

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 7, 2020

Initials: Chair _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

October 7, 2020, 7:00 p.m.

Board Members Present at Call to Order:

Dan Hanson
CHAIR

Jason Clarke
VICE CHAIR

Shari Morin
SECRETARY

Vincent Tong
TREASURER

Chris Burrows
DIRECTOR

Ijeoma Ukiwe
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Lori Vigfusson
VICE-PRINCIPAL

Society Members Present:

Elizabeth Macve

Christine Grabill – non-member

Jennifer Warren

1. Call to Order

Chair Hanson 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 2020-10-07-01

Moved that the agenda for the Special General Meeting October 7, 2020, be adopted as distributed.

Moved: Director Burrows

Seconded: Director Morin

Carried

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4. Statement of Quorum

Membership as of the date of Notice of Meeting (September 15, 2020) stands at 240 members and 12 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Annual General Meeting of November 20, 2019

Motion 2020-10-07-02

Moved that the Minutes of the Annual General Meeting of November 20, 2019 be approved.

Moved: Director Tong

Seconded: Director Burrows

Carried

6. Election of Board of Directors

Chair Hanson made opening remarks and thanked Board members for their efforts throughout their terms on the Board. Chair Hanson requested that Superintendent Lindquist assume the role of Chair for the remainder of the Special General Meeting.

The meeting was advised of five vacancies on the Board of Directors. Four of the vacancies are two year terms due to the expiry of the terms of Chair Hanson, Vice Chair Clarke, Secretary Morin and Treasurer Tong (elected on October, 10 2018) and the last vacancy is a one year term resulting from Nicole Pasemko's withdrawal (elected October 9, 2019).

Three 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 15, 2020).

Superintendent Lindquist listed the three eligible nominations received as: Dan Hanson, Jason Clarke and Vincent Tong.

As there are more positions available than nominations received, the floor was opened for nominations.

Superintendent Lindquist made a first call for nominations.

Superintendent Lindquist made a second call for nominations.

Superintendent Lindquist made a third call for nominations.

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Motion 2020-10-07-03

Moved that nominations for Board of Directors cease.

Moved: Director Burrows

Seconded: Director Hanson

Carried

Motion 2020-10-07-04

Moved that Dan Hanson, Jason Clarke and Vincent Tong be appointed by acclamation to the vacant positions.

Moved: Shari Morin

Seconded: Vice Principal Vigfusson

Carried

7. Motion to Adjourn

Motion 2020-10-07-05

Moved that the meeting be adjourned.

Moved: Vice Principal Vigfusson

Seconded: Director Hanson

Carried

Next meeting of the Board of Directors will be October 7, 2020, immediately following the Special General Meeting.