

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board **Date:** December 11, 2019 **Initials:** **Chair** _____
Approved: 2020-01-15 **Recorded By:** T. Leigh **Secretary** _____

December 11, 2019, 7:00 p.m.

Board Members Present at Call to Order:

Nicole Pasemko
CHAIR

Dan Hanson
DIRECTOR

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:

Lori Vigfusson
ASSISTANT PRINCIPAL

1. Call to Order

Chair Pasemko called the meeting to order at 7:06 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 2019-12-11-01 Moved that the agenda for the Board Meeting of
December 11, 2019 be adopted as presented.*

*Moved: Director Morin
Seconded: Director Clarke
Carried*

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4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of November 20, 2019

Motion 2019-12-11-02 Moved that the Board Meeting minutes of November 20, 2019 be approved as presented.

*Moved: Director Ukiwe
Seconded: Director Morin
Carried*

6. Administration Reports

6.1 Principal's Report

Principal Zarowny indicated that admission for 2020-2021 is now open. The new modular is scheduled for occupancy on January 6, 2020.

6.1.1 AEP / AERR

Principal Zarowny spoke to the combined Annual Results Report for 2018-19 and Three Year Education Plan for 2019-20 to 2021-22, as previously provided by email. Discussion followed.

Motion 2019-12-11-03 Moved that the Annual Results Report for 2018-19 and Three Year Education Plan for 2019-20 to 2021-22 be received as presented.

*Moved: Director Hanson
Seconded: Director Clarke
Carried*

6.2 Superintendent's Report

Superintendent Lindquist spoke to the Superintendent's Report, as presented in the meeting handout.

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7. Board Reports

7.1 Board Chair's Report

Nothing to report.

7.2 Committee Reports

Specific committee reports were not available. Communication with members is being made.

8. New Business

8.1 Counsellor's Report

Vice Principal Vigfusson spoke to the Counsellor's Report, as attached to the agenda for the meeting. Discussion followed.

8.2 Class Size Report

Principal Zarowny spoke to the Class Size Report, as attached to the agenda for the meeting.

8.3 Stakeholder Forum 2020

Superintendent Lindquist spoke to the upcoming Stakeholder forum, as attached to the agenda for the meeting. Discussion followed and consensus was reached on the following:

- Administration to confirm date, tentatively looking at February 3, 2020
- Facilitators will be Principal Zarowny, Vice Principal Vigfusson and Superintendent Lindquist
- Discussion topics:
 1. In what way has New Horizons School improved, stayed the same or declined in the last three years and what can New Horizons School do to improve in the future?
 2. What are the attitudes and behaviors that will make students successful at work when they finish school?

8.4 NHS 25th Anniversary Celebration

Vice Principal Vigfusson spoke to the NHS 25th Anniversary Celebration, as attached to the agenda for the meeting.

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8.5 March Retreat Date

Superintendent Lindquist spoke to setting a date for the March Retreat. Discussion followed and consensus was reached to hold the retreat on March 14, 2020.

Motion 2019-12-11-04 Moved that the New Business Reports be received as presented.

*Moved: Director Morin
Seconded: Director Hanson
Carried*

9. Board Work Plan

The Board reviewed the Work Plan for 2019-20, as attached to the agenda package for the meeting.

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

Vice Chair Hanson spoke to the TAACPS, as presented at the meeting.

11. Correspondence Sent

- None

12. Correspondence Received

- IMR Grant

13. In Camera

No In Camera meeting was held.

14. New Business (con't)

14.1 Matters Arising from In Camera Meeting

n/a

13. Adjournment

Chair Pasemko adjourned the meeting at 9:50 p.m.

Next Board Meeting: January 15, 2020 7:00 p.m.