

# New Horizons Charter School Society

## Annual General Meeting

November 26, 2025





**NEW HORIZONS CHARTER SCHOOL SOCIETY  
ANNUAL GENERAL MEETING  
NOVEMBER 26, 2025  
AGENDA**

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

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|---------|
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Call to Order</b>                                                                | P. Jackson | 6:30 pm |
| 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Statement of Territorial Acknowledgment</b>                                      | P. Jackson | 6:31 pm |
| <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> |                                                                                     |            |         |
| 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Adoption of Agenda</b>                                                           | P. Jackson | 6:32 pm |
| 4.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Statement of Quorum</b>                                                          | A. Andrews | 6:33 pm |
| 5.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Approval of Minutes</b>                                                          | P. Jackson | 6:35 pm |
| 5.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Special General Meeting of October 8, 2025 - attachment                             |            |         |
| 6.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Presentation of Audited Financial Statements for Year Ended August 31, 2025,</b> |            |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>- presented by Yaremchuk &amp; Annicchiarico LLP</b>                             | P. Dundas  | 6:35 pm |
| 7.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Adjournment</b>                                                                  | P. Jackson | 7:10 pm |

**Next Board Meeting – Wednesday, November 26, 2025, immediately following the AGM.**

NEW HORIZONS CHARTER SCHOOL SOCIETY  
MINUTES

<b>Type of Meeting:</b>	SGM	<b>Date:</b>	October 8, 2025	<b>Initials:</b>	<b>Chair</b>	
<b>Approved:</b>	Draft	<b>Recorded by:</b>	A. DeJong		<b>Secretary</b>	

**October 8, 2025, 7:00 p.m.**

Board Members Present at Call to Order:

Adam Asquini CHAIR	Kristie Derkson VICE-CHAIR	Trevor Panas BOARD TREASURER
Adam Koziak BOARD SECRETARY	Andrea Andrews DIRECTOR	Paul Jackson DIRECTOR
Praveen Kakkan (virtual) DIRECTOR		

Board Nominees Present at Call to Order:

Marco Antonio NOMINEE	Ryan Arbour NOMINEE	Elliot Fraser NOMINEE
Daniel Vaccarello NOMINEE	Mike Zalewski NOMINEE	

Administration Present:

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

Marisa Araujo	Jaycee Arbour	Angela De Jong
Crystal Ewasiuk	Sarah Fairfull	Faye Freeman
Chris Fukushima	Julie Jackson	Allison Joly
Anika Kooger	Rebecca Koziak	Brian Loehr
Anita Sanderson	Cheryl Soucy	Stacey Stang-Sass
Michelle Stephens	Wendy Viczko	Jih-Yiin Wang
Andrea Watson	Shaun Wilde	Curtis Wong
Rosalynd Zalewski		

**1. Call to Order**

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

NEW HORIZONS CHARTER SCHOOL SOCIETY  
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<b>Approved:</b>	Draft	<b>Recorded by:</b>	A. DeJong		<b>Secretary</b>	

**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**

<i>Motion 2025-10-08-01</i>	<i>Moved that the agenda for the Special General Meeting October 8, 2025, be adopted as distributed.</i>  <i>Moved: Director Jackson</i> <i>Seconded: Board Treasurer Panas</i> <i>Carried</i>
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**4. Statement of Quorum**

Membership as of the date of Notice of Meeting (September 17, 2025) stands at 168 members and 37 members attending. Quorum reached.

**5. Approval of Minutes**

**5.1 Minutes of Annual General Meeting of November 27, 2024**

<i>Motion 2025-10-08-02</i>	<i>Moved that the Minutes of the Annual General Meeting of November 27, 2024 be approved as presented.</i>  <i>Moved: Director Jackson</i> <i>Seconded: Board Secretary Koziak</i> <i>Carried</i>
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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.

NEW HORIZONS CHARTER SCHOOL SOCIETY  
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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 meeting package.

Six (6) completed nomination forms have been received. Six (6) of these nomination forms meet the Society membership requirements (must be a member in good standing on the date of Notice of Meeting, September 17, 2025).

Superintendent Moghrabi listed the six eligible nominations received as follows:

- Marco Antonio
- Ryan Arbour
- Elliot Fraser
- Adam Koziak
- Daniel Vaccarello
- Mike Zalewski

As fewer positions are available than nominations received, no nominations from the floor were accepted (Bylaw 6.1.5). 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:

- Ryan Arbour
- Elliot Fraser
- Adam Koziak
- Mike Zalewski

## 7. Adjournment

Superintendent Moghrabi adjourned the meeting at 7:43 p.m.

*Next meeting of the Board of Directors will be October 29, 2025, at New Horizons School.*



Patti Dundas  
Secretary-Treasurer  
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## MEMORANDUM

November 26, 2025

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

The Audit Committee met on November 19, 2025, with the auditor to review the Audited Financial Statements for the year ended August 31, 2025, as prepared by Yaremchuk and Annicchiarico Accountants.

### Recommendations:

It is recommended that the society members accept the August 31, 2025, audit report prepared by Yaremchuk and Annichario as presented.

*Patti Dundas*

Patti Dundas  
Secretary-Treasurer