

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: Board

Date: September 13, 2021

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

Approved: FINAL

Recorded By: A. DeJong

Secretary \_\_\_\_\_

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**September 13, 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:

Jeffrey Blanchard

Mable Chan-Simons

Cheryl Court

Kristie Derkson

Cristina Fabella

April Gervais

Christa Matichuk

Elizabeth Macve

Robin Sanderson

Laureen Willms

Miriam Stipanivic

Parbeer Grewal

**1. Call to Order**

Chair Hanson called the virtual meeting to order at 7:01 p.m. and made opening remarks, summarizing meeting and voting procedures.

**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.*

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**3. Adoption of Agenda**

*Motion 2021-09-13-01 Moved that the agenda for the Board Meeting of September 13, 2021 be adopted as amended.*

*Moved: Director Guthrie*

*Seconded: Board Secretary and Treasurer Tong*

*Carried*

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

None

**5. New Business**

**5.1 Truth and Reconciliation Day**

Superintendent Lindquist briefly summarized the *National Day for Truth and Reconciliation* being recognized on September 30, 2021, as included in the agenda package. Many neighboring local districts, including EIPS and EICS, are acknowledging the date as a school closure day. NHS will not have access to bussing on that day. Discussion followed. Principal Zarowny indicated that the school is planning a virtual assembly and classroom activities during the week to recognize Truth and Reconciliation Day.

*Motion 2021-09-13-02 Moved that the Board approve amending the school calendar to include September 30, 2021 as a non-operational day and that total instructional days be reduced to 959.58 hours for the 2021-22 school year.*

*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 7:30 p.m.

*Next Board Meeting: September 22, 2021*