

**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
November 22, 2016 at Connect Charter School**

**Board members present:** Denise Kitagawa (C), Harold Lemieux (PC), Dave Robinson (VC), Mark Blake, Luana Comin-Sartor, Tim Edwards, Susan Gaetz, Jennifer Hittel, Gavin Peat and Mackenzie Regent.

**Board members absent:** Joni Carroll, David McKenzie and Jeff Turner

**Staff present:** Susan Chomistek (Superintendent), Dr. Phil Butterfield (Principal), Shashi Shergill, (Assistant Principal), and Myra Penberthy (Secretary Treasurer).

**Guests:** Ron Koper, Roman Lohin, Christy Newson, Michelle Rousseau and Hyacinth Schaeffer.

Board Chair Ms. Denise Kitagawa declared a quorum and called the meeting to order at 5:40 p.m.

Motion 13.16 by Susan Gaetz,  
THAT the November 22, 2016, Board agenda be approved.  
Carried

Motion 14.16 by Tim Edwards,  
THAT the October 18, 2016, Board of Directors' meeting minutes be approved.  
Carried

Ms. Myra Penberthy presented the Audited Financial Statements to the Board and Luana Comin-Sartor discussed the Report to the Audit & Finance Committee and comments from the Audit & Finance Committee.

Motion 15.16 by Luana Comin-Sartor,  
THAT the Board approves the August 31, 2016, Audited Financial Statements (Alberta Education reporting format) as presented.  
Carried

Motion 16.16 by Mark Blake,  
THAT the Board approves and ratifies the 2016/17 Connect Charter School calendar as amended.  
Carried

Motion 17.16 by Harold Lemieux,  
THAT the Board accepts Ms. Luana Comin Sartor's resignation as a Director with profound regret.  
Carried

The Board and Superintendent expressed their appreciation to Luana Comin-Sartor, Tim Edwards, Harold Lemieux, David McKenzie and Jeff Turner for their exceptional service to the Board.

Motion 18.16 by Luana Comin-Sartor,  
THAT the Board accepts Ms. Marla Paxton's resignation as a Director with regret.  
Carried

The meeting terminated at 6:07 pm

---

Denise Kitagawa, Board Chair