

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: May 5, 2022

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

May 5, 2022, 7:00 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

Members Present:

Kandace Graham

Anika Kooger

Raena Schindel

Michelle Stephens

1. Call to Order

Chair Hanson called the virtual meeting to order at 7:07 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.

3. Adoption of Agenda

Motion 2022-05-05-01 Moved that the agenda for the Board Meeting of May 5, 2022 be adopted as presented.

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

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: May 5, 2022

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

4. Disclosure of Conflict of Interest:

None

5. Board Reports

5.1 Personnel Committee – Principal Recruitment

Chair Hanson indicated that the Board received Principal Zarowny's resignation at the April 20, 2022 Board meeting. The Personnel Committee has met multiple times to discuss the desired skills and attributes needed in an incoming principal. Focus remains to be on the continued support of the school's excellence in gifted education, high academic success and students' unique intellectual, social and emotional needs.

6. In Camera

Motion to Move In Camera:

Motion 2022-05-05-02 Moved that the meeting move in camera at 7:12 p.m.

Moved: Director Smith

Seconded: Vice Chair Clarke

Carried

Motion to Move Out of Camera:

Motion 2022-05-05-03 Moved that the meeting move out of camera at 7:38 p.m.

Moved: Vice Chair Clarke

Seconded: Board Secretary and Treasurer Tong

Carried

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: May 5, 2022

Initials: Chair _____

Approved: FINAL

Recorded By: A. DeJong

Secretary _____

7. New Business (con't)

7.1 Matters Arising from In Camera Meeting

Motion 2022-05-05-04 Moved that the Board accept the Personnel Committee's recommendation to offer the Principal position to Lori Vigfusson for the 2022/23 school year.

Moved: Vice Chair Clarke

Seconded: Director Smith

Carried Unanimously

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

6. Adjournment

Chair Hanson adjourned the meeting at 7:42 p.m.

Next Board Meeting: May 25, 2022