

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: SGM

Date: October 9, 2019

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

Approved: FINAL

Recorded by: C. Guay

Secretary \_\_\_\_\_

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**October 9, 2019, 7:00 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

Administration Present:

Dean Lindquist  
SUPERINTENDENT

Tracy Leigh  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Society Members Present:

Christopher Burrows

Cindy Davison

Ndidi Olagunju

**1. Call to Order**

Chair Pasemko called the meeting to order at 7:03 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, 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 2019-10-09-01 Moved that the agenda for the Special General Meeting October 9, 2019, be adopted as distributed.*

*Moved: Vice Chair Hanson, Seconded: Secretary Morin, Carried*

**4. Statement of Quorum**

Membership as of the date of Notice of Meeting (September 18, 2019) stands at 207 members and 11 members attending. Quorum reached.

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**5. Approval of Minutes**

**5.1 Minutes of Annual General Meeting of November 28, 2018**

*Motion 2019-10-09-02 Moved that the Minutes of the Annual General Meeting of November 28, 2018, be approved.*

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

**6. Election of Board Members**

Chair Pasemko requested that Superintendent Lindquist assume the role of Chair for the remainder of the Special General Meeting.

The meeting was advised of three vacancies on the Board of Directors due to the expiry of the terms of Chair Pasemko, Director Macdonald and Director Nielson respectively. Four completed nomination forms have been received. Three of these meet the Society membership requirements (must be a Member in good standing on the date of Notice of Meeting, which was September 18, 2019); one nomination for does not.

Superintendent Lindquist listed the three eligible nominations received as: Christopher Burrows, Ijeoma Ukiwe, and Nicole Pasemko.

*Motion 2019-10-09-03 Moved that Christopher Burrows, Ijeoma Ukiwe, and Nicole Pasemko be appointed by acclamation to the vacant positions.*

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

**7. Motion to Adjourn**

*Motion 2019-10-09-04 Moved that the meeting be adjourned.*

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

Next meeting of the Board of Directors will be October 9, 2019, immediately following the Special General Meeting.