NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	SGM	**Date:**	June 17, 2026	**Initials:**	**Chair**	
Approved:	FINAL	**Recorded by:**	A. DeJong		**Secretary**	

June 17, 2026, 6:30 p.m.

Board Members Present at Call to Order:

Paul Jackson CHAIR	Adam Koziak VICE CHAIR	Praveen Kakkan BOARD TREASURER AND SECRETARY
Ryan Arbour DIRECTOR	Elliot Fraser DIRECTOR	Michael Zalewski DIRECTOR

Board Nominees Present at Call to Order:

Paul Jackson NOMINEE	Praveen Kakkan NOMINEE	

Administration Present:

Terry Moghrabi SUPERINTENDENT	Patti Dundas SECRETARY-TREASURER	Lori Vigfusson PRINCIPAL

Society Members Present:

Angela De Jong	Eeksha Kohli	Rebecca Koziak
Stacey Stang-Sass	Rosalynd Zalewski	

1. **Call to Order**
   Chair Jackson called the meeting to order at 6:32 p.m. and made opening remarks.

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.

Type of Meeting:	SGM	Date:	June 17, 2026	Initials:	Chair	
Approved:	FINAL	Recorded by:	A. DeJong		Secretary	

3. Adoption of Agenda

Motion 2026-06-17-01	*Moved that the agenda for the Special General Meeting June 17, 2026, be adopted as distributed.* *Moved: Board Treasurer and Secretary Kakkan* *Seconded: Director Fraser* *Carried*

4. Statement of Quorum

Membership as of the date of Notice of Meeting (May 27, 2026) stands at 121 members. Seven members required and 14 members attending. Quorum reached.

5. Approval of Minutes

5.1 Minutes of Annual General Meeting of November 26, 2025

Motion 2026-06-17-02	*Moved that the Minutes of the Annual General Meeting of November 26, 2025 be approved as presented.* *Moved: Director Zalewski* *Seconded: Director Arbour* *Carried*

6. New Business

6.1. Approval of Revised Bylaws

Chair Jackson provided a summary of the bylaw revisions. Discussion followed.

Motion 2026-06-17-03	*Moved by special resolution that the existing bylaws be replaced with the new bylaws document, as presented.* *Moved: Director Zalewski* *Seconded: Board Treasurer and Secretary Kakkan* *Carried*

Type of Meeting:	SGM	**Date:**	June 17, 2026	**Initials:**	**Chair**	
Approved:	FINAL	**Recorded by:**	A. DeJong		**Secretary**	

6.2. Election of Board of Directors

Chair Jackson 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 Jackson 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 meeting package.

Two (2) completed nomination forms have been received. Two (2) of these nomination forms meet the Society membership requirements (must be a member in good standing on the date of Notice of Meeting, May 27, 2026).

As fewer nominations than positions available were received, nominations from the floor were accepted (Bylaw 6.1.5). Superintendent Moghrabi called three times for nominations from the floor. None were received.

Superintendent Moghrabi listed the two eligible nominations received as follows:
- Paul Jackson
- Praveen Kakkan

Superintendent Moghrabi acclaimed the two nominees as Directors on the Board. The following nominees were declared as successful and elected to the Board of Directors:
- Paul Jackson
- Praveen Kakkan

7. Adjournment

Superintendent Moghrabi adjourned the meeting at 6:44 p.m.

Date of next meeting of the Board of Directors: TBD