

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: February 28, 2018

Initials: Chair _____

Approved: Final

Recorded By: Cheri Unterschultz

Secretary _____

February 28, 2018 7:00 PM

Board Members Present At Call To Order:

Nicole Pasemko
CHAIR

Trevor Panas
DIRECTOR

Jill Weiss
DIRECTOR

Inna Mackay
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Fred de Kleine
SECRETARY-TREASURER

Cheri Unterschultz
RECORDING SECRETARY

1. Call to Order

Chair Pasemko called the meeting to order at 7:07 pm.

2. Adoption of Agenda

*Motion 2018-02-28-01 Motion to adopt agenda for the Board Meeting
February 28, 2018.*

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

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from January 24, 2018

*Motion 2018-02-28-02 Motion to approve January 24, 2018 Board Meeting
Minutes.*

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

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5. Administration Reports

5.1 Principals Report

Principal Zarowny provided an update to the 2018 - 2019 admissions and spoke of the Strathcona County School Traffic Safety Partnership (STSP) recommended changes to school and playground time zones.

On behalf of the staff, Principal Zarowny thanked the Board for preparing a staff breakfast on February 16, 2018.

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

Chair Pasemko spoke of attending the Sherwood Park and District Chamber of Commerce Mayor's State of the County Address on February 21, 2018.

6.2 Committee Reports

None

7. New Business

7.1 Education Plan Progress

Principal Zarowny provided the Board with a progress report of the Three-Year Education Plan 2017/18 to 2019/20.

7.2 Draft School Calendar 2018-2019

Superintendent Falk spoke to the proposed 2018-19 School Calendar as attached to the agenda for the meeting.

Motion 2018-02-28-03 Motion to approve the proposed school calendar for the 2018 – 2019 school year in its present form.

Moved: Director Weiss, Seconded: Director Mackay, Carried

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7.3 Proposed Board Policy #210 (Welcoming, Caring, Respectful, and Safe Learning and Working Environments)

Superintendent Falk spoke to Draft Policy #210 – Welcoming, Caring, Respectful and Safe Learning and Working Environments as attached to the agenda for the meeting.

Motion 2018-02-28-04 Motion to approve Board Policy #210 – Welcoming, Caring, Respectful and Safe Learning and Working Environments as presented.

Moved: Director Panas, Seconded: Director Weiss, Carried

Motion 2018-02-28-05 Motion to add an annual review of Policy #210 and the Student Code of Conduct to the Board Work Plan commencing in the 2018 – 2019 School Year.

Moved: Director Panas, Seconded: Director Mackay, Carried

7.4 Signing Authorities for New Horizons Charter School Society

Superintendent Falk spoke to the signing authorities as attached to the agenda for the meeting.

Motion 2018-02-28-06 Motion for signing authorities to be: Nicole Pasemko (Director), Trevor Panas (Director), Ted Zarowny (Administration), Fred de Kleine (Administration), Don Falk (Administration), with each cheque to be signed by one Director and one member of Administration.

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.

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9. The Association of Alberta Public Charter Schools

9.1 Promotional Video on Alberta Public Charter Schools

9.2 Minutes of TAAPCS Special General Meeting of December 7, 2017 and February 8, 2018.

10. Receipt of Reports

Motion 2018-02-28-07 Motion to receive reports as presented to the Board.

Moved: Director Weiss, Seconded: Director Mackay, Carried

11. Correspondence Sent

12. Correspondence Received

12.1 Email from Minister Eggen (2018-02-07) re Professional Practice Standards

12.2 Email from Minister Eggen (2018-02-10) re Minister's Youth Council

13. Motion to Move into Camera:

Motion 2018-02-28-08 Motion to move into camera at 8:46 pm.

Moved: Director Panas, Seconded: Director Mackay, Carried

14. Motion to Move Out of Camera:

Motion 2018-02-28-09 Motion to move out of camera at 9:54 pm.

Moved: Director Mackay, Seconded: Director Panas, Carried

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15. Motions Arising from In Camera Session:

Motion 2018-02-28-10 Motion to approve business card design as presented without referral to the Public Relations Committee.

Moved: Director Mackay, Seconded: Director Panas, Carried

Motion 2018-02-28-11 Motion to ratify the following employee contracts; #0276, 0269, 0274, 0238, 0273, 0275.

Moved: Director Weiss, Seconded: Director Mackay, Carried

15. Adjournment

Chair Pasemko adjourned the meeting at 9:56 pm.

Next Board Meeting – Wednesday March 14, 2018 at 7:00pm.