

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM Date: November 28, 2018 Initials: Chair _____
Approved: FINAL Recorded By: Shari Morin Secretary _____

November 28, 2018, 7:00 PM

Board Members Present at Call to Order:

Dan Hanson
VIDE CHAIR

Shari Morin
SECRETARY

Michelle Macdonald
DIRECTOR

Jason Clarke
DIRECTOR

Administration Present:

Don Falk
SUPERINTENDENT

Fred de Kleine
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Society Members Present:

Theresa Nobis

1. Call to Order

Vice Chair Hanson called the meeting to order at 7:04 pm. Following the call to order, he read the Board's Statement of Territorial Acknowledgment.

2. Adoption of Agenda

Motion 2018-11-28-01AGM Moved that the agenda for the Annual General Meeting November 28, 2018, be adopted as presented.

Moved: Director Clarke,
Seconded: Director Macdonald, Carried

3. Statement of Quorum

Membership as of the date of Notice of Meeting (November 1, 2018) stands at 128 members. 7 members are in attendance at the AGM. Quorum is therefore reached.

4. Approval of Minutes

4.1 Minutes of Special General Meeting of October 10, 2018

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Motion 2018-11-28-02AGM Moved that the minutes of the Special General Meeting of October 10, 2018, be adopted as presented.

Moved: Mr. Zarowny,
Seconded: Director Macdonald, Carried

Board Chair Nicole Pasemko joined the meeting at 7:11 pm.

5. Presentation of Audited Financial Statements for Year Ended August 31, 2018
Secretary-Treasurer Fred de Kleine spoke to the written report on the Audited Financial Statements, as prepared by Vleeming Vleeming O’Neill LLP and as circulated at the meeting.

Motion 2018-11-28-03AGM Moved that the Audited Financial Statements for the year ended August 31, 2018 be received as presented.

Moved: Director Clarke,
Seconded: Director Macdonald, Carried

6. Approval of Auditor for 2018-19

Motion 2018-11-28 04AGM Moved that Vleeming Vleeming O’Neill LLP be retained as auditors for the 2018-19 school year.

Moved: Director Macdonald,
Seconded: Director Clarke, Carried

7. Adjournment

Chair Pasemko adjourned the meeting at 7:25 pm.

Next Meeting of the Board of Directors – December 19, 2018, at 7:00 pm