

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	SGM	Date:	October 9, 2024	Initials:	Chair	AA
Approved:	FINAL	Recorded by:	A. DeJong		Secretary	A

October 9, 2024, 7:00 p.m.

Board Members Present at Call to Order:

Adam Asquini CHAIR	Kristie Derkson VICE CHAIR	Adam Koziak DIRECTOR
Jason Clarke DIRECTOR		

Board Nominees Present at Call to Order:

Paul Jackson NOMINEE	Andrea Andrews NOMINEE	Praveen Kakkan (virtual) NOMINEE
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Board Members Absent at Call to Order:

Trevor Panas DIRECTOR	Dan Hanson DIRECTOR	Vincent Tong BOARD SECRETARY AND TREASURER
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Administration Present:

Terry Moghrabi SUPERINTENDENT	Patti Dundas SECRETARY-TREASURER	Lori Vigfusson PRINCIPAL
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1. Call to Order

Chair Asquini called the meeting to order at 7:04 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.

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3. Adoption of Agenda

<i>Motion 2024-10-09-01</i>	<p><i>Moved that the agenda for the Special General Meeting October 9, 2024, be adopted as distributed.</i></p> <p><i>Moved: Vice Chair Derkson</i> <i>Seconded: Director Koziak</i> <i>Carried</i></p>
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4. Statement of Quorum

Membership as of the date of Notice of Meeting (September 18, 2024) stands at 217 members and 11 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Annual General Meeting of November 15, 2023

<i>Motion 2024-10-09-02</i>	<p><i>Moved that the Minutes of the Annual General Meeting of November 15, 2023 be approved as presented.</i></p> <p><i>Moved: Director Koziak</i> <i>Seconded: Vice Chair Derkson</i> <i>Carried</i></p>
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6. Election of Board of Directors

Chair Asquini 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 Asquini requested that Superintendent Moghrabi assume the role of Chair for the remainder of the Special General Meeting. Superintendent Moghrabi made opening remarks and outlined the main responsibilities of the Board of Directors.

The meeting was advised of three (3) vacancies on the Board of Directors. Each of the vacancies are two-year terms as outlined in the agenda package.

Three completed nomination forms have been received. Three of these nomination forms meet the Society membership requirements (must be a member in good standing on the date of Notice of Meeting, September 18, 2024).

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Superintendent Moghrabi listed the three eligible nominations received as follows:

- Andrea Andrews
- Paul Jackson
- Praveen Kakkan

As the positions available equal the nominations received, no nominations from the floor were accepted and no voting will be held.

Nominees were each given the opportunity to briefly introduce themselves and share their interest in joining the Board of Directors.

Superintendent Moghrabi declared the following nominees as successful and elected to the Board of Directors:

- Andrea Andrews
- Paul Jackson
- Praveen Kakkan

7. Adjournment

Superintendent Moghrabi adjourned the meeting at 7:17 p.m.

Next meeting of the Board of Directors will be October 9, 2024, immediately following the Special General Meeting.