Type of Meeting:	Board	Date:	November 20, 2019	Initials:	Chair
Approved:	2019-12-11	Recorded By:	A. DeJong	Secretary —	

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

Board Members Present at Call to Order:

Nicole Pasemko Vincent Tong Shari Morin CHAIR TREASURER SECRETARY

Ijeoma UkiweJason ClarkeChris BurrowsDIRECTORDIRECTOR

Administration Present:

Dean Lindquist Tracy Leigh Ted Zarowny
SUPERINTENDENT SECRETARY-TREASURER 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 - 25<sup>th</sup> 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 25<sup>th</sup> Anniversary Celebration

Superintendent Lindquist spoke to the 25<sup>th</sup> 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

#### **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 out of camera at 9:41 pm.

> **Director Burrows** Moved: Seconded: Director Tong

Carried

#### 12. **New Business (con't)**

#### **Matters Arising from In Camera Meeting** 12.1

Motion 2019-11-20-07 Moved that the contract of employment for the following

employee be ratified:

• Employee #0303

Director Ukiwe Moved: 13. Seconded: Director Burrows

Carried

## **Adjournment**

Chair Pasemko adjourned the meeting at 9:42 pm.

Next Board Meeting: December 11, 2019