

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: January 15, 2020

Initials: Chair _____

Approved: 2020-02-12

Recorded By: T. Leigh

Secretary _____

January 15, 2020, 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

Administration Present:

Dean Lindquist
SUPERINTENDENT

Tracy Leigh
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Members Present:

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 2020-01-15-01 Moved that the agenda for the Board Meeting of January 15, 2020 be adopted as presented.

*Moved: Director Hanson
Seconded: Director Morin
Carried*

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4. Disclosure of Conflict of Interest:

None

5. Approval of Minutes

5.1 Minutes of December 11, 2019

Motion 2020-01-15-02 Moved that the Board Meeting minutes of December 11, 2019 be approved as presented.

*Moved: Director Morin
Seconded: Director Hanson
Carried*

6. Administration Reports

6.1 Principal's Report

Principal Zarowny spoke to the Principal's Report, including Modular Update and Intake for 2020-2021, as included in the agenda package.

6.2 Superintendent's Report

Superintendent Lindquist spoke to the Superintendent's Report, including the 25th Anniversary Celebration and Modular Update, as included in the agenda package.

7. Board Reports

7.1 Board Chair's Report

Nothing to report.

7.2 Committee Reports

No reports. Committees have not met since the December 11, 2019 Board meeting.

8. New Business

8.1 Quarterly Financial Report

Director Tong spoke to the Quarterly Financial Report, as included in the agenda package. Discussion followed.

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Motion 2020-01-15-03 Moved that the Quarterly Financial Report for the period ended November 30, 2019 be received as information.

*Moved: Director Tong
Seconded: Director Clarke
Carried*

8.2 Draft School Calendar for 2020-21

Superintendent Lindquist spoke to the Draft School Calendar for 2020-21, as included in the agenda package. Discussion followed.

Motion 2020-01-15-04 Moved that the draft calendar for the 2020-21 school year be approved in principle; and that the draft calendar be presented to the School Council and school staff for discussion and feedback and that, giving consideration to the feedback received, it be presented to the Board of Directors for final approval at the February 2020 Board meeting.

*Moved: Director Hanson
Seconded: Director Tong
Carried*

8.3 Review of Board Policy #210

Superintendent Lindquist spoke to the review of Board Policy #210 (Welcoming, Caring, Respectful, and Safe Learning and Working Environments), as included in the agenda package. Discussion followed.

Motion 2020-01-15-05 Moved that the Board affirms that Policy 210 (Welcoming, Caring, Respectful, and Safe Learning and Working Environments) received its annual review and the Board confirms that the policy is compliant with the requirements of the Education Act.

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The Board further affirms that the Student Code of Conduct was reviewed by administration and the Board and confirm that it is compliant with the requirements set out in Section 33 (3) (a-e) of the Education Act and Board Policy 210.

Moved: Director Hanson

Seconded: Director Morin

Carried

9. Board Work Plan

The Board reviewed the Work Plan for 2019-20, as included the agenda package. After discussion, the Board requested that the Work Plan be revised and that the Quarterly Financial Report for December 2019 – February 2020 be moved from March to April.

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

Vice Chair Hanson provided a report. Schools are tasked with gathering testimonials on the importance of Charter Schools.

11. Receipt of Reports

Motion 2020-01-15-06

Moved that all reports be received as presented during the meeting.

Moved: Director Morin

Seconded: Director Hanson

Carried

12. Correspondence Sent

- None

13. Correspondence Received

- Bill 201, Protection of Students with Life Threatening Allergies Act

14. In Camera

In camera minutes recorded by Secretary Morin.

Motion to Move In Camera:

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Motion 2020-01-15-07 Moved that the meeting move in camera at 8:51 p.m.

*Moved: Director Hanson
Seconded: Director Clarke
Carried*

Motion to Move Out of Camera:

Motion 2020-01-15-08 Moved that the meeting move out of camera at 9:15 p.m.

*Moved: Director Clarke
Seconded: Director Hanson
Carried*

15. New Business (con't)

15.1 Matters Arising from In Camera Meeting

No matters arising from in camera meeting.

16. Adjournment

Chair Pasemko adjourned the meeting at 9:15 p.m.

Next Board Meeting: February 12, 2020 7:00 p.m.