

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: September 19, 2018

Initials: Chair _____

Approved: FINAL

Recorded By: Michelle Macdonald

Secretary _____

September 19, 2018 6:30 PM

Board Members Present at Call to Order:

Nicole Pasemko
CHAIR

Michelle Macdonald
DIRECTOR

Trevor Panas
DIRECTOR

Inna Mackay
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Fred de Kleine
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

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, 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 2018-09-19-01 Motion to adopt agenda for the Board Meeting
August 9, 2018.*

*Moved: Director Panas, Seconded: Director Mackay,
Carried*

4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of June 20, 2018

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Motion 2018-09-19-02 Motion to approve Board Meeting Minutes of June 20, 2018

Moved: Director Panas, Seconded: Director Mackay, Carried

5.2 Minutes of August 9, 2018

Motion 2018-09-19-03 Motion to approve Board Meeting Minutes of August 9, 2018.

Moved: Director Panas, Seconded: Director Mackay, Carried

6. Administration Reports

6.1 Superintendent's Report

Superintendent Falk spoke to his written report as attached to the agenda for the meeting. The Report featured a summary of the recent Grand Re-opening Celebration, including a video presentation, prepared by Principal Zarowny, that provided highlights of the school's major modernization.

7. Board Reports

7.1 Board Chair's Report

Board Chair Pasemko provided a verbal report.

7.2 Committee Reports

No Committee meetings have occurred since the last Board meeting and therefore there are no Committee reports.

8. New Business

8.1 Counsellor's Report

Despite the absence of Vice Principal and Counsellor Vigfusson, the Counsellor's Report was presented to the Board, as attached to the agenda for the meeting. Superintendent Falk was asked to request Vice Principal Vigfusson's

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attendance at a future Board meeting so as to provide opportunity for Directors to ask questions and make comment on the Counsellor's Report.

8.2 Board Elections and Fall Series of Board and Society Meetings

Superintendent Falk spoke to his memo, as attached to the agenda for the meeting. Discussion followed.

Motion 2018-09-19-04 Motion to hold the October 2019 regular Board immediately following the Special General Meeting on October 10, 2018.

Moved: Director Mackay, Seconded: Director Panas, Carried

9. Board Work Plan

The Board reviewed the draft Work Plan for 2018-19, as attached to the agenda for the meeting.

Motion 2018-09-19-05 Motion to approve the Board Work Plan 2018-19, as attached to the agenda for the meeting.

Moved: Director Mackay, Seconded: Director Panas, Carried

10. The Association of Alberta Public Charter Schools

10.1 Nominations for Halvar Jonson Award

Motion 2018-09-19-06 Motion to nominate Coleen Taylor for the Halvar Jonson Award.

Moved: Director Mackay, Seconded: Director Panas, Carried

10.2 Notification of Annual General Meeting

The Board was advised that the Annual General Meeting of TAAPCS will be held in Leduc, AB on October 26 & 27, 2018.

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11. Receipt of Reports

Motion 2018-09-19-07 Motion to receive reports as presented to the Board.

Moved: Director Panas, Seconded: Director Mackay, Carried

12. Correspondence Sent

12.1 Letter to Tony Hodge (August 9, 2018) re Board's Recommended Contractor on Modular Project

13. Correspondence Received

13.1 Email from Minister D. Eggen (August 10, 2018) re Submission of Information re School Fees

13.2 Email from Minister D. Eggen (August 28, 2018) re Implementation of an Act to Support Gay-Straight Alliances

13.3 Letter from Minister D. Eggen (September 12, 2018) Providing Approval for Enrolment Cap Increase

14. Motion to Move into Camera:

Motion 2018-09-19-08 Motion to move into camera at 8:42 pm.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

15. Motion to Move Out of Camera:

Motion 2018-09-19-09 Motion to move out of camera at 9:01 pm.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

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16. Contract Ratification

Motion 2018-09-19-10 Motion to ratify contracts of employment with the following employees: 0276, 0279, 0229, 0287, 0288, 0289.

Moved: Director Mackay, Seconded: Director Panas, Carried

17. Leave of Absence Request

Motion 2018-09-19-11 Motion to approve a leave of absence without pay, for three days, for employee #0129.

Moved: Director Mackay, Seconded: Director Macdonald, Carried

18. Adjournment

Chair Pasemko adjourned the meeting at 9:04 pm.

*Next Board Meeting – Wednesday, October 10, 2018,
immediately following the Special General Meeting
of the New Horizons Charter School Society*