

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** AGM      **Date:** November 28, 2018      **Initials:** \_\_\_\_\_      **Chair** \_\_\_\_\_  
**Approved:** DRAFT      **Recorded By:** Shari Morin      **Secretary** \_\_\_\_\_

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**November 28, 2018, 7:00 PM**

Board Members Present at Call to Order:

Dan Hanson  
VIDE CHAIR

Shari Morin  
SECRETARY

Michelle Macdonald  
DIRECTOR

Jason Clarke  
DIRECTOR

Administration Present:

Don Falk  
SUPERINTENDENT

Fred de Kleine  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Society Members Present:

Theresa Nobis

**1. Call to Order**

Vice Chair Hanson called the meeting to order at 7:04 pm. Following the call to order, he read the Board's Statement of Territorial Acknowledgment.

**2. Adoption of Agenda**

*Motion 2018-11-28-01AGM Moved that the agenda for the Annual General Meeting November 28, 2018, be adopted as presented.*

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

**3. Statement of Quorum**

Membership as of the date of Notice of Meeting (November 1, 2018) stands at 128 members. 7 members are in attendance at the AGM. Quorum is therefore reached.

**4. Approval of Minutes**

**4.1 Minutes of Special General Meeting of October 10, 2018**

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*Motion 2018-11-28-02AGM      Moved that the minutes of the Special General Meeting of October 10, 2018, be adopted as presented.*

*Moved: Mr. Zarowny,  
Seconded: Director Macdonald, Carried*

Board Chair Nicole Pasemko joined the meeting at 7:11 pm.

- 5. Presentation of Audited Financial Statements for Year Ended August 31, 2018**  
Secretary-Treasurer Fred de Kleine spoke to the written report on the Audited Financial Statements, as prepared by Vleeming Vleeming O'Neill LLP and as circulated at the meeting.

*Motion 2018-11-28-03AGM      Moved that the Audited Financial Statements for the year ended August 31, 2018 be received as presented.*

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

- 6. Approval of Auditor for 2018-19**

*Motion 2018-11-28 04AGM      Moved that Vleeming Vleeming O'Neill LLP be retained as auditors for the 2018-19 school year.*

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

- 7. Adjournment**

Chair Pasemko adjourned the meeting at 7:25 pm.

*Next Meeting of the Board of Directors – December 19, 2018, at 7:00 pm*