

**AGENDA****Type of Meeting:** Special Board**Date:** June 28, 2019**Page:**1 of 1*"TOWARDS NEW HORIZONS"**Is it in the best interest of our students?**Does it support excellence?*

**NEW HORIZONS CHARTER SCHOOL SOCIETY  
BOARD OF DIRECTORS' SPECIAL MEETING  
JUNE 28, 2019**

**AGENDA**

*Vision: New Horizons School will enable gifted students to strive for excellence in a positive academic learning environment that fosters social and emotional support for each student.*

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|--|--|------------|---------|
| 1.   | <b>Call to Order</b>                           | N. Pasemko | 7:30 pm |
| 2.   | <b>Statement of Territorial Acknowledgment</b> | N. Pasemko | 7:31 pm |
| <p><i>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, and 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.</i></p> |  |            |         |
| 3.   | <b>Adoption of Agenda</b>                      | N. Pasemko | 7:32 pm |
| 4.   | <b>Disclosure of Conflict of Interest</b>      | N. Pasemko | 7:33 pm |
| 5.   | <b>New Business</b>                            |            | 7:34 pm |
|  | 5.1 Selection of Superintendent                | N. Pasemko |         |
| 6.   | <b>In Camera</b>                               | N. Pasemko | 7:35 pm |
| 7.   | <b>New Business (cont'd.)</b>                  | N. Pasemko | 8:15 pm |
|  | 7.1 Matters Arising from In Camera Meeting     |            |         |
| 8.   | <b>Adjournment</b>                             | N. Pasemko | 8:20 pm |

**Next Board Meeting – September 18, 2019, at 7:00 p.m.**