



# **Annual General Meeting**

## **Agenda Package**

**November 24, 2021**

☞ *New Horizons Charter School Society* ☞

**AGENDA****Type of Meeting:** Annual General**Date:** November 24, 2021**Page:**1 of 1**"TOWARDS NEW HORIZONS":** *Is it in the best interest of our students? Does it support excellence?*

**NEW HORIZONS CHARTER SCHOOL SOCIETY  
ANNUAL GENERAL MEETING  
NOVEMBER 24, 2021  
7:00 pm**

**AGENDA**

- |    |  |           |         |
|----|--|-----------|---------|
| 1. | <b>Call to Order</b>                           | D. Hanson | 7:00 pm |
| 2. | <b>Statement of Territorial Acknowledgment</b> | D. Hanson | 7:01 pm |

*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, 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. | <b>Adoption of Agenda</b>   | D. Hanson | 7:01 pm |
| 4. | <b>Statement of Quorum</b>  | V. Tong   | 7:02 pm |
| 5. | <b>Approval of Minutes</b><br>5.1 Special General Meeting of October 6, 2021 – attachment | D. Hanson | 7:03 pm |
| 6. | <b>Presentation of Audited Financial Statements for Year Ended August 31, 2021</b>        | P. Dundas | 7:05 pm |
| 7. | <b>Approval of Appointment of Auditor for 2021-22</b>                                     | P. Dundas | 7:30 pm |
| 8. | <b>Adjournment</b>  | D. Hanson | 7:40 pm |

**Next Board Meeting – Wednesday, December 15, 2021 at 7:00 p.m.**

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

Type of Meeting: SGM

Date: October 6, 2021

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

Approved: Draft

Recorded by: A. DeJong

Secretary \_\_\_\_\_

**October 6, 2021, 7:00 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE CHAIR

Vincent Tong  
SECRETARY AND TREASURER

Ijeoma Ukiwe  
DIRECTOR

Shaun Guthrie  
DIRECTOR

Michelle Smith  
DIRECTOR

Administration Present:

Dean Lindquist  
SUPERINTENDENT

Patti Dundas  
SECRETARY-TREASURER

Ted Zarowny  
PRINCIPAL

Society Members Present:

Richard Clark

Esther Clark

Robert Clark

Kristie Derkson

Cristina Fabella

Elizabeth Macve

Anita Sanderson

Raena Schindel

Chijioke Ukiwe

Chelsee Ladouceur

Jennifer Sinn

**1. Call to Order**

Chair Hanson called the meeting to order at 7:01 pm.

**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.*

**3. Adoption of Agenda**

*Motion 2021-10-06-01 Moved that the agenda for the Special General Meeting October 6, 2021, be adopted as distributed.*

*Moved: Director Smith  
Seconded: Director Guthrie  
Carried*

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

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Approved: Draft

Recorded by: A. DeJong

Secretary \_\_\_\_\_

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**4. Statement of Quorum**

Membership as of the date of Notice of Meeting (September 15, 2021) stands at 207 members and 18 members attending. Quorum reached.

**5. Approval of Minutes**

**5.1 Minutes of Annual General Meeting of November 25, 2020**

*Motion 2021-10-06-02*

*Moved that the Minutes of the Annual General Meeting of November 25, 2020 be approved as presented.*

*Moved: Director Ukiwe*

*Seconded: Director Smith*

*Carried*

**6. Election of Board of Directors**

Chair Hanson made opening remarks and thanked Board members for their efforts throughout their terms on the Board, further acknowledging the Directors whose terms have ended.

Chair Hanson requested that Superintendent Lindquist assume the role of Chair for the remainder of the Special General Meeting.

The meeting was advised of four vacancies on the Board of Directors. Each of the vacancies are two year terms as outlined in the agenda package.

Seven completed nomination forms have been received. Seven of these meet nomination forms meet the Society membership requirements (must be a Member in good standing on the date of Notice of Meeting, which was September 15, 2021).

Superintendent Lindquist listed the three eligible nominations received as:

- Richard Clark
- Kristie Derkson
- Shaun Guthrie
- Jim Robson – not present
- Raena Schindel
- Michelle Smith
- Ijeoma Ukiwe

As there are fewer positions available than nominations received, no nominations from the floor were accepted. Nominees were each given opportunity to briefly introduce themselves and share their interest in joining the Board of Directors.

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

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Secretary \_\_\_\_\_

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Superintendent Lindquist explained the voting process using Mentimeter. The voting link was emailed to participating eligible voters and voting was opened by Superintendent Lindquist.

Superintendent Lindquist shared the results of the vote at which time one single additional vote was received creating a three-way tie for two positions. Upon discussion, it was determined that the final additional vote was received from a member not present at the meeting and therefore invalid. Discussion followed.

*Motion 2020-10-07-03*

*Motion to invalidate final vote for Richard Clark that was submitted by an absent voter (not present at meeting), and thus ineligible.*

*Moved: Vice Chair Clarke*

*Seconded: Director Hanson*

*Carried*

The following nominees were declared as successful and elected to the Board of Directors:

- Kristie Derkson
- Shaun Guthrie
- Michelle Smith
- Ijeoma Ukiwe

## 7. Adjournment

Chair Hanson adjourned the meeting at 7:54 p.m.

Next meeting of the Board of Directors will be October 6, 2021, immediately following the Special General Meeting.



Patti Dundas  
Secretary Treasurer  
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## MEMORANDUM

November 24, 2021

To: Members of the AGM

From: Patti Dundas – Secretary Treasurer

Subject: Audited Financial Statements for Year Ended August 31, 2021

### Background:

The Audit Committee met on November 2, 2021 to review the Audited Financial Statements for the year ended August 31, 2021 as prepared by Yaremchuk and Annicchiarico Accountants.

### Recommendations:

The following recommendations are presented for the consideration of the members:

- That the members receive the Audited Financial Statements as presented for the year ended August 31, 2021 as prepared by Yaremchuk and Annicchiarico Accountants.
- That the members approve the appointment of Yaremchuk and Annicchiarico Accountants as the auditor for the 2021-22 year.

Patti Dundas – Secretary Treasurer