

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: SGM

Date: October 7, 2020

Initials: Chair \_\_\_\_\_

Approved: Final

Recorded by: A. DeJong

Secretary \_\_\_\_\_

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**October 7, 2020, 7:00 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE CHAIR

Shari Morin  
SECRETARY

Vincent Tong  
TREASURER

Chris Burrows  
DIRECTOR

Ijeoma Ukiwe  
DIRECTOR

Administration Present:

Dean Lindquist  
SUPERINTENDENT

Patti Dundas  
SECRETARY-TREASURER

Lori Vigfusson  
VICE-PRINCIPAL

Society Members Present:

Elizabeth Macve

Christine Grabill – non-member

Jennifer Warren

**1. Call to Order**

Chair Hanson 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, and 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 2020-10-07-01 Moved that the agenda for the Special General Meeting October 7, 2020, be adopted as distributed.*

*Moved: Director Burrows  
Seconded: Director Morin  
Carried*

APPROVED

Page 1

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**4. Statement of Quorum**

Membership as of the date of Notice of Meeting (September 15, 2020) stands at 240 members and 12 members attending. Quorum reached.

**5. Approval of Minutes**

**5.1 Minutes of Annual General Meeting of November 20, 2019**

*Motion 2020-10-07-02      Moved that the Minutes of the Annual General Meeting of November 20, 2019 be approved.*

*Moved: Director Tong  
Seconded: Director Burrows  
Carried*

**6. Election of Board of Directors**

Chair Hanson made opening remarks and thanked Board members for their efforts throughout their terms on the Board. Chair Hanson requested that Superintendent Lindquist assume the role of Chair for the remainder of the Special General Meeting.

The meeting was advised of five vacancies on the Board of Directors. Four of the vacancies are two year terms due to the expiry of the terms of Chair Hanson, Vice Chair Clarke, Secretary Morin and Treasurer Tong (elected on October, 10 2018) and the last vacancy is a one year term resulting from Nicole Pasemko's withdrawal (elected October 9, 2019).

Three completed nomination forms have been received. Three of these meet the Society membership requirements (must be a Member in good standing on the date of Notice of Meeting, which was September 15, 2020).

Superintendent Lindquist listed the three eligible nominations received as: Dan Hanson, Jason Clarke and Vincent Tong.

As there are more positions available than nominations received, the floor was opened for nominations.

Superintendent Lindquist made a first call for nominations.

Superintendent Lindquist made a second call for nominations.

Superintendent Lindquist made a third call for nominations.

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*Motion 2020-10-07-03 Moved that nominations for Board of Directors cease.*

*Moved: Director Burrows*

*Seconded: Director Hanson*

*Carried*

*Motion 2020-10-07-04 Moved that Dan Hanson, Jason Clarke and Vincent Tong be appointed by acclamation to the vacant positions.*

*Moved: Shari Morin*

*Seconded: Vice Principal Vigfusson*

*Carried*

**7. Motion to Adjourn**

*Motion 2020-10-07-05 Moved that the meeting be adjourned.*

*Moved: Vice Principal Vigfusson*

*Seconded: Director Hanson*

*Carried*

Next meeting of the Board of Directors will be October 7, 2020, immediately following the Special General Meeting.