Minutes of Connect Charter School Society Annual General Meeting Held November 24, 2015 at Connect Charter School

Members Present: Harold Lemieux (Chair), Wendy Baillie (Vice Chair), Mark Blake, Joni Carroll, Ryan Carter, Luana Comin-Sartor, Jeff Dowes, Tim Edwards, Jennifer Hittel, David McKenzie, Dr. Ashley Nixon, Gavin Peat, Mackenzie Regent, Dave Robinson, Jeff Turner and Dr. Norm Vaughan.

Staff Present: Susan Chomistek via Skype (Superintendent), Darrell Lonsberry (Principal), Scott Petronech (Assistant principal), Dr. Phil Butterfield and Myra Penberthy (Secretary treasurer).

Harold Lemieux called the meeting to order at 6:15 p.m. There was a quorum.

Motion 14.15 by Norm Vaughan,

THAT the November 24, 2015, Annual General Meeting agenda be approved Carried

Motion 15.15 by Dave Robinson,

THAT the minutes of the November 18, 2014, Annual General Meeting, be approved.

Carried

The Audited Financial Statements for the year ended August 31, 2015, for the Connect Charter School Society were presented.

Motion 16.15 by Tim Edwards

THAT the following directors each be nominated for a 3 year term:

Wendy Baillie, Luana Comin-Sartor, Chas Fillipski and Gavin Peat.

and

THAT the following parent directors each be nominated for a 1 year term:

Mark Blake, Susan Gaetz, David McKenzie, Joni Carroll and Jennifer Hittel

And

THAT Harold Lemieux be nominated for a one year term as past Chair.

Carried

Motion 17.15 by Dave Robinson

THAT nominations cease.

Carried

Motion 18.15 by Norm Vaughan

THAT the following directors each be elected for a 3 year term:

Wendy, Baillie, Luana Comin-Sartor, Chas Fillipski and Gavin Peat.

and

THAT the following parent directors each be elected for a 1 year term:

Mark Blake, Susan Gaetz, David McKenzie, Joni Carroll, Jennifer HIttel

and

THAT Harold Lemieux be nominated for a one year term as past Chair. Carried

		Terms of Service													
Board Member		NOV	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Baillie	Wendy	4/7									1	1	2	3	1
Blake	Mark	2/3												1	1
Carroll	Joni	1/3													1
Comin- Sartor	Luana	1/3										1	2	1	1
Edwards	Tim	9/9					1	2	3	1	2	3	1	2	3
Filipski	Chas	4/9										1	2	3	1
Gaetz	Susan	2/3												1	1
Hittel	Jennifer	1/3													1
Kitagawa	Denise	4/5										1	1	1	2
Lemieux	Harold	9/9				1	2	3	1	2	3	1	2	3	PC
McKenzie	David	3/3											1	1	1
Peat	Gavin	4/9										1	2	3	1
Regent	Mackenzie	2/9												1	2
Robinson	Dave	2/9											1	2	3
Turner	Jeff	3/9											1	2	3
Vaughan	Norm	8/9						1	2	3	1	2	3	1	2

(Please note that the election of the board members would have occurred at the November AGM)

The meeting terminated at 6:20 p.m.
Denise Kitagawa