

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

<b>Type of Meeting:</b>	AGM	<b>Date:</b>	November 27, 2024	<b>Initials:</b>	<b>Chair</b>	
<b>Approved:</b>	Final	<b>Recorded by:</b>	A. DeJong		<b>Secretary</b>	

**November 27, 2024, 7:00 p.m.**

Board Members Present at Call to Order:

Adam Asquini CHAIR	Trevor Panas TREASURER	Adam Koziak SECRETARY
Praveen Kakkan DIRECTOR	Andrea Andrews DIRECTOR	Paul Jackson DIRECTOR

Board Members Joining During the Meeting:

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Board Members Absent:

Kristie Derkson VICE CHAIR		
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Administration Present at Call to Order:

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

Julie Jackson (virtual)	Rebecca Koziak	Elizabeth Macve (virtual)
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**1. Call to Order**

Chair Asquini called the meeting to order at 7:02 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 2024-11-27-01</i>	<i>Moved that the agenda for the Annual General Meeting on November 27, 2024, be adopted as distributed.</i>  <i>Moved: Board Treasurer Panas</i> <i>Seconded: Director Jackson</i> <i>Carried</i>
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**4. Statement of Quorum**

Membership as of the date of Notice of Meeting (November 6, 2024) stands at 123 members and 11 members attending. Quorum reached.

**5. Approval of Minutes**

**5.1 Minutes of Special General Meeting of October 9, 2024**

<i>Motion 2024-11-27-02</i>	<i>Moved that the Minutes of the Special General Meeting of October 9, 2024 be approved as presented.</i>  <i>Moved: Director Kakkan</i> <i>Seconded: Director Koziak</i> <i>Carried</i>
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**6. Presentation of Audited Financial Statements for Year Ended August 31, 2024**

Secretary-Treasurer Dundas introduced Elissa Klassen from Yaremchuk & Annicchiarico, who provided an overview of the Audited Financial Statement for the year ending August 31, 2024. Discussion followed.

<i>Motion 2024-11-27-03</i>	<i>Moved that the Audited Financial Statements for the year ended August 31, 2024, be accepted as presented.</i>  <i>Moved: Board Treasurer Panas</i> <i>Seconded: Director Andrews</i> <i>Carried</i>
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**7. Approval of Appointment of Auditor for 2024-25**

<i>Motion 2024-11-27-04</i>	<i>Moved that Yaremchuk &amp; Annicchiarico Accountants be appointed as auditors for the 2024-25 fiscal year.</i>  <i>Moved:     Director Koziak</i> <i>Seconded:  Director Jackson</i> <i>Carried</i>
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**7. Adjournment**

Chair Asquini adjourned the meeting at 7:27 p.m.

*Next meeting of the Board of Directors will be November 27, 2024, immediately following the Annual General Meeting.*