

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: February 12, 2020

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

February 12, 2020, 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

Ijeoma Ukiwe
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Tracy Leigh
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Members Present:

1. Call to Order

Chair Pasemko called the meeting to order at 7:12 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, 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 2020-02-12-01 Moved that the agenda for the Board Meeting of February 12, 2020 be adopted as presented.

*Moved: Director Hanson
Seconded: Director Morin
Carried*

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4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of January 15, 2020

Motion 2020-02-12-02 Moved that the Board Meeting minutes of January 15, 2020 be approved as presented.

*Moved: Director Hanson
Seconded: Director Clarke
Carried*

6. Administration Reports

6.1 Principal's Report

No report, to be included as part of agenda item 8.1.

6.2 Superintendent's Report

Superintendent Lindquist spoke to the Superintendent's Report, including the Stakeholder Forum and Secretary-Treasurer Recruitment, as included in the agenda package.

7. Board Reports

7.1 Board Chair's Report

Chair Pasemko spoke about the success of the 25th Anniversary. Many former Board members and dignitaries along with the Education Minister attended.

7.2 Committee Reports

The Survey Committee reported on the upcoming Board Survey 2020. Discussion followed and consensus was to have the Survey Committee finalize logistics of sharing the survey and receiving responses.

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8. New Business

8.1 Progress Report on Education Plan

Principal Zarowny provided a handout highlighting progress on the Education Plan. Discussion followed.

8.2 Draft School Calendar for 2020-21

Superintendent Lindquist spoke to the Draft School Calendar for 2020-21 and provided a revised draft calendar from what was originally included in the agenda package. Discussion followed.

Motion 2020-02-12-03 Moved that the draft calendar for the 2020-21 school year be approved as presented and include the staff recommendation of the last day of school for students being June 24, 2021.

Moved: Director Hanson

Seconded: Director Clarke

Carried

9. Board Work Plan

The Board reviewed the Work Plan for 2019-20, as included the agenda package, which includes the change requested at the January 15, 2020 Board meeting and has *Quarterly Financial Report for December 2019 to February 2020* moved from March to April.

Motion 2020-02-12-04 Moved that the revised Board Annual Work Plan be approved as presented.

Moved: Director Hanson

Seconded: Director Clarke

Carried

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

10.1 Correspondence from TAAPCS Communication Committee

Chair Pasemko spoke to communication received from the TAAPCS Communication Committee.

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Action: *Government Relations Committee to bring proposal on acquiring parent testimonials to the March 18, 2020 Board meeting for discussion and approval.*

11. Receipt of Reports

Motion 2020-02-12-05 Moved that all reports be received as presented during the meeting.

Moved: Director Hanson

Seconded: Director Morin

Carried

12. Correspondence Sent

- None

13. Correspondence Received

- Email from TAAPCS Executive Director with attachments

14. In Camera

No in camera session was held.

Motion 2020-02-12-06 Moved to accept the resignation of Secretary-Treasurer Tracy Leigh.

Moved: Director Ukiwe

Seconded: Director Morin

Carried

15. New Business (con't)

15.1 Matters Arising from In Camera Meeting

Nothing to report.

16. Adjournment

Chair Pasemko adjourned the meeting at 8:43 p.m.

Next Board Meeting: March 18, 2020 7:00 p.m.