



NHCS Society
Annual General Meeting

Agenda Package

November 29, 2017

AGENDA

Type of Meeting: Annual General

Date: November 29, 2017

Page:1 of 1

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

**NEW HORIZONS CHARTER SCHOOL SOCIETY
ANNUAL GENERAL MEETING
NOVEMBER 29, 2017**

AGENDA

- | | | | |
|----|--|--------------------|---------|
| 1. | Call to Order | Nicole Pasemko | 7:00 pm |
| 2. | Adoption of Agenda | Nicole Pasemko | 7:01 pm |
| 3. | Statement of Quorum | Michelle Macdonald | 7:02 pm |
| 4. | Approval of Minutes | Nicole Pasemko | 7:03 pm |
| | 4.1 Special General Meeting of October 4, 2017 – attachment | | |
| 5. | Presentation of Audited Financial Statements for Year Ended August 31, 2017 | Fred de Kleine | 7:05 pm |
| 6. | Approval of Appointment of Auditor for 2017-18 | Fred de Kleine | 7:30 pm |
| 7. | Special Resolutions | Don Falk | 7:35 pm |
| | 7.1 Article 4.2.1 – Membership Year – attachment | | |
| | 7.2 Article 7.1 – The Registered Office of the Society – attachment | | |
| 8. | Adjournment | Nicole Pasemko | 7:45 pm |

Next Board Meeting – Wednesday, December 20, 2017, at 7:00 p.m.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 4, 2017

Initials: Chair _____

Approved: DRAFT

Recorded By: Cheri Unterschultz

Secretary _____

October 4, 2017 7:00 PM

Board Present:

Jill Weiss
CHAIR

William Watson
DIRECTOR

Nicole Pasemko
DIRECTOR

Inna Mackay
DIRECTOR

Trevor Panas
DIRECTOR

Dan Coles
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Fred de Kleine
SECRETARY-TREASURER

Cheri Unterschultz
RECORDING SECRETARY

Society Members Present:

Lori Vigfusson
SOCIETY MEMBER

Shari Morin
SOCIETY MEMBER

Sandra Summers
SOCIETY MEMBER

Elaine Phillips
SOCIETY MEMBER

1. Call to Order

Chair Weiss called the meeting to order at 7:01 pm.

2. Adoption of Agenda

Motion 2017-10-04-01SGM Motion to adopt agenda for the Special General Meeting October 4, 2017, as distributed.

Moved: Director Pasemko, Seconded: Director Watson Carried

3. Statement of Quorum

Current membership stands at 211 members and 13 members attending. Quorum reached.

DRAFT

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM	Date: October 4, 2017	Initials:	Chair
Approved: DRAFT	Recorded By: Cheri Unterschultz		Secretary

4. Approval of Minutes

4.1 Annual General Meeting Minutes from November 23, 2016

Motion 2017-10-04-02SGM Motion to approve Minutes from the Annual General Meeting of November 23, 2016, as distributed.

Moved: Director Mackay, Seconded: Director Watson, Carried

5. Election of Board Members

Chair Weiss requested that Superintendent Falk assume the role of Chair.

Superintendent Falk listed the nominations received as; Elaine Phillips.

Superintendent Falk read aloud the bylaws relating to the election of Board Directors.

Superintendent Falk called for nominations from the floor. Nominations received for Jill Weiss and Nicole Pasemko.

Superintendent Falk called for a second time for nominations.

Superintendent Falk called for a third time for nominations.

Superintendent Falk called that all nominations have now ceased.

Motion 2017-10-04-03SGM Motion to appoint as Board Directors; Jill Weiss, Nicole Pasemko and Elaine Phillips by acclamation, for the term of October 2017 – 2019.

Moved: Director Panas, Seconded: Director Mackay, Carried

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM	Date: October 4, 2017	Initials:	Chair _____
Approved: DRAFT	Recorded By: Cheri Unterschultz		Secretary _____

6. Adjournment

Motion 2017-10-04-04SGM Motion to adjourn the meeting at 7:08 pm.

Moved: Director Weiss, Seconded: Director Mackay, Carried

Next Meeting of the Board of Directors – October 18, 2017.

Next meeting of the NHCS Society – Annual General Meeting November 29, 2017.

DRAFT



Don Falk
Superintendent
Phone: 780-416-2353
Email: dfalk@newhorizons.ca

MEMORANDUM

November 23, 2017

To: Board of Directors

From: Don Falk – Superintendent

Subject: Special Resolution with Respect to Article 7.1 of the Bylaws of the New Horizons Charter School Society

Background:

Article 7.1 of the bylaws of the New Horizons Charter School Society presently reads as follows:

The Registered Office of the Society is located at 53145 Range Road 222, Ardrossan, Alberta T5E 2M8.

There is a need for the Society to approve a special resolution to amend the bylaws so as to accurately state the registered office of the Society. Article 8.1, speaking to the matter of amending the bylaws, reads as follows:

These by-laws may be amended or repealed, in whole or in part, by a Special Resolution at a General Meeting of the Society. Such amendment(s) shall not be enforced or acted upon until approved by the Minister of Education and accepted by the Corporate Registry of Alberta.

Recommendation:

It is recommended that the Bylaw 7.1 of the New Horizons Charter School Society be amended to read as follows:

The Registered Office of the Society is located at 1000 Strathcona Drive, Sherwood Park, Alberta T8A 3R6.

A handwritten signature in blue ink, appearing to read "Don Falk", is written over a light blue horizontal line.

Don Falk – Superintendent

MEMORANDUM

November 23, 2017

To: Board of Directors

From: Don Falk – Superintendent

Subject: Special Resolution with Respect to Article 4.2.1 of the Bylaws of the New Horizons Charter School Society

Background:

Article 4.2.1 of the bylaws of the New Horizons Charter School Society presently reads as follows:

The membership year runs from the date of the Annual General Meeting of the Society of one year until the day prior to the Annual General Meeting of the Society of the following year. To exercise membership privileges at an AGM/SGM, a Society Member must be in the Register of Members on the Date of Notice of the AGM/SGM as per Article 5.2.1.

The reference to Article 5.2.1 in the final few words of this bylaw is incorrect. Article 5.2.1 does not speak to the matter of the need for a Society member to “be in the Register of Members on the Date of Notice of the AGM/SGM ...” Rather, it is articles 5.2.2. and 5.3.2 respectively that speak to this matter. There is therefore a need for the Society to approve a special resolution to Article 4.2.1 so that it reads as follows:

The membership year runs from the date of the Annual General Meeting of the Society of one year until the day prior to the Annual General Meeting of the Society of the following year. To exercise membership privileges at an AGM/SGM, a Society Member must be in the Register of Members on the Date of Notice of the AGM/SGM as per Article 5.2.2 and 5.3.2 respectively.

Recommendation:

It is recommended that the Bylaw 4.2.1 of the New Horizons Charter School Society be amended to read as follows:

The membership year runs from the date of the Annual General Meeting of the Society of one year until the day prior to the Annual General Meeting of the Society of the following year. To exercise membership privileges at an AGM/SGM, a Society Member must be in the Register of Members on the Date of Notice of the AGM/SGM as per Article 5.2.2 and 5.3.2 respectively.



Don Falk – Superintendent