

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** SGM                      **Date:** October 4, 2017                      **Initials:**                      **Chair** \_\_\_\_\_  
**Approved:** APPROVED                      **Recorded By:** Cheri Unterschultz                      **Secretary** \_\_\_\_\_

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**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.

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**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*

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**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.*