

**Minutes of
Connect Charter School Society, Board of Directors Meeting
May 26, 2016 at Connect Charter School**

Board members present: Denise Kitagawa (Chair), Harold Lemieux (Past Chair), Wendy Baillie, Susan Gaetz and Jennifer Hittel.

Board members present via teleconference: Dave Robinson (Vice Chair), Mark Blake, Joni Carroll, Tim Edwards and Mackenzie Regent.

Board members absent: Luana Comin-Sartor, David McKenzie, Gavin Peat, Jeff Turner and Dr. Norm Vaughan.

Staff present: Susan Chomistek (Superintendent via teleconference)

Board Chair Ms. Denise Kitagawa declared a quorum and called the meeting to order at 5:01 pm.

Motion 68.15 by Denise Kitagawa

THAT Dr. Norm Vaughan is granted permission to be absent for 3 or more consecutive meetings due to work-related travel.

Carried

The Superintendent and members of the Governance Committee provided the Board with information on the process for the recruitment of the new Principal. The unanimous recommendation of the Governance Committee is that Dr. Phil Butterfield be offered the contract of Principal with Connect Charter School Society.

Motion 69.15 by Harold Lemieux

THAT the Board approves the recommendation of the Governance Committee to appoint Dr. Phil Butterfield as principal of Connect Charter School as of August 1, 2016 pending his contract negotiation and acceptance.

Carried

The meeting terminated at 5:15 pm.

Denise Kitagawa, Board Chair