion 2017-05-17-07 Motion to move out of camera at 8:37 pm.

Moved: Director Macdonald, Seconded: Director

Mackay, Carried

14. Adjournment

Chair Weiss adjourned the meeting at 8:37 pm.

Next Board Meeting - Wednesday June 14, 2017 at 7:00 pm.