

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: November 20, 2019

Initials: Chair _____

Approved: DRAFT

Recorded By: A. DeJong

Secretary _____

November 20, 2019, 7:30 p.m.

Board Members Present at Call to Order:

Nicole Pasemko
CHAIR

Vincent Tong
TREASURER

Shari Morin
SECRETARY

Ijeoma Ukiwe
DIRECTOR

Jason Clarke
DIRECTOR

Chris Burrows
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Tracy Leigh
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Members Present:

Laura Rasmussen
SCHOOL COUNCIL
REPRESENTATIVE

1. Call to Order

Chair Pasemko called the meeting to order at 7:36 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 2019-11-20-01

Moved that the agenda for the Board Meeting of November 20, 2019 be adopted as edited.

- Item 6.2 - Combined Annual Education Results Report for 2018-19 and Three Year Education Plan for 2019-20 – 2021-22 was deferred to the December 11, 2019 Board Meeting.*

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- 6.2 - 25th Anniversary Celebration was added to the agenda.

*Moved: Director Morin
Seconded: Director Tong
Carried*

4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of October 9, 2019

Motion 2019-11-20-02 Moved that the Board Meeting minutes of October 9, 2019 be approved as presented.

*Moved: Director Morin
Seconded: Director Ukiwe
Carried*

6. New Business

6.1 Fall Budget Update 2019-20

Secretary-Treasurer Leigh spoke to the 2019-20 Fall Budget Update, as attached to the agenda for the meeting.

Motion 2019-11-20-03 Moved that the 2019-20 Fall Budget Update be approved as presented.

*Moved: Director Burrows
Seconded: Director Clarke
Carried*

6.2 25th Anniversary Celebration

Superintendent Lindquist spoke to the 25th Anniversary Celebration as presented in the meeting handout.

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6.3 Service on Board Committees

Superintendent Lindquist spoke to the Expressions of Interest for various Board committees and identified individuals who have volunteered to serve on each respective committee, as attached to the agenda for the meeting.

6.4 School Council Report

School Council representative Laura Rasmussen spoke to the School Council Report, as presented at the meeting.

6.5 Stakeholder Forum

Superintendent Lindquist spoke to the Stakeholder Forum, as attached to the agenda for the meeting. Discussion followed.

7. Board Work Plan

The Board reviewed the Work Plan for 2019-20, as attached to the agenda package for the meeting.

8. The Association of Alberta Public Charter Schools (TAAPCS)

8.1 Annual General Meeting

Superintendent Lindquist spoke to the document about the Annual General Meeting of TAAPCS as attached to the agenda of the meeting. Discussion followed.

9. Correspondence Sent

- none

10. Correspondence Received

- *Ministerial Order No. 042/2019 Seclusion and Physical Restraint in Alberta Schools Standards and Guidelines for Time-Out in Alberta Schools*
- *Lead Concentrations in Water Sources*

Motion 2019-11-20-04 Moved that the reports be received as presented.

Moved: Director Clarke

Seconded: Director Burrows

Carried

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In camera minutes recorded by Secretary Morin

11. Motion to Move into Camera:

Motion 2019-11-20-05 Moved that the meeting move in camera at 9:27 pm.

*Moved: Director Morin
Seconded: Director Clarke
Carried*

Motion to Move Out of Camera:

Motion 2019-11-20-06 Moved that the meeting move in camera at 9:41 pm.

*Moved: Director Burrows
Seconded: Director Tong
Carried*

12. New Business (con't)

12.1 Matters Arising from In Camera Meeting

Motion 2019-11-20-07 Moved that the contract of employment for the following employee be ratified:

- *Employee #0303*

13.

*Moved: Director Ukiwe
Seconded: Director Burrows
Carried*

Adjournment

Chair Pasemko adjourned the meeting at 9:42 pm.

Next Board Meeting: December 11, 2019