

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: October 10, 2018

Initials: Chair _____

Approved: FINAL

Recorded By: Jason Clarke

Secretary _____

October 10, 2018 7:30 PM

Board Members Present at Call to Order:

Nicole Pasemko
CHAIR

Jason Clarke
DIRECTOR

Dan Hanson
DIRECTOR

Shari Morin
DIRECTOR

Vincent Tong
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Ted Zarowny
PRINCIPAL

1. Call to Order

Chair Pasemko called the meeting to order at 7:25 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 2018-10-10-01 Motion to adopt agenda for the Board Meeting
October 10, 2018.*

*Moved: Director Hanson, Seconded: Director Tong,
Carried*

4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of September 19, 2018

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*Motion 2018-10-19-02 Motion to approve Board Meeting Minutes of
September 19, 2018*

*Moved: Director Hanson, Seconded: Director
Pasemko, Carried*

6. Board Organization

6.1 Selection of Officers

Superintendent Falk assumed the role of Chair.

Superintendent Falk called for nominations for the appointment of Board Chair.

Nomination received for Nicole Pasemko.

Superintendent Falk called for a second time for nominations.

Superintendent Falk called for a third time for nominations.

Superintendent Falk called that all nominations have now ceased.

*Motion 2018-10-10-03 Motion to appoint by acclamation Director Pasemko to
the position of Board Chair.*

*Moved: Director Morin, Seconded: Director Hanson,
Carried*

Director Pasemko assumed the position of Chair.

*Motion 2018-10-10-04 Motion to appoint Director Hanson to the position of
Board Vice Chair.*

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

*Motion 2018-10-10-05 Motion to appoint Director Morin to the position of
Secretary.*

*Moved: Director Hanson, Seconded: Director Tong,
Carried*

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Motion 2018-10-10-06 Motion to appoint Director Tong to the position of Treasurer.

Moved: Director Hanson, Seconded: Director Morin, Carried

6.2 Set Regular Meeting Dates

Motion 2018-10-10-07 Motion to set the following dates as Regular Board Meeting dates:

- *November 21, 2018*
- *December 19, 2018*
- *January 23, 2019*
- *February 20, 2019*
- *March 13, 2019*
- *April 24, 2019*
- *May 22, 2019*
- *June 19, 2019*

Moved: Director Hanson, Seconded: Director Tong, Carried

6.2 Board Committees

Motion 2018-10-10-08 Motion to appoint the following Board and Society Members to serve as the Policies, Guidelines and Bylaws Committee:

- *Director Clarke*

Moved: Director Hanson, Seconded: Director Morin, Carried

Motion 2018-10-10-09 Motion to appoint the following Board Members to serve as the Personnel Committee:

- *Director Morin*
- *Vincent Tong*
- *(Note: Chair Pasemko must chair this Committee, by Board policy)*

Moved: Director Hanson, Seconded: Director Clarke, Carried

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Motion 2018-10-10-10 Motion to appoint the following Board and Society Members to serve as the Survey Committee:

- *Director Hanson*

Moved: Director Morin, Seconded: Director Tong, Carried

Motion 2018-10-10-11 Motion to appoint the following Board and Society Members to serve as the Public Relations Committee:

- *Director Morin*
- *Michelle Macdonald*

Moved: Director Hanson, Seconded: Director Clarke, Carried

7. New Business

7.1 Proposed Amendments to Board Policy #305 (Role of Secretary-Treasurer)

Motion 2018-10-10-12 Motion that the proposed amendments to Policy #305 (Role of Secretary-Treasurer) be approved as presented.

Moved: Director Hanson, Seconded: Director Clarke, Carried

7.2 Board Orientation Sessions

Superintendent Falk spoke to his memo, as attached to the agenda for the meeting. It was decided by consensus to suggest the following as possible dates (in priority order) for Board orientation/development sessions with consultant Becky Kallal: November 7, October 30, November 1, November 8, November 6.

7.2 Request for Modular Classrooms

Superintendent Falk spoke to his memo, as attached to the agenda for the meeting. Discussion followed.

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Motion 2018-10-10-13 Motion to direct the Superintendent to request three new modular classrooms from Alberta Education.

Moved: Director Clarke, Seconded: Director Pasemko, Carried

9. Board Work Plan

The Board reviewed the Work Plan for 2018-19, as attached to the agenda for the meeting.

Motion 2018-10-10-14 Motion that the Annual General Meeting of the New Horizons Charter School Society be held on November 28, at 7:00 pm.

Moved: Director Morin, Seconded: Director Hanson, Carried

10. The Association of Alberta Public Charter Schools

10.1 Annual General Meeting

The Board was advised that the Annual General Meeting of TAAPCS will be held in Leduc, AB on October 26 & 27, 2018. Discussion followed.

12. Correspondence Sent

None

13. Correspondence Received

None

14. Motion to Move into Camera:

Motion 2018-10-10-15 Motion to move into camera at 9:15 pm.

Moved: Director Clarke, Seconded: Director Hanson, Carried

15. Motion to Move Out of Camera:

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Motion 2018-10-10-16 Motion to move out of camera at 10:09 pm.

Moved: Director Pasemko, Seconded: Director Morin, Carried

16. Contract Ratification

Motion 2018-10-10-17 Motion to ratify the contract of employment of Employee #0062.

Moved: Director Clarke, Seconded: Director Morin, Carried

17. Appointments to the Board of Directors

Motion 2018-10-10-19 Motion to appoint the following individual as Board Director: Michelle Macdonald to fill the remaining year on the term of resigned Director Phillips.

Moved: Director Clarke, Seconded: Director Hanson, Carried

18. Adjournment

Chair Pasemko adjourned the meeting at 10:15 pm.

Next Board Meeting: 7:00 pm on Wednesday, November 21, 2018.