

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: Board

Date: May 30, 2018

Initials: Chair \_\_\_\_\_

Approved: FINAL

Recorded By: Cheri Unterschultz

Secretary \_\_\_\_\_

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**May 30, 2018 7:00 PM**

Board Members Present At Call To Order:

Nicole Pasemko  
CHAIR

Dan Coles  
DIRECTOR

Jill Weiss  
DIRECTOR

Inna Mackay  
DIRECTOR

Michelle Macdonald  
DIRECTOR

Administration Present:

Don Falk  
SUPERINTENDENT

Ted Zarowny  
PRINCIPAL

Fred de Kleine  
SECRETARY-TREASURER

**1. Call to Order**

Chair Pasemko called the meeting to order at 7:18 pm.

**2. Adoption of Agenda**

*Motion 2018-05-30-01 Motion to adopt agenda for the Board Meeting  
May 30, 2018*

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

**3. Disclosure of Conflict of Interest:**

None

**4. Approval of Minutes**

**4.1 Minutes from May 2, 2018**

*Motion 2018-05-30-02 Motion to approve May 2, 2018 Board Meeting  
Minutes.*

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

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**5. Administration Reports**

**5.1 Report from Fundraising Association for New Horizons School**

FANHS President Abe Chang provided a report on the priorities and activities of the FANHS for the 2017 – 2018 school year.

**5.2 Statement of Territorial Acknowledgment**

Superintendent Falk spoke to the proposed Statement of Territorial Acknowledgement, as attached to the agenda for the meeting.

*Motion 2018-05-30-03 Motion to adopt the Statement of Territorial Acknowledgement, as presented in the agenda for the meeting providing liberty for school officials to modify the first portion of the statement as appropriate to the circumstance (e.g. “New Horizons School...,” or “The New Horizons School Council...”).*

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

**5.3 Accumulated Surplus from Operations**

Superintendent Falk spoke to the Accumulated Surplus from Operations, as attached to the agenda for the meeting

*Motion 2018-05-30-04 Motion to approve the transfer of \$450,000 from Unrestricted Surplus to Internally Restricted Capital Reserves.*

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

**5.4 Proposed Budget 2018 - 2019**

Superintendent Falk and Secretary-Treasurer de Kleine spoke of the proposed 2017 – 18 Budget as attached to the agenda for the meeting.

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*Motion 2018-05-30-05 Motion to approve the 2018 – 19 Budget as attached to the agenda for the meeting.*

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

*Motion 2018-05-30-06 Motion to approve the School and Transportation Fees Schedule for the Year Ending August 31, 2019.*

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

**6. Administration Reports**

**6.1 Principal's Report**

Principal Zarowny spoke to his written report as attached to the agenda for the meeting.

**6.2 Superintendent's Report**

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

**7. Board Reports**

**7.1 Board Chair's Report**

None

**7.2 Other Committee Report**

None

**8. Board Strategic Goals**

**8.1 Transfer of Ownership**

Superintendent Falk spoke to the Transfer of Ownership of the Facility and Lands to the New Horizons Charter School Society.

**8.2 Enrolment Cap**

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

**8.3 Long-Range Capital Plans**

Superintendent Falk spoke to the Long-Range Capital Plans as attached to the agenda for the meeting.

**8.4 School Rebranding Initiative**

Superintendent Falk spoke to School Rebranding Initiative, as attached to the agenda for the meeting.

**9. Board Work Plan 2017-18**

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

**10. The Association of Alberta Public Charter Schools**

**10.1 Draft Minutes of Spring General Meeting**

**10.2 Letter (2018-03-06) to Education Minister D. Eggen re Student Transportation**

**10.3 Letter (2018-04-30) from Education Minister D. Eggen re Student Transportation**

**10.4 Letter (2018-05-25) to Education Minister D. Eggen re Student Transportation**

**11. Receipt of Reports**

*Motion 2018-05-30-07 Motion to receive reports as presented to the Board.*

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

**12. Correspondence Sent**

None

**13. Correspondence Received**

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- 13.1 Letter (2018-04-16) from Education Liaison Manager M. Trottier re Education Plan 2017-20 and Annual Education Results Report 2016-17
- 13.2 Email (2018-05-11) from Education Minister D. Eggen re Classroom Improvements Fund
- 13.3 Email (2018-05-14) from Education Deputy Minister Clarke re Classroom Improvement Fund
- 13.4 Email (2018-05-24) from Education Minister Eggen re Sixties Scoop Apology

14. Motion to Move into Camera:

*Motion 2018-05-30-08 Motion to move into camera at 9:13 pm.*

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

15. Motion to Move Out of Camera:

*Motion 2018-05-30-09 Motion to move out of camera at 10:04 pm.*

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

16. Motions Arising from In Camera

*Motion 2018-05-30-10 Motion to approve the recommendations of the Personal Committee with respect to support staff compensation, with the addition of a new grid for the Financial Secretary position.*

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

17. Adjournment

Chair Pasemko adjourned the meeting at 10:10 pm.

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**Chair**

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*Next Board Meeting – Wednesday June 20, 2018 at 7:00pm.*