

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: Board

Date: August 26, 2021

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

Approved: FINAL

Recorded By: A. DeJong

Secretary \_\_\_\_\_

---

**August 26, 2021, 7:00 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE CHAIR

Vincent Tong  
BOARD SECRETARY AND  
TREASURER

Shaun Guthrie  
DIRECTOR

Michelle Smith  
DIRECTOR

Chris Burrows  
DIRECTOR

Ijeoma Ukiwe  
DIRECTOR

Administration Present:

Dean Lindquist  
SUPERINTENDENT

Patti Dundas  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Members Present:

Andrea Andrews

Michelle Black

Amanda Bullion

Chyanne Cautley

Danielle Clark

Scott Crosbie

Stacy Daciuk

Andrea Emberley

Cristina Fabella

Kristi Gignac

Perry Grewal

Emily Holden

Lindsey Kraemer

Gail Lacey

Elizabeth Macve

Cheryl Mather

Isaac Matichuk

Cassandra Matichuk

Shari Morin

Carolyn Neufeld

Meghan Oxley

Jinal Patel

Zana Radisavljevic

Shaylene Russell

Trisha Semotiuk

Jennifer Sinn

Sheri Sutendra

Hayley Tarnasky

Lisa Tose

Laura Way-Olenek

Ebony Wylie

Courteney Robson

Ndidi Olagunju

Chad Irving

**1. Call to Order**

Chair Hanson called the virtual meeting to order at 9:01 p.m. and made opening remarks.

**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.*

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: Board

Date: August 26, 2021

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

Approved: FINAL

Recorded By: A. DeJong

Secretary \_\_\_\_\_

---

*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 2021-08-26-01 Moved that the agenda for the Board Meeting of August 26, 2021 be adopted as amended.*

*Moved: Director Smith  
Seconded: Director Ukiwe  
Carried*

**4. Disclosure of Conflict of Interest:**

None

**5. New Business**

**5.1 2021-22 Re-Entry Plan**

Superintendent Lindquist briefly summarized the virtual parent sessions held on August 23, August 24 and August 26, 2021. Many parents participated in each of the sessions sharing comments and concerns regarding the Re-Entry Plan for 2021-22.

Current recommendations from the World Health Organization regarding use of masks were summarized.

Superintendent Lindquist presented recommendations on the 2021-22 Re-Entry Plan, based on the previous draft version and feedback received from the parent sessions held on August 23, August 24 and August 26, 2021. Discussion followed.

*Motion 2021-08-26-02 Moved that the 2021-22 Re-entry Plan be adopted as presented.*

*Moved: Director Burrows  
Seconded: Board Secretary and Treasurer Tong*

Discussion followed with an amendment to the proposed plan as indicated in Motion 2021-08-26-03.

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Board

**Date:** August 26, 2021

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

**Approved:** FINAL

**Recorded By:** A. DeJong

**Secretary** \_\_\_\_\_

---

*Motion 2021-08-26-03 Moved that the 2021-22 Re-Entry Plan be amended and the word "or" be removed in section 1a.*

*Moved: Vice Chair Clarke*

*Seconded: Director Smith*

*Carried*

*Motion 2021-08-26-04 Moved that the 2021-22 Re-entry Plan be adopted as presented and amended in motion 2021-08-26-03.*

*Moved: Director Burrows*

*Seconded: Board Secretary and Treasurer Tong*

*Carried*

Chair Hanson invited guest attendees to make comments or ask questions. Brief discussion followed.

**6. Adjournment**

Chair Hanson adjourned the meeting at 10:24 p.m.

*Next Board Meeting: September 22, 2021*