

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: AGM

Date: November 23, 2022

Initials: Chair _____

Approved: Final

Recorded by: A. DeJong

Secretary _____

November 23, 2022, 7:00 p.m.

Board Members Present at Call to Order:

Dan Hanson
CHAIR

Jason Clarke
VICE CHAIR

Vincent Tong
BOARD SECRETARY-TREASURER

Shaun Guthrie
DIRECTOR

Administration Present:

Dean Lindquist
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Lori Vigfusson
PRINCIPAL

Society Members Present:

Kandace Graham

Raena Schindel

Ellen Hanna

Carol Chang

Praveen Kakkan

Sarah-Jane Lovgren

Elizabeth Macve

Guests in Attendance:

Elissa Klassen
Yaremchuk & Annicchiarico

Rob Rizzo
Yaremchuk & Annicchiarico

1. Call to Order

Chair Hanson called the meeting to order at 7:01 pm, made opening welcome remarks and spoke to how voting will take place using the Zoom meeting platform.

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.

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3. Adoption of Agenda

Motion 2022-11-23-01 Moved that the agenda for the November 23, 2022 Annual General Meeting be adopted as distributed.

Moved: Director Guthrie

*Seconded: Board Secretary and Treasurer Tong
Carried*

4. Statement of Quorum

Membership as of the date of Notice of Meeting (November 1, 2022) stands at 196 members and 14 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 5, 2022

Motion 2022-11-23-02 Moved that the Minutes of the Special General Meeting of October 5, 2022 be approved as presented.

Moved: Director Guthrie

*Seconded: Vice Chair Clarke
Carried*

6. Presentation of Audited Financial Statements for Year Ended August 31, 2022

Secretary-Treasurer Dundas introduced Elissa Klassen and Rob Rizzo from Yaremchuk & Annicchiarico who provided an overview of the Audited Financial Statement for year ending August 31, 2022. Discussion followed.

Motion 2022-11-23-03 Moved that the Audited Financial Statements for the year ended August 31, 2022 be accepted as presented.

Moved: Board Secretary and Treasurer Tong

*Seconded: Director Guthrie
Carried*

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7. Approval of Appointment of Auditor for 2022-23

Motion 2022-11-23-04

Moved that Yaremchuk & Annicchiarico Accountants be appointed as auditors for the 2022-23 fiscal year.

Moved: Vice Chair Clarke

Seconded: Board Secretary and Treasurer Tong

Carried

8. Adjournment

Chair Hanson adjourned the meeting at 7:23 p.m.

Next meeting of the Board of Directors will be November 23, 2022, immediately following the Annual General Meeting.