

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 20, 2019

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

November 20, 2019, 7:00 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

Society Members Present:

Laura Rasmussen

1. Call to Order

Chair Pasemko called the meeting to order at 7:10 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 Annual General Meeting November 20, 2019, be adopted as presented.

*Moved: Director Burrows
Seconded: Director Morin
Carried*

APPROVED

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4. Statement of Quorum

Membership as of the date of Notice of Meeting (October 29, 2019) stands at 182 members and 10 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 9, 2019

Motion 2019-11-20-02 Moved that the Minutes of the Special General Meeting of October 9, 2019, be approved.

Moved: Director Morin

Seconded: Director Tong

Carried

6. Presentation of Audited Financial Statements for Year Ended August 31, 2019

Secretary-Treasurer Tracy Leigh spoke to the written report on the Audited Financial Statements, as prepared by *Vleeming Vleeming O'Neill Accountants* and as circulated at the meeting.

Motion 2019-11-20-03 Moved that the Audited Financial Statements for the year ended August 31, 2019 be approved as presented.

Moved: Director Tong

Seconded: Director Ukiwe

Carried

Motion 2019-11-20-04 Moved that the transfer of funds, as outlined in the Schedule of Changes in Accumulated Surplus for the year ended August 31, 2019, be approved..

Moved: Director Clarke

Seconded: Director Tong

Carried

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7. Approval of Appointment of Auditor for 2019-20

Motion 2019-11-20-05

Moved that Vleeming Vleeming O'Neill Accountants be appointed as auditors for the 2019-20 fiscal year.

Moved: Director Tong

Seconded: Director Burrows

Carried

8. Adjournment

Chair Pasemko adjourned the meeting at 7:30 pm.

Next Board Meeting: November 20, 2019, immediately following the Annual General Meeting.