NEW HORIZONS CHARTER SCHOOL SOCIETY

| MINUTES | | | | | | | | | | | | | |
|-------------------------------|--|---------------|--------------|------------------------------------|---------------|--------------------------|---|--|--|--|--|--|--|
| Type | of Meeting: | Board | Date: | August 9, 2018 | Initials: | Chair | | | | | | | |
| | Approved: | Sept 19/18 | Recorded By: | Michelle Macdonald | | Secretary | | | | | | | |
| August 9, 2018 6:30 PM | | | | | | | | | | | | | |
| Board I | Members P | resent at Ca | ll to Order: | | | | | | | | | | |
| Nicole Pasemko M | | | | lichelle Macdonald DIRECTOR | | Trevor Panas DIRECTOR | | | | | | | |
| | Inna Mad | | | | | | | | | | | | |
| Adminis | stration Pre | esent: | | | | | | | | | | | |
| Don Falk SUPERINTENDENT SE | | | | d de Kleine ARY-TREASURER | | | | | | | | | |
| | Call to Order Chair Pasemko called the meeting to order at 6:30 pm. | | | | | | | | | | | | |
| | Statement of Territorial Acknowledgment The Board of Directors of the New Horizons Charter School Society respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, and travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, Sioux, as well as the homeland of the Métis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land. | | | | | | | | | | | | |
| 3. | Adoption | of Agenda | | | | | | | | | | | |
| | Мо | tion 2018-08 | | on to adopt agenda ust 9, 2018. | for the Board | Meeting | | | | | | | |
| | | | Mov Carr | ed: Director, ied | , Seconded: D | irector | , | | | | | | |
| | Disclosure None | e of Conflict | of Interest: | | | | | | | | | | |

5. **New Business**

5.1 **Modular Classroom Construction Project**

NEW HORIZONS CHARTER SCHOOL SOCIETY MINUTES

| Type of Meeting: Board | | D | ate: | August 9, 2018 | Initials: | Chair | | | | | |
|--|-------------------------|----------------------------|-----------|----------------|---------------------------|-------------|-------------|--|--|--|--|
| | Approved: | Sept 19/18 | Recorded | Ву: | Michelle Macdonald | | Secretary | | | | |
| Mr. Falk spoke to the matter of the modular classroom construction project, as presented in his attached memo to the Board and in documentation received from ONPA Architects Inc. | | | | | | | | | | | |
| | Mo | tion 2018-08- | 09-02 I | Motio | n to | | | | | | |
| | | | | Move Carrie | d: Director, ed | Seconded: L | Director, | | | | |
| 6. | Motion to I | Move into Ca | amera: | | | | | | | | |
| | М | otion 2018-08 | 8-09-03 | Мо | otion to move into ca | mera at: | рт. | | | | |
| | | | | | oved: Director Carried | , Seconded | d: Director | | | | |
| 7. | Motion to I | Move Out of | Camera: | | | | | | | | |
| | М | otion 2018-08 | 8-09-04 | Мо | otion to move out of | camera at: | pm. | | | | |
| | | | | | oved: Director Carried | , Seconded | d: Director | | | | |
| 8. | Adjournme Chair Pase | ent mko adjourne | ed the me | eting | at: pm. | | | | | | |

Next Board Meeting – Wednesday, September 19, 2018 at 7:00pm.