

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: January 24, 2018

Initials: Chair _____

Approved: Final

Recorded By: Cheri Unterschultz

Secretary _____

January 24, 2018 7:00 PM

Board Members Present At Call To Order:

Nicole Pasemko
CHAIR

Dan Coles
DIRECTOR

Jill Weiss
DIRECTOR

Michelle Macdonald
DIRECTOR

Elaine Phillips
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 7:03 pm.

2. Adoption of Agenda

*Motion 2018-01-24-01 Motion to adopt agenda for the Board Meeting
January 24, 2018.*

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

3. Disclosure of Conflict of Interest:

None

4. Approval of Minutes

4.1 Minutes from December 20, 2017

*Motion 2018-01-24-02 Motion to approve December 20, 2017 Board Meeting
Minutes.*

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

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5. Administration Reports

5.1 Principals Report

Principal Zarowny spoke of the January 17, 2018 Information Night and provided the Board with an update to the 2018 - 2019 Admissions.

Director Mackay joined the meeting at 7:05pm

5.2 Superintendent's Report

Superintendent Falk spoke to his written report as attached to the agenda for the meeting.

Motion 2018-01-24-03 Motion to direct administration to create a Risk Assessment Report using the Calgary Girls School document as a model.

Moved: Director Coles, Seconded: Director Phillips, Carried

Motion 2018-01-24-04 Motion to direct administration to inquire with Lloyd Sadd Insurance Brokers in participating in a Risk Review.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

6. Board Reports

6.1 Board Chair's Report

None

6.2 Committee Reports

Audit Committee – Director Phillips provided a report on the work of the Audit Committee.

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7. New Business

7.1 Quarterly Financial Report

Secretary-Treasurer de Kleine spoke to the Quarterly Financial Statements for the period of September – November 2017 as attached to the agenda for the meeting.

7.2 Draft School Calendar 2017-2018

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

Motion 2018-01-24-05 Motion to approve the 2018-19 school calendar in principle, to circulate the calendar to school staff and the School Council for feedback, and to present the calendar, with feedback, to the Board at its February 2018 meeting.

Moved: Director Mackay, Seconded: Director Phillips, Carried

7.3 Statement of Territorial Acknowledgement

Superintendent Falk spoke of the adoption of a Statement of Territorial Acknowledgment as attached to the agenda for the meeting.

Motion 2018-01-24-06 Motion to direct administration to consult with a First Nations Elder for a review and comment on the Statement of Territorial Acknowledgement as presented in the agenda for the meeting.

Moved: Director Coles, Seconded: Director Phillips, 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

10. Receipt of Reports

Motion 2018-01-24-07 Motion to receive reports as presented to the Board.

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

11. Correspondence Sent

11.1 Letter (2018-01-17) to Minister Eggen re Enrolment Cap

12. Correspondence Received

None

13. Motion to Move into Camera:

Motion 2018-01-24-08 Motion to move into camera at 8:59 pm.

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

14. Motion to Move Out of Camera:

Motion 2018-01-24-09 Motion to move out of camera at 10:30 pm.

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

15. Adjournment

Chair Pasemko adjourned the meeting at 10:30 pm.

Next Board Meeting – Wednesday February 28, 2018 at 7:00pm.