



**New Horizons
Charter School Society
Annual General Meeting**

November 23, 2022

AGENDA

Type of Meeting: Annual General

Date: November 23, 2022

Page:1 of 1

"TOWARDS NEW HORIZONS":

Is it in the best interest of our students?

Does it support excellence?

**NEW HORIZONS CHARTER SCHOOL SOCIETY
ANNUAL GENERAL MEETING
NOVEMBER 23, 2022
7:00 pm**

AGENDA

- | | | | |
|----|--|-----------|---------|
| 1. | Call to Order | D. Hanson | 7:00 pm |
| 2. | Statement of Territorial Acknowledgment | D. Hanson | 7:01 pm |

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, 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 | D. Hanson | 7:01 pm |
| 4. | Statement of Quorum | V. Tong | 7:02 pm |
| 5. | Approval of Minutes
5.1 Special General Meeting of October 5, 2022 – attachment | D. Hanson | 7:03 pm |
| 6. | Presentation of Audited Financial Statements for Year Ended August 31, 2022 | P. Dundas | 7:05 pm |
| 7. | Approval of Appointment of Auditor for 2022-23 | P. Dundas | 7:30 pm |
| 8. | Adjournment | D. Hanson | 7:40 pm |

Next Board Meeting – Immediately following the AGM.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 5, 2022

Initials: Chair _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

October 5, 2022, 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

Kristie Derkson
DIRECTOR

Michelle Smith
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Lori Vigfusson
PRINCIPAL

Society Members Present:

Kandace Graham

Anita Sanderson

Cindy Clarke

Cristina Fabella

Jocelyn Tong

1. Call to Order

Chair Hanson called the meeting to order at 7:15 pm.

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 2022-10-05-01

Moved that the agenda for the Special General Meeting October 5, 2022, be adopted as distributed.

Moved: Board Secretary and Treasurer Tong

Seconded: Vice Chair Clarke

Carried

4. Statement of Quorum

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 5, 2022

Initials: Chair _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

Membership as of the date of Notice of Meeting (September 13, 2022) stands at 245 members and 15 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Annual General Meeting of November 24, 2021

Motion 2022-10-05-02 Moved that the Minutes of the Annual General Meeting of November 24, 2021 be approved as presented.

Moved: Director Smith

Seconded: Board Secretary and Treasurer Tong

Carried

6. Election of Board of Directors

Chair Hanson made opening remarks and thanked Board members for their efforts throughout their terms on the Board, further acknowledging the Directors whose terms have ended.

Chair Hanson requested that Superintendent Lindquist assume the role of Chair for the remainder of the Special General Meeting.

The meeting was advised of three vacancies on the Board of Directors. Each of the vacancies are two year terms as outlined in the agenda package.

Four completed nomination forms have been received. Four of these nomination forms meet the Society membership requirements (must be a Member in good standing on the date of Notice of Meeting which was September 13, 2022).

Superintendent Lindquist listed the four eligible nominations received as:

- Jason Clarke
- Dan Hanson
- Raena Schindel
- Vincent Tong

As there are fewer positions available than nominations received, no nominations from the floor were accepted. Nominees were each given opportunity to briefly introduce themselves and share their interest in joining the Board of Directors.

Superintendent Lindquist explained the voting process using Mentimeter. The voting link was emailed to participating eligible voters and voting was opened by Superintendent Lindquist.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 5, 2022

Initials: **Chair** _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

Superintendent Lindquist shared the results of the vote. The following nominees were declared as successful and elected to the Board of Directors:

- Jason Clarke
- Dan Hanson
- Vincent Tong

7. **Adjournment**

Chair Hanson adjourned the meeting at 7:35 p.m.

Next meeting of the Board of Directors will be October 5, 2022, immediately following the Special General Meeting.

DRAFT



Patti Dundas
Secretary Treasurer
Phone: 780-416-2353
Email:
pdundas@newhorizons.ca

MEMORANDUM

November 23, 2022

To: Members of the NHS

From: Patti Dundas – Secretary Treasurer

Subject: Audited Financial Statements for Year Ended August 31, 2022

Background:

The Audit Committee met on November 1, 2022 to review the Audited Financial Statements for the year ended August 31, 2022 as prepared by Yaremchuk and Annicchiarico Accountants.

Recommendations:

The following recommendations are presented for the consideration of the members:

- That the members accept the Audited Financial Statements as presented for the year ended August 31, 2022 as prepared by Yaremchuk and Annicchiarico Accountants.
- That the members accept the appointment of Yaremchuk and Annicchiarico Accountants as the auditor for the 2022-23 year.

Patti Dundas – Secretary Treasurer