



NHCS Society
Annual General Meeting

Agenda Package

November 28, 2018

AGENDA

Type of Meeting: Annual General

Date: November 28, 2018

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"TOWARDS NEW HORIZONS": Is it in the best interest of our students? Does it support excellence?"

NEW HORIZONS CHARTER SCHOOL SOCIETY

ANNUAL GENERAL MEETING

NOVEMBER 28, 2018

AGENDA

- | | | |
|---|----------------|---------|
| 1. Call to Order | Nicole Pasemko | 7:00 pm |
| 2. Adoption of Agenda | Nicole Pasemko | 7:01 pm |
| 3. Statement of Quorum | Shari Morin | 7:02 pm |
| 4. Approval of Minutes | Nicole Pasemko | 7:03 pm |
| 4.1 Special General Meeting of October 10, 2018 – attachment | | |
| 5. Presentation of Audited Financial Statements for Year Ended August 31, 2018 | Fred de Kleine | 7:05 pm |
| 6. Approval of Appointment of Auditor for 2018-19 | Fred de Kleine | 7:30 pm |
| 7. Adjournment | Nicole Pasemko | 7:35 pm |

Next Board Meeting – Wednesday, December 19, 2018, at 7:00 p.m.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 10, 2018 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Michelle Macdonald **Secretary** _____

October 10, 2018, 7:00 PM

Board Members Present:

Nicole Pasemko
CHAIR

Michelle Macdonald
SECRETARY

Inna Mackay
DIRECTOR

Jill Weiss
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

Society Members Present:

Jason Clarke
Dan Hanson
Faye Freeman
Jim Berry
Allison Joly
Janice Dinel

Andrea Watson
Shayel Mackinnon
Theresa Nobis
Michelle Stephens
Debra Smith
Thomas Macre

William Watson
Amanda Panas
Shari Morin
Vincent Tong
Laura Adebayo

1. Call to Order

Chair Pasemko called the meeting to order at 7:00 pm.

2. Adoption of Agenda

Motion 2018-10-10-01SGM Motion to adopt agenda for the Special General Meeting October 10, 2018, as distributed.

Moved: Jason Clarke, Seconded: Ted Zarowny, Carried

3. Statement of Quorum

Membership as of the date of Notice of Meeting (September 18, 2018) stands at 199 members and 23 members attending. Quorum reached.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM Date: October 10, 2018 Initials: Chair _____
Approved: DRAFT Recorded By: Michelle Macdonald Secretary _____

4. Approval of Minutes

4.1 Minutes of Annual General Meeting of November 29, 2017

Motion 2018-10-10-02SGM Motion to approve Minutes of the Annual General Meeting of November 29, 2017, as distributed.

Moved: Dan Hanson, Seconded: Inna Mackay, Carried

5. Election of Board Members

Chair Pasemko requested that Superintendent Falk read aloud the bylaws relating to the election of Board Directors. The relevant bylaws were read.

The meeting was advised of four vacancies on the Board of Directors due to the expiry of the terms of Directors Coles, Macdonald, Mackay, and Panas respectively. Five completed nomination forms have been received. Four of these meet the Society membership requirements (must be a Member in good standing on the date of Notice of Meeting, which was September 18, 2018); one Nomination Form does not.

The meeting was further advised of two additional vacancies due to resignations: one due to the resignation of Director Phillips (one year remaining in the term) and one due to the resignation of Director Weiss (one year remaining in the term). The meeting was advised that, in accordance with Bylaw 6.1.6.4, these vacancies may be filled by Board appointment.

Chair Pasemko listed the four eligible nominations received as: Jason Clarke, Dan Hanson, Shari Morin, Vincent Tong.

Motion 2018-10-10-03SGM Motion to appoint the following individuals as Board Directors, by acclamation, for the term October 2018 – October 2020: Jason Clarke, Dan Hanson, Shari Morin, Vincent Tong.

Moved: Andrea Watson, Seconded: Inna Mackay, Carried

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM **Date:** October 10, 2018 **Initials:** **Chair** _____
Approved: DRAFT **Recorded By:** Michelle Macdonald **Secretary** _____

6. Adjournment

Motion 2018-10-10-04SGM Motion to adjourn the meeting at 7:14 pm.

Moved: Don Falk, Seconded: Dan Hanson, Carried

Next Meeting of the Board of Directors – October 10, 2018, immediately following the Special General Meeting.

Next meeting of the NHCS Society – Annual General Meeting November, 2018, at a date to be determined.

DRAFT