

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	AGM	Date:	November 15, 2023	Initials:	Chair	
Approved:	FINAL	Recorded by:	A. DeJong		Secretary	

November 15, 2023, 7:00 p.m.

Board Members Present at Call to Order:

Adam Asquini CHAIR	Kristie Derkson VICE CHAIR	Vincent Tong BOARD SECRETARY-TREASURER
Jason Clarke DIRECTOR	Dan Hanson DIRECTOR	Adam Koziak DIRECTOR
Trevor Panas DIRECTOR		

Administration Present:

Terry Moghrabi SUPERINTENDENT	Patti Dundas SECRETARY-TREASURER	Lori Vigfusson PRINCIPAL
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Society Members Present:

Julie Jackson

Rebecca Koziak

Sarah-Jane Lovgren

Guests in Attendance:

Elissa Klassen Yaremchuk & Annicchiarico		
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1. Call to Order

Chair Asquini called the meeting to order at 7:04 pm, made opening welcome remarks and spoke to how voting will take place.

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

<i>Motion 2023-11-15-01</i>	<p><i>Moved that the agenda for the November 15, 2023 Annual General Meeting be adopted as distributed.</i></p> <p><i>Moved: Director Panas</i> <i>Seconded: Board Secretary and Treasurer Tong</i> <i>Carried</i></p>
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4. Statement of Quorum

Membership as of the date of Notice of Meeting (October 25, 2023) stands at 170 members and 14 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 4, 2023

<i>Motion 2023-11-15-02</i>	<p><i>Moved that the Minutes of the Special General Meeting of October 4, 2023 be approved as presented.</i></p> <p><i>Moved: Vice Chair Derkson</i> <i>Seconded: Director Koziak</i> <i>Carried</i></p>
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6. Presentation of Audited Financial Statements for Year Ended August 31, 2023

Secretary-Treasurer Dundas introduced Elissa Klassen from Yaremchuk & Annicchiarico, who provided an overview of the Audited Financial Statement for the year ending August 31, 2023. Discussion followed.

<i>Motion 2023-11-15-03</i>	<p><i>Moved that the Audited Financial Statements for the year ended August 31, 2023, be accepted as presented.</i></p> <p><i>Moved: Board Secretary and Treasurer Tong</i> <i>Seconded: Director Clarke</i> <i>Carried</i></p>
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7. Approval of Appointment of Auditor for 2023-24

<i>Motion 2023-11-15-04</i>	<p><i>Moved that Yaremchuk & Annicchiarico Accountants be appointed as auditors for the 2023-24 fiscal year.</i></p> <p><i>Moved: Board Secretary and Treasurer Tong</i> <i>Seconded: Director Derkson</i> <i>Carried</i></p>
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8. Adjournment

Chair Asquini adjourned the meeting at 7:37 p.m.

Next meeting of the Board of Directors will be November 15, 2023, immediately following the Annual General Meeting.