NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	AGM	Date:	November 26, 2025	Initials:	Chair	
Approved:	FINAL	Recorded by:	A. DeJong		Secretary	

November 26, 2025, 7:00 p.m.

Board Members Present at Call to Order:

Paul Jackson CHAIR	Elliot Fraser DIRECTOR	Michael Zalewski DIRECTOR
Ryan Arbour DIRECTOR		

Board Members Joining During the Meeting:

Adam Koziak VICE CHAIR	Andrea Andrews SECRETARY and TREASURER	

Board Members Absent:

Praveen Kakkan DIRECTOR		

Administration Present at Call to Order:

Terry Moghrabi SUPERINTENDENT	Patti Dundas SECRETARY-TREASURER	Lori Vigfusson PRINCIPAL

Society Members in Attendance:

Angela DeJong	Chris Fukushima (virtual)	

1. **Call to Order**
   Chair Jackson called the meeting to order at 6:31 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

Motion 2025-11-26-01	*Moved that the agenda for the Annual General Meeting on November 26, 2025, be adopted as distributed.* *Moved: Director Zalewski* *Seconded: Director Fraser* *Carried*

Vice Chair Koziak joined the meeting during this item.

4. Statement of Quorum

Membership as of the date of Notice of Meeting (November 4, 2025) stands at 121 members and 9 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Special General Meeting of October 8, 2025

Motion 2025-11-26-02	*Moved that the Minutes of the Special General Meeting of October 8, 2025 be approved as presented.* *Moved: Director Zalewski* *Seconded: Director Arbour* *Carried*

6. Presentation of Audited Financial Statements for Year Ended August 31, 2025

Secretary-Treasurer Dundas introduced Elissa Klassen from Yaremchuk & Annicchiarico, who provided an overview of the Audited Financial Statement for the year ending August 31, 2025. Discussion followed.

Board Treasurer and Secretary Andrews joined virtually during this presentation.

Motion 2025-11-26-03	*Moved that the Audited Financial Statements for the year ended August 31, 2025, be accepted as presented.* *Moved: Vice Chair Koziak* *Seconded: Director Fraser* *Carried*

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7. Adjournment

Chair Jackson adjourned the meeting at 6:56 p.m.

Next meeting of the Board of Directors will be November 26, 2025, immediately following the Annual General Meeting.