

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

<b>Type of Meeting:</b>	Special Board	<b>Date:</b>	May 30,,2023	<b>Initials:</b>	<b>Chair</b>	
<b>Approved:</b>	FINAL	<b>Recorded By:</b>	A. DeJong		<b>Secretary</b>	

**May 30, 2023, 7:00 p.m.**

Board Members Present at Call to Order:

Dan Hanson  
CHAIR

Jason Clarke  
VICE-CHAIR

Vincent Tong  
SECRETARY AND TREASURER

Ijeoma Ukiwe  
DIRECTOR

Michelle Smith  
DIRECTOR

Administration Present at Call to Order:

Dean Lindquist  
SUPERINTENDENT

Patti Dundas  
SECRETARY-TREASURER

Members and Guests in Attendance:

Rebecca Koziak

**1. Call to Order**

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

**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**

<i>Motion 2023-05-30-01</i>	<p><i>Moved that the agenda for the Board Meeting of May 30, 2023 be adopted as presented.</i></p> <p><i>Moved: Vice Chair Clarke</i> <i>Seconded: Director Smith</i> <i>Carried</i></p>
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**4. Disclosure of Conflict of Interest**

Vice Chair Clarke indicated that he will not be participating in the discussion or vote relating to the Classified Staff Handbook.

**5. Motion to Move In Camera**

<i>Motion 2023-05-30-02</i>	<p><i>Moved that the meeting move in camera at 7:03 p.m.</i></p> <p><i>Moved: Vice Chair Clarke</i>  <i>Seconded: Director Ukiwe</i>  <i>Carried</i></p>
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**Motion to Move Out of Camera:**

<i>Motion 2023-05-30-03</i>	<p><i>Moved that the meeting move out of camera at 7:25 p.m.</i></p> <p><i>Moved: Director Smith</i>  <i>Seconded: Director Ukiwe</i>  <i>Carried</i></p>
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**6. Business Arising from In Camera Meeting**

**6.1 Ratification of Memorandum of Agreement Between NHCSS and the ATA**

<i>Motion 2023-05-30-04</i>	<p><i>Moved that the Board ratify the September 1, 2022 through August 31, 2026 newly negotiated Memorandum of Agreement.</i></p> <p><i>Moved: Director Smith</i>  <i>Seconded: Vice Chair Clarke</i>  <i>Carried</i></p>
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**6.2 Classified Staff Handbook**

<i>Motion 2023-05-30-05</i>	<p><i>Moved that the Board approve the revised Classified Staff Handbook as presented to include adjusted salary grids and the addition of a twelve month employee.</i></p> <p><i>Moved: Director Smith</i>  <i>Seconded: Director Ukiwe</i>  <i>Vice Chair Clarke abstained from the vote.</i>  <i>Carried</i></p>
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**7. New Business**

**7.1 Approve 2023-24 School Budget**

Secretary Treasurer Dundas provided an overview of the Budget Principles and the proposed School Budget for 2023-24, as previously discussed with the Finance Committee. Discussion followed.

<i>Motion 2023-05-30-06</i>	<p><i>Moved that the Board approve the 2023-24 School Budget, as presented.</i></p> <p><i>Moved: Vice Chair Clarke</i>  <i>Seconded: Director Ukiwe</i>  <i>Carried</i></p>
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**8. Adjournment**

Chair Hanson adjourned the meeting at 7:40 p.m.

*Next Board Meeting: Wednesday, June 21, 2023 at 7:00 p.m., to be held virtually via Zoom.*