

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Board

**Date:** November 2, 2021

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

**Approved:** FINAL

**Recorded By:** A. DeJong

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

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**November 2, 2021, 7:30 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE CHAIR

Vincent Tong  
BOARD SECRETARY AND  
TREASURER

Kristie Derkson  
DIRECTOR

Shaun Guthrie  
DIRECTOR

Michelle Smith  
DIRECTOR

Ijeoma Ukiwe  
DIRECTOR

Administration Present:

Dean Lindquist  
SUPERINTENDENT

Patti Dundas  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Lori Vigfusson  
VICE PRINCIPAL

Members Present:

Laura Adebayo

Jeff Blanchard

Chris Burrows

Mable Chan Simons

Andrew Cheng

Danielle Clark

Brianne Davio

Kandace Graham

Emily Holden

Sarah Jane Lovgren

Elizabeth Macve

Pamela Makarus

Anita Sanderson

Raena Schindel

Hayley Tarnasky

William Watson

**1. Call to Order**

Chair Hanson called the virtual meeting to order at 7:33 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 2021-11-02-01 Moved that the agenda for the Board Meeting of November 2, 2021 be adopted as presented.*

*Moved: Vice Chair Clarke*

*Seconded: Board Secretary and Treasurer Tong*

*Carried*

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

None

**5. New Business**

**5.1 School COVID-19 Vaccination and Testing Administrative Procedure**

Superintendent Lindquist briefly summarized the background and recommendations to the Board regarding the development and implementation of an administrative procedure that will require all adults entering the school to provide proof of vaccination or a negative test result.

*Motion 2021-11-02-02 Arising from the unfortunate increasing strain that the COVID-19 pandemic is placing on our education and health care systems, and the recent letter to all School Divisions from the Ministers of Health and Education encouraging mandatory proof of vaccination or negative test policies: Motion to direct Administration to develop, implement (and amend as needed), a COVID-19 Vaccination Status Administrative Procedure. This Administrative Procedure is to apply to all staff, volunteers, contractors, parents, and anyone else, except NHS students, who wish to enter the school. For those not providing proof of being fully vaccinated, regular proof of a COVID-19 negative test will be required.*

*Moved: Director Guthrie*

*Seconded: Vice Chair Clarke*

*Discussion followed.*

*Carried*

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Director Derkson joined the meeting during discussion of the above motion.

Chair Hanson shared the draft administrative procedure with participants. Superintendent Lindquist provided an overview and brief explanation of the draft document. Discussion followed.

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

**6. Adjournment**

Chair Hanson adjourned the meeting at 8:14 p.m.

*Next Board Meeting: November 17, 2021*