

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 24, 2021

Initials: Chair _____

Approved: Draft

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
BOARD SECRETARY-TREASURER

Kristie Derkson
DIRECTOR

Michelle Smith
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Society Members Present:

Raena Schindel

1. Call to Order

Chair Hanson called the meeting to order at 7:05 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 2021-11-24-01 Moved that the agenda for the November 24, 2021 Annual General Meeting be adopted as distributed.

*Moved: Director Smith
Seconded: Director Derkson
Carried*

4. Statement of Quorum

Membership as of the date of Notice of Meeting (November 2, 2021) stands at 167 members and 9 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 6, 2021

Motion 2021-11-24-02 Moved that the Minutes of the Special General Meeting of October 6, 2021 be approved as presented.

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

6. Presentation of Audited Financial Statements for Year Ended August 31, 2021

Board Secretary and Treasurer Tong spoke to and summarized the written report of the Audited Financial Statements, as prepared by *Yaremchuk & Annicchiarico Accountants*. Discussion followed.

Motion 2021-11-24-03 Moved that the Audited Financial Statements for the year ended August 31, 2021 be accepted as presented.

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

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7. Approval of Appointment of Auditor for 2021-22

Motion 2021-11-24-04

Moved that Yaremchuk & Annicchiarico Accountants be appointed as auditors for the 2021-22 fiscal year.

Moved: Board Secretary and Treasurer Tong

Seconded: Director Derkson

Carried

8. Adjournment

Chair Hanson adjourned the meeting at 7:24 p.m.

Next meeting of the Board of Directors will be November 24, 2021, immediately following the Annual General Meeting.

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