

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board (Special)

Date: June 28, 2017

Initials: Chair

Approved: APPROVED

Recorded By: William Watson

Secretary

June 28, 2017 - 7:00 PM

Board Members Present at Call to Order:

Jill Weiss
CHAIR

Nicole Pasemko
VICE CHAIR

Trevor Panas
TREASURER

Dan Coles
DIRECTOR

William Watson
SECRETARY

Michelle Macdonald
CO-SECRETARY

Inna Mackay
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

1. Call to Order

Chair Weiss called the meeting to order at 7:04 PM.

2. Adoption of Agenda

Motion 2017-6-28-01 Motion to adopt agenda for the Board Meeting, June 28, 2017, as distributed

Moved: Director Macdonald; Seconded: Director Coles; Carried

3. Disclosure of Conflict of Interest

None

4. Approval of Minutes

4.1 Minutes from June 14, 2017

Motion 2017-6-28-02 Motion to approve minutes from the board meeting June 14, 2017, as distributed

Moved: Director Coles; Seconded: Director Mackay; Carried

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5. New Business

5.1. Contract with Superintendent

Chair Weiss spoke to meetings with the personnel committee and made recommendations to approve the proposed three-year contract for superintendent services with Mark 4 Education Services Ltd. as written. Board deferred motion.

6. In Camera

6.1. Motion to Move Into Camera

Motion 2017-6-28-03 Motion to move into camera at 7:07pm

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

6.2. Motion to Move Out of Camera

Motion 2017-6-28-04 Motion to move out of camera at 7:28pm

*Moved: Director Panas; Seconded: Director Mackay;
Carried*

6.3. Motions Arising From In Camera

Motion 2017-6-28-05 Motion to approve the proposed three-year contract for superintendent services with Mark 4 Education Services Ltd. as written.

Moved: Director Macdonald; Seconded: Director Panas; Carried

7. Adjournment

Chair Weiss adjourned the meeting at 7:31pm

Next Board Meeting: September 13, 2017 @ 7:00 PM