

**Minutes of
Connect Charter School Society, Board of Directors Meeting
April 23, 2019, at Connect Charter School**

Board members present: *Dave Robinson (C), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, David McKenzie, Christy Newson, Dr. Kevin O'Connor, Gavin Peat, Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh.*

Board members absent: *Ron Koper (VC), Mangesh Kumthekar, Bryce Monar, and Mackenzie Regent.*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal) and Myra Penberthy (Secretary treasurer).*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:45 p.m.

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 52.18 by Gavin Peat,
THAT the April 23, 2019, Board meeting agenda be approved.
Carried

Motion 53.18 by Hyacinth Schaeffer,
THAT the March 12, 2019 Board meeting minutes be approved.
Carried

Ms. Myra Penberthy reviewed the February 28, 2019 Connect Charter School Society quarterly financial statements.

Motion 54.18 by Christy Newson,
THAT the Board approve the February 28, 2019, Connect Charter School Society quarterly financial statements.
Carried

Motion 55.18 by Hyacinth Schaeffer,
THAT the Board approve the amended signing authorities of: Dave Robinson, Ron Koper, Chris Gilmour, McKenzie Regent, Christy Newson, Phil Butterfield, Chris Hooper, Satwant Shergill and Myra Penberthy.
Carried

Motion 56.18 by Shelley Jahnke,
THAT the Board move in-camera.
Carried

Motion 57.18 by David McKenzie,
THAT the Board move out of in-camera.
Carried

Ms. Myra Penberthy reviewed the draft 2019-20 Connect Charter School Society budget summary, and explained the budget process. The budget in the Alberta Education format, will be presented to the Board for approval.

Mr. Chris Gilmour reviewed the RFP process, busing proposals, evaluation, and recommendations by the busing committee.

Motion 58.18 by Dr. Kevin O'Connor,

THAT the Board approves the Southland Transportation Ltd. busing contract, for the provision of busing services for Connect Charter School Society, effective August 1, 2019 to July 31, 2024.

Carried

Dr. Phil Butterfield reviewed staffing changes and new contracts for the 2019-20 school year.

Motion 59.18 by Shelley Jahnke,

THAT the Board approves following contracts:

A full time temporary teaching contract for Mr. Evan Ferguson effective August 14, 2019 to June 30, 2020,

an extension to June 30, 2020 for the full time temporary teaching contract of Ms. Caitlin Price.

Carried

Board committee reports and leadership reports were presented, and discussed. The School Council AGM will occur April 24, 2019.

Ron Koper's discussion on strategic plan and Board analysis discussion was deferred to the May 14, 2019, Board meeting.

The meeting terminated at 7:40 pm.

Dave Robinson, Board Chair