

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Special  
Board

**Date:** June 28, 2019

**Initials:** Chair \_\_\_\_\_

**Approved:**

**Recorded By:** S. Morin

**Secretary** \_\_\_\_\_

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**June 28, 2019, 7:30 p.m.**

Board Members Present at Call to Order:

Nicole Pasemko  
CHAIR

Dan Hanson  
VICE CHAIR

Shari Morin  
SECRETARY

Vincent Tong  
TREASURER

Jason Clarke  
DIRECTOR

**1. Call to Order**

Chair Pasemko called the meeting to order at 7:37 p.m.

**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, 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.*

**3. Adoption of Agenda**

*Motion 2019-06-28-01 Moved that the agenda for the Board Meeting of June 28, 2019 be adopted as presented.*

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

**4. Disclosure of Conflict of Interest:**

None

**5. New Business**

**5.1 Selection of Superintendent**

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**6. Motion to Move in Camera**

*Motion 2019-06-28-02 Moved that the meeting move in camera at 7:38 p.m.*

*Moved: Director Hanson, Seconded:*

*Director Clarke, Carried*

**7. Motion to Move out of Camera**

*Motion 2019-06-28-03 Moved that the meeting move out of camera at 8:21 p.m.*

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

**8. Business Arising from in Camera Meeting**

*Motion 2019-06-28-04 Moved that the Board of Directors make an offer of employment to Candidate #1 (Dean Lindquist) for the position of Superintendent of the New Horizons Charter School Society, conditional on receipt of approval from the Minister of Education, mutual agreement on a contract of employment, a criminal record check acceptable to the Board, and a child intervention record check acceptable to the Board.*

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

*Motion 2019-06-28-05 Moved that the Board of Directors authorize the Chair to make any required amendments to the draft contract to comply with the requirements of the Registrar and to submit the Form 4 and other required documents to the Registrar.*

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

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**9. Adjournment**

Chair Pasemko adjourned the meeting at 8:27 p.m.

*Next Board Meeting: 7:00 pm on Wednesday, September 18, 2019.*