

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: June 20, 2018

Initials: Chair _____

Approved: Sept 19/18

Recorded By: Cheri Unterschultz

Secretary _____

June 20, 2018 7:00 PM

Board Members Present At Call To Order:

Nicole Pasemko
CHAIR

Michelle Macdonald
DIRECTOR

Jill Weiss
DIRECTOR

Trevor Panas
DIRECTOR

Inna Mackay
DIRECTOR

Elaine 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 7:00 pm.

2. 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

*Motion 2018-06-20-01 Motion to adopt agenda for the Board Meeting
June 20, 2018*

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

4. Disclosure of Conflict of Interest:

None

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5. Approval of Minutes

5.1 Minutes from May 30, 2018

Motion 2018-06-20-02 Motion to approve May 30, 2018 Board Meeting Minutes.

Moved: Director Weiss, Seconded: Director Macdonald, Carried

6. Guest Report

6.1 Report from School Council

Principal Zarowny spoke to a written report provided by School Council Chair Kim Johnson detailing the activities and the special events of School Council this school year.

Director Coles joined the meeting at 7:10 pm.

7. Administration Reports

7.1 Principal's Report

None

7.2 Superintendent's Report

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

8. Board Reports

8.1 Board Chair's Report

None

8.2 Audit Committee Report

Director Panas spoke to the Audit Committee's June 18, 2018 meeting minutes as circulated at the meeting. Minutes of the Audit Committee are kept on file in the office of the Secretary-Treasurer.

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8.2.1 Quarterly Financial Report

Secretary-Treasurer de Kleine spoke to the Quarterly Financial Statements for the period ended May 31, 2018 as circulated at the meeting.

8.3 Survey Committee Report

Principal Zarowny spoke to the 2017 - 2018 Board-initiated Stakeholder Survey results as circulated at the meeting.

8.4 Other Committee Report

None

9. New Business

9.1 Diploma Exam Achievement of Former NHS Students

Superintendent Falk spoke to the Diploma Exam achievement of former NHS students as attached to the agenda for the meeting.

9.2 Socio-economic Status Index and Gap Score Report

Superintendent Falk spoke to the Socio-economic Status as a Predictor of Student Achievement report as attached to the agenda for the meeting.

9.3 Accountability Pillar Results Report

Superintendent Falk spoke to the Accountability Pillar results for May 2018 as attached to the agenda for the meeting.

10. Board Strategic Goals

10.1 Transfer of Ownership

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

10.2 Enrolment Cap

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

10.3 Long-Range Capital Plans

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

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10.4 School Rebranding Initiative

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

11. Board Work Plan 2017-18

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

Motion 2018-06-20-03 Motion to set the September 2018 Board Meeting for September 19, 2018 and the Special General Meeting for October 10, 2018.

Moved: Director Weiss, Seconded: Director Macdonald, Carried

Motion 2017-06-20-04 Motion to set the Board Housekeeping Retreat for September 8, 2018

Moved: Director Weiss, Seconded: Director Macdonald, Carried

12. The Association of Alberta Public Charter Schools

12.1 Letter (2018-06-07) from Education minister D. Eggen re Transportation Survey

12.2 Email (2018-06-08) from TAAPCS President R. Koper re Superintendent Compensation Issue

13. Receipt of Reports

Motion 2018-06-20-05 Motion to receive reports as presented to the Board.

Moved: Director Coles, Seconded: Director Macdonald, Carried

14. Correspondence Sent

None

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15. Correspondence Received

15.1 Emails (2018-05-31 and 2018-06-01) from Education Minister D. Eggen re Superintendent Compensation

16. Motion to Move into Camera:

Motion 2018-06-20-06 Motion to move into camera at 9:11 pm.

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

17. Motion to Move Out of Camera:

Motion 2018-06-20-07 Motion to move out of camera at 9:40 pm.

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

16. Motions Arising from In Camera

Director Panas abstained for reasons of conflict of interest.

*Motion 2018-06-20-08 Motion to ratify the Contracts of Employments with
Employee #0284, 0256, 0276, 0258.*

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

17. Adjournment

Chair Pasemko adjourned the meeting at 9:42 pm.

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