

New Horizons Charter School Society

Annual General Meeting

November 15, 2023



AGENDA**Type of Meeting:** Annual General**Date:** November 15, 2023**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 15, 2023
7:00 pm**

AGENDA

- | | | | |
|----|--|------------|---------|
| 1. | Call to Order | A. Asquini | 7:00 pm |
| 2. | Statement of Territorial Acknowledgment | A. Asquini | 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.

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|----|--|------------|---------|
| 3. | Adoption of Agenda | A. Asquini | 7:01 pm |
| 4. | Statement of Quorum | V. Tong | 7:02 pm |
| 5. | Approval of Minutes | A. Asquini | 7:03 pm |
| | 5.1 Special General Meeting of October 4, 2023 – attachment | | |
| 6. | Presentation of Audited Financial Statements for Year Ended August 31, 2023 | P. Dundas | 7:05 pm |
| 7. | Approval of Appointment of Auditor for 2023-24 | P. Dundas | 7:30 pm |
| 8. | Adjournment | A. Asquini | 7:40 pm |

Next Board Meeting – Wednesday, November 15, 2023, immediately following the AGM.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 4, 2023

Initials: **Chair** _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

October 4, 2023, 7:00 p.m.

Board Members Present at Call to Order:

Dan Hanson
CHAIR

Jason Clarke
VICE CHAIR

Vincent Tong
SECRETARY AND TREASURER

Michelle Smith
DIRECTOR

Kristie Derkson
DIRECTOR

Administration Present:

Terry Moghrabi
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Lori Vigfusson
PRINCIPAL

Society Members Present:

Marisa Araujo

Adam Asquini

Amanda Bullion

Brianne Davio

Jason Davio

Angela DeJong

Janice Dinel

Andrea Emberley

Crystal Ewasiuk

Sarah Fairfull

Kim Fehr

Faye Freeman

April Gervais

Ellen Hanna

Richard Hanna

Allison Joly

Eekash Kohli

Adam Koziak

Rebecca Koziak

Chelsee Ladouceur

Andre Ladouceur

Sarah-Jane Lovgren

Shayel MacKinnon

Elizabeth Macve

Tony Matos

Trevor Panas

Amanda Panas

Terry Reutow

Anita Sanderson

Raena Schindel

Malcolm Smith

Cheryl Soucy

Stacey Stang-Sass

Michelle Stephens

John Summers

Savanna Sweetman

Erin Thomas

Jih-Yiin Wang

Andrea Watson

Hayley Tarnasky

William Watson

Shaun Wilde

Rosalynd Zalewski

1. Call to Order

Chair Hanson called the meeting to order at 7:02 pm.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 4, 2023

Initials: Chair _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

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 2023-10-04-01 Moved that the agenda for the Special General Meeting October 4, 2023, be adopted as distributed.

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

4. Statement of Quorum

Membership as of the date of Notice of Meeting (September 13, 2023) stands at 253 members and 51 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Annual General Meeting of November 23, 2022

Motion 2023-10-04-02 Moved that the Minutes of the Annual General Meeting of November 23, 2022 be approved as presented.

*Moved: Director Smith
Seconded: Vice Chair Clarke
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 Moghrabi assume the role of Chair for the remainder of the Special General Meeting.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: SGM

Date: October 4, 2023

Initials: **Chair** _____

Approved: Draft

Recorded by: A. DeJong

Secretary _____

The meeting was advised of four (4) vacancies on the Board of Directors. Each of the vacancies are two-year terms as outlined in the agenda package.

Seven completed nomination forms have been received. Seven of these nomination forms meet the Society membership requirements (must be a member in good standing on the date of Notice of Meeting, September 13, 2023).

Superintendent Moghrabi listed the seven eligible nominations received as follows:

- Adam Asquini
- Kristie Derkson
- Praveen Kakkan
- Adam Koziak
- Tony Matos
- Trevor Panas
- Michelle Smith

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

Superintendent Moghrabi explained the voting process.

Upon completion of voting, the ballot boxes were removed and taken to district office for validation and counting by Patti Dundas and Angela DeJong, identified as tabulators by the Board.

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

- Adam Asquini
- Kristie Derkson
- Adam Koziak
- Trevor Panas

Acting Chair Moghrabi relinquished Chair duties to Chair Hanson.

7. Adjournment

Superintendent Moghrabi adjourned the meeting at 7:57 p.m.

Next meeting of the Board of Directors will be October 4, 2023, immediately following the Special General Meeting.



Patti Dundas
Secretary Treasurer
Phone: 780-416-2353

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pdundas@newhorizons.ca

MEMORANDUM

November 15, 2023

To: Society Members

From: Patti Dundas – Secretary Treasurer

Subject: Secretary Treasurer Report - Audit

The Audit Committee met on November 2, 2023 with the auditor to review the Audited Financial Statements for the year ended August 31, 2023 as prepared by Yaremchuk and Annicchiarico Accountants.

Recommendations:

It is recommended that the society members accept the August 31, 2023 audit report prepared by Yaremchuk and Annichario as presented.

That the members accept the appointment of Yaremchuk and Annicchiarico Accountants as the auditor for the 2023-24 year.

Patti Dundas – Secretary Treasurer