

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

**Type of Meeting:** Board

**Date:** January 16, 2022

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

**Approved:** FINAL

**Recorded By:** A. DeJong

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

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**January 16, 2022, 7:30 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE CHAIR

Vincent Tong  
BOARD SECRETARY AND  
TREASURER

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:

Nelmarie Benade

Carol Chang

Danielle Clark

Megan Crawford

Heidi Csazar

Stacy Daciuk

Brianne Davio

Janice Dinel

Cristina Fabella

Sarah Fairfull

Kristi Gignac

Kandace Graham

Sarah Gutenberg

Julie Jackson

Anika Kooger

Katie Lamb

Sarah Litvinchuk

Sarah-Jane Lovgren

Elizabeth Macve

Pamela Makarus

Brenda Mitchell

Quincy Mitchell

Shari Morin

Alison Nicol

Ndidi Olagunju

Anita Sanderson

Raena Schindel

Carol Schubert

David Simons

Jennifer Sinn

Cheryl Soucy

Sheri Sutendra

Aaron Tarnasky

Chijioke Ukiwe

Venkata Vemana

Jean Wang

Rosalynd Zalewski

**1. Call to Order**

Chair Hanson called the virtual meeting to order at 7:00 p.m. and made opening remarks, summarizing meeting and voting procedures.

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**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 2022-01-16-01 Moved that the agenda for the Board Meeting of January 16, 2022 be adopted as presented.*

*Moved: Board Secretary and Treasurer Tong  
Seconded: Director Smith  
Carried*

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

None

**5. New Business**

**5.1 School COVID-19 Re-entry Plan Recommended Changes**

Superintendent Lindquist summarized the background and recommendations to the Board regarding changes to the re-entry plan as included in the agenda package. Discussion followed.

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*Motion 2022-01-16-02 Moved that fully vaccinated students who test positive be required to isolate for ten full days from start of symptoms. Fully vaccinated staff may return after five days of isolation if symptom free, wear a mask when in the presence of others for an additional five days and have a negative rapid antigen test completed on the day of return. Partially or non-vaccinated individuals must isolate for ten days from onset of symptoms or until they are symptom-free, whichever is greater.*

*Moved: Director Guthrie*

*Seconded: Board Secretary and Treasurer Tong*

*Discussion followed.*

*Carried*

*Motion 2022-01-16-03 Moved that masking is always required for adults and students except when eating lunch or outside.*

*Moved: Director Smith*

*Seconded: Board Secretary and Treasurer Tong*

*Discussion followed.*

*Carried*

*Motion 2022-01-16-04 Moved that classrooms not be moved to at-home learning for instances where the students in the classroom are or could be close contacts of a positive case. Parents will be informed that a student in the class has tested positive and was in the classroom during the infectious period.*

*Moved: Vice Chair Clarke*

*Seconded: Director Guthrie*

*Discussion followed.*

*Carried*

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*Motion 2022-01-16-05    Moved that the test requirement be removed for those non-vaccinated or partially vaccinated individuals returning from international travel who are completing the required quarantine set by the Government of Canada as the quarantine period exceeds the infectious period of COVID-19. Individuals cannot return to school until symptom free and have a negative at home rapid antigen test on the date of return.*

*Moved:     Director Guthrie*

*Seconded: Director Smith*

*Discussion followed.*

*Carried*

*Motion 2022-01-16-06    Moved that partially vaccinated or non-vaccinated adults (including staff) entering the building be admitted with presentation of a day and time stamped picture of their negative at-home administered rapid antigen test taken within the last 72 hours.*

*Moved:     Vice Chair Clarke*

*Seconded: Director Smith*

*Discussion followed.*

*Failed*

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

**6.     Adjournment**

Chair Hanson adjourned the meeting at 9:10 p.m.

*Next Board Meeting: January 19, 2022*