



Board of Directors
Board Meeting
Agenda Package

November 24, 2021

AGENDA**Type of Meeting:** Board**Date:** November 24, 2021**Page:**1 of 2*"TOWARDS NEW HORIZONS"**Is it in the best interest of our students?**Does it support excellence?*

**NEW HORIZONS CHARTER SCHOOL SOCIETY
BOARD OF DIRECTORS' MEETING
November 24, 2021
AGENDA**

Vision: New Horizons School will enable gifted students to strive for excellence in a positive academic learning environment that fosters social and emotional support for each student.

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| 1. | Call to Order | D. Hanson | 7:30 pm |
| 2. | Statement of Territorial Acknowledgment | D. Hanson | 7:32 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, a 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. | Adoption of Agenda | D. Hanson | 7:35 pm |
| 4. | Disclosure of Conflict of Interest | D. Hanson | 7:40 pm |
| 5. | New Business | | 7:45 pm |
| | 5.1 Approve 2020-21 Audited Financial Statement
Year Ending August 31, 2021 | V. Tong | |
| 6. | Adjournment | D. Hanson | 9:00 pm |

Next Board Meeting – 7:00 pm, Wednesday, December 15, 2021



Patti Dundas
Secretary Treasurer
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MEMORANDUM

November 24, 2021

To: Board of Directors

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:

- That the Board of Directors approve the Audited Financial Statements as presented for the year ended August 31, 2021 as prepared by Yaremchuk and Annicchiarico Accountants.

Patti Dundas – Secretary Treasurer