

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: September 13, 2017

Initials: Chair _____

Approved: FINAL

Recorded By: Cheri Unterschultz

Secretary _____

September 13, 2017 7:00 PM

Board Members Present At Call To Order:

Jill Weiss
CHAIR

Trevor Panas
DIRECTOR

William Watson
DIRECTOR

Michelle Macdonald
DIRECTOR

Inna Mackay
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 7:05 pm.

2. Adoption of Agenda

*Motion 2017-09-13-01 Motion to adopt agenda for the Board Meeting
September 13, 2017.*

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

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from June 28, 2017

*Motion 2017-09-13-02 Motion to approve June 28, 2017 Board Meeting
Minutes.*

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

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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.

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

None

7. Presentation to the Board

7.1 Joint Presentation from School Council and Fundraising Association for New Horizons School.

School Council Chair, Kim Johnson and President of FANHS, Abe Chang provided a presentation to the Board.

8. New Business

8.1 Staff Recognition

Ms. Lori Vigfusson and Ms. Janice Dinel provided to the Board a summary of their research project entitled; Individual Pursuits as Project Based Learning. The Board acknowledged the work of Ms. Vigfusson and Ms. Dinel with the presentation of a certificate and small gift.

Motion 2017-09-13-03 Motion to acknowledge Ms. Lori Vigfusson and Ms. Janice Dinel for their outstanding contribution to the field of educational research and the practice of teaching.

Moved: Chair Weiss, Seconded: Director Watson, Carried

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8.2 Report from School Counsellor

Ms. Lori Vigfusson spoke to her written report as attached to the agenda for the meeting.

Director Coles joined the meeting at 7:44pm.

8.3 Draft Board Policy 209 (School Fees)

Superintendent Falk spoke of the Draft Board Policy #209 as attached to the agenda for the meeting.

Motion 2017-09-13-04 Motion to adopt Board Policy #209 School Fees as presented.

Moved: Director Panas, Seconded: Director Macdonald, Carried

Motion 2017-09-13-05 Motion to direct Administration to submit Board Policy #209 School Fees to the Minister of Education for his review.

Moved: Director Panas, Seconded: Director Coles, Carried

8.4 Aurora Academic Charter School High School Initiative

Superintendent Falk spoke of Aurora Academic Charter School High School Initiative.

8.5 Board Elections and Fall Series of Board & Society Meetings

Superintendent Falk spoke of the fall series of Board & Society Meetings.

Motion 2016-09-13-06 Motion to hold the October Regular Board meeting immediately following the Special General Meeting on October 4th at 7:00 pm.

Moved: Chair Weiss, Seconded: Director Panas, Carried

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Motion 2017-09-13-07 Motion for the Annual General Meeting of the New Horizons Charter School Society to be held November 29th, 2017 at 6:30 pm.

Moved: Chair Weiss, Seconded: Director Macdonald, Carried

9. Board Work Plan

9.1 Board Work Plan 2017-18

The Board reviewed the Board Work Plan 2017-18, as attached to the agenda for the meeting.

Motion 2016-09-13-08 Motion to approve the Board Work Plan 2017 – 2018 as attached to the agenda for the meeting.

Moved: Chair Watson, Seconded: Director Mackay, Carried

10. Receipt of Reports

Motion 2017-09-13-09 Motion to receive reports as presented to the Board.

Moved: Director Mackay, Seconded: Director Watson, Carried

11. Correspondence Sent

None

12. Correspondence Received

12.1 Letter (2017-05-29) from Deputy Education Minister Curtis Clarke re Re-appointment of Superintendent

12.2 Letter (2017-06-15) from Education Minister David Eggen re New Approach to Support Student Attendance

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12.3 Email (2017-08-15) re Schedule for Release of Provincial Achievement Test Results

13. Motion to Move into Camera:

Motion 2017-09-13-10 Motion to move into camera at 9:04 pm.

Moved: Director Panas, Seconded: Director Watson, Carried

14. Motion to Move Out of Camera:

Motion 2017-09-13-11 Motion to move out of camera at 9:45 pm.

Moved: Director Macdonald, Seconded: Director Mackay, Carried

15. Adjournment

Chair Weiss adjourned the meeting at 9:45 pm.

Next Board Meeting – Wednesday October 4th, 2017 immediately following the Special General Meeting at 7:00 pm.