

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: November 24, 2021

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

November 24, 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

Michelle Smith
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Ted Zarowny
PRINCIPAL

Members Present:

Raena Schindel

Miriam Stipanivic

1. Call to Order

Chair Hanson called the virtual meeting to order at 7:25 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.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: November 24, 2021

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

3. Adoption of Agenda

Motion 2021-11-24-01 Moved that the agenda for the Board Meeting of November 24, 2021 be adopted as presented.

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

4. Disclosure of Conflict of Interest

None

5. New Business

5.1 Approve 2020-21 Audited Financial Statement Year Ending August 31, 2021

Board Secretary and Treasurer Tong provided a brief overview of the audited financial statement, as presented and accepted by the Society at the November 24, 2021 AGM.

Motion 2021-11-02-02 Moved that the Board approve the Audited Financial Statement as presented for the year ending August 31, 2021 and as prepared by Yaremchuk & Annicchiarico Accountants.

*Moved: Board Secretary and Treasurer Tong
Seconded: Vice Chair Clarke
Carried*

6. Adjournment

Chair Hanson adjourned the meeting at 7:31 p.m.

Next Board Meeting: December 15, 2021