

New Horizons Charter School Society

Annual General Meeting

November 27, 2024



**NEW HORIZONS CHARTER SCHOOL SOCIETY
ANNUAL GENERAL MEETING
NOVEMBER 27, 2024
AGENDA**

Online streaming available via Zoom, [click here to join](#).

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|--|---|------------|---------|
| 1. | Call to Order | A. Asquini | 7:00 pm |
| 2. | Statement of Territorial Acknowledgment | A. Asquini | 7:01 pm |
| <p><i>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.</i></p> | | | |
| 3. | Adoption of Agenda | A. Asquini | 7:01 pm |
| 4. | Statement of Quorum | A. Koziak | 7:03 pm |
| 5. | Approval of Minutes | A. Asquini | 7:08 pm |
| | 5.1 Special General Meeting of October 9, 2024 - attachment | | |
| 6. | Presentation of Audited Financial Statements for Year Ended August 31, 2024, | | |
| | - presented by Yaremchuk & Annicchiarico LLP | | |
| | - attachment | P. Dundas | 7:05 pm |
| 7. | Approval of Appointment of Auditor for 2024-25 | P. Dundas | 7:30 pm |
| | - motion required | | |
| 8. | Adjournment | A. Asquini | 7:40 pm |

Next Board Meeting – Wednesday, November 27, 2024, immediately following the AGM.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

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|-------------------------|-------|---------------------|-----------------|------------------|------------------|--|
| Type of Meeting: | SGM | Date: | October 9, 2024 | Initials: | Chair | |
| Approved: | Draft | Recorded by: | A. DeJong | | Secretary | |

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

Board Members Absent at Call to Order:

Trevor Panas
DIRECTOR

Dan Hanson
DIRECTOR

Vincent Tong
BOARD SECRETARY AND
TREASURER

Administration Present:

Terry Moghrabi
SUPERINTENDENT

Patti Dundas
SECRETARY-TREASURER

Lori Vigfusson
PRINCIPAL

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.

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

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|-------------------------|-------|---------------------|-----------------|------------------|------------------|--|
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| Approved: | Draft | Recorded by: | A. DeJong | | Secretary | |

3. Adoption of Agenda

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|-----------------------------|---|
| <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

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|-----------------------------|---|
| <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).

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

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|-------------------------|-------|---------------------|-----------------|------------------|------------------|--|
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| Approved: | Draft | Recorded by: | A. DeJong | | Secretary | |

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.



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

MEMORANDUM

November 27, 2024

To: Society Members
From: Patti Dundas – Secretary-Treasurer
Subject: Audit

The Audit Committee met on November 20, 2024 with the auditor to review the Audited Financial Statements for the year ended August 31, 2024 as prepared by Yaremchuk and Annicchiarico Accountants.

Recommendations:

It is recommended that the society members accept the August 31, 2024 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 2024-25 year.

Patti Dundas

Patti Dundas
Secretary-Treasurer