

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board **Date:** December 20, 2017 **Initials:** **Chair** _____
Approved: Final **Recorded By:** Cheri Unterschultz **Secretary** _____

December 20, 2017 7:00 PM

Board Members Present At Call To Order:

Nicole Pasemko
CHAIR

Trevor Panas
DIRECTOR

Jill Weiss
DIRECTOR

Michelle Macdonald
DIRECTOR

Dan Coles
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Cheri Unterschultz
RECORDING SECRETARY

1. Call to Order

Chair Pasemko called the meeting to order at 7:02pm.

2. Adoption of Agenda

*Motion 2017-12-20-01 Motion to adopt agenda for the Board Meeting
December 20, 2017.*

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

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from November 22, 2017

*Motion 2017-12-20-02 Motion to approve November 22, 2017 Board Meeting
Minutes.*

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

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5. Administration Reports

5.1 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. New Business

7.1 Class Size Report

Principal Zarowny spoke of the class size report 2017-18 as attached to the agenda for the meeting.

Director Mackay joined the meeting at 7:18pm.

7.2 Enrolment Cap Issue

Superintendent Falk spoke to the Enrolment Cap Issue as attached to the agenda for the meeting.

Motion 2017-12-20-03 Motion to direct Administration to prepare submission of a renewed request to the Minister of Education for an increase in the school's enrollment cap from 300 students to 450 students.

Moved: Director Weiss, Seconded: Director Panas, Carried

7.3 Ownership Transfer Issue

Superintendent Falk spoke to the Ownership Transfer Issue as attached to the agenda for the meeting. Discussion followed.

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7.4 Strategy re Education Plan Outcome 5

Superintendent Falk spoke to Outcome 5 of the Education Plan, regarding the development of a summary description of New Horizons School that could be used by stakeholders to share information about the school. The example of a business card, as attached to the agenda for the meeting, was considered.

Motion 2017-12-20-04 Motion to direct the Public Relations Committee to provide comments and recommendations to the Board in respect to use of a business card as a means of sharing information about the school.

Moved: Director Mackay, Seconded: Director Weiss, Carried

8. Board Work Plan

8.1 Board Work Plan 2017-18

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

9. The Association of Alberta Public Charter Schools

9.1 Report on Special General Meeting of 2017-12-07

Superintendent Falk spoke of TAAPCS Special General Meeting on December 7, 2017.

Motion 2017-12-20-05 Motion to grant the delegate at the TAAPCS Special General meeting on February 8, 2018 liberty to vote in accordance with their best judgement with respect to the matter of the TAAPCS membership fee, subject to the NHS membership fee being not greater than the proposal by Foundations for the Future Charter Academy of December 7, 2017.

Moved: Director Weiss, Seconded: Director Mackay, Carried

10. Receipt of Reports

