

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 25, 2020

Initials: Chair _____

Approved: FINALt

Recorded by: A. DeJong

Secretary _____

November 25, 2020, 7:00 p.m.

Board Members Present at Call to Order:

Dan Hanson
CHAIR

Jason Clarke
VICE CHAIR

Vincent Tong
SECRETARY-TREASURER

Ijeoma Ukiwe
DIRECTOR

Chris Burrows
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Society Members Present:

Jeffrey Blanchard

Tammie Cretney

Kandace Graham

Elizabeth Macve

Angela DeJong

Stephen Abioye

Michelle Clark (non-member)

Sarah Irving (non-member)

Sarah-Jane Lovgren (non-member)

Katrina Russell (non-member)

Julie Szweda (non-member)

1. Call to Order

Chair Hanson called the meeting to order at 7:03 pm, made opening welcome remarks and spoke to how voting will take place using the Zoom meeting platform.

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 2020-11-25-01 Moved that the agenda for the November 25, 2020 Annual General Meeting be adopted as distributed.

*Moved: Director Burrows
Seconded: Vice Chair Clarke
Carried*

4. Statement of Quorum

Membership as of the date of Notice of Meeting (November 2, 2020) stands at 244 members and 12 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 7, 2020

Motion 2020-11-25-02 Moved that the Minutes of the Special General Meeting of October 7, 2020 be approved as presented.

*Moved: Vice Chair Clarke
Seconded: Kandace Graham
Carried*

6. Presentation of Audited Financial Statements for Year Ended August 31, 2020

Secretary-Treasurer Dundas spoke to the written report of the Audited Financial Statements, as prepared by *Yaremchuk & Annicchiarico Accountants* and as circulated prior to the meeting. Discussion followed.

Motion 2020-11-25-03 Moved that the Audited Financial Statements for the year ended August 31, 2020 be approved as presented.

*Moved: Secretary-Treasurer Tong
Seconded: Director Burrows
Carried*

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7. Approval of Appointment of Auditor for 2020-21

Motion 2019-11-20-04

Moved that Yaremchuk & Annicchiarico Accountants be appointed as auditors for the 2020-21 fiscal year.

Moved: Director Burrows

Seconded: Director Ukiwe

Carried

8. Bylaw Amendment

Superintendent Lindquist and Vice Chair Clarke each spoke to the proposed bylaw amendment as included in the meeting package, explaining the intent and process in creating the proposed amendments.

Motion 2020-11-25-05

Moved that the special resolution for bylaw amendment be approved as presented.

Moved: Vice Chair Clarke

Seconded: Stephen Abioye

Carried

9. Adjournment

Chair Hanson adjourned the meeting at 7:30 p.m.

Next meeting of the Board of Directors will be November 25, 2020, immediately following the Annual General Meeting.