

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Special Board

Date: March 22, 2023

Initials: Chair _____

Approved: FINAL

Recorded By: S. Guthrie

Secretary _____

March 22, 2023, 9:30 p.m.

Board Members Present at Call to Order:

Dan Hanson
CHAIR

Jason Clarke
VICE-CHAIR

Michelle Smith
DIRECTOR

Shaun Guthrie
DIRECTOR

Kristie Derkson
DIRECTOR

Board Members Joining During the Meeting:

Society Members in Attendance:

1. Call to Order

Chair Hanson called the meeting to order at 9:36 p.m.

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 2023-03-22-01 Moved that the agenda for the Board Meeting of March 22, 2023 be adopted as presented.

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

4. Disclosure of Conflict of Interest:

None

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5. New Business

5.1 Selection of Superintendent

Motion to Move in Camera

Motion 2023-03-22-02 Moved that the meeting move in camera at 9:37 p.m.

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

Motion to Move out of Camera

Motion 2023-03-22-03 Moved that the meeting move out of camera at 10:00 p.m.

*Moved: Director Guthrie
Seconded: Director Smith
Carried*

Business Arising from in Camera Meeting

Motion 2023-03-22-04 That the board offer a contract of employment to Candidate A conditional on negotiating a mutually satisfactory contract and the candidate's provision of documentation required for the chair to submit the Notification of Appointment form.

*Moved: Director Derkson
Seconded: Director Guthrie
Carried*

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Motion 2023-03-22-05 That the board delegate to the chair with the assistance of the consultant the authority to negotiate the final contract consistent with the provisions of the last contract signed by the Board and the outgoing superintendent, and to sign the contract on the board's behalf.

Moved: Director Smith
Seconded: Director Guthrie
Carried

9. Adjournment

Chair Hanson adjourned the meeting at 10:02 p.m.

Next Board Meeting: Wednesday, April 19, 2023 at 7:00 p.m., in-person at the school.