

**Minutes of
Connect Charter School Society, Board of Directors Meeting
February 13, 2018, at Connect Charter School**

Board members present: *Dave Robinson (C), Roman Lohin (VC), Denise Kitagawa (PC), Susan Boughs, Jennifer Hittel, Ron Koper, Mangesh Kumthekar, Christy Newson, Dr. Kevin O'Connor, Gavin Peat, Mackenzie Regent (via teleconference), Michelle Rousseau and Hyacinth Schaeffer.*

Board members absent: *Join Carroll and Linda Trinh*

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

Ms. Jaimie Groeller and Ms. Gail Stevenson presented to the Board on family groups. The Board really enjoyed hearing about the background as well as current initiatives that the family groups are involved in.

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 6:15 p.m.

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

Motion 41.17 by Denise Kitagawa

THAT the February 13, 2018, Board meeting agenda be approved.

Carried

Motion 42.17 by Ron Koper,

THAT the January 9, 2018, Board of Directors meeting minutes be approved.

Carried

Motion 43.17 by Roman Lohin

THAT the Board approves Policy 4.20 Role of the Principal, 4.03 Role of the Teacher, 4.05 Role of the Superintendent, and 4.06 Teacher Growth, Supervision and Evaluation.

Carried

Policy 4.09 Disclosure Policy will be going to the Governance committee for review, prior to approval.

Motion 44.17 by Roman Lohin

THAT the Board approves the School Operations Committee Terms of Reference and rescinds all other versions.

Carried

There was discussion on the final version for the Board Strategic Plan for 2018/19. Input was given and the next iteration will be brought back to the Board for the March Board meeting.

Motion 45.17 by Hyacinth Schaeffer,

THAT the Board approves a continuing employment contract for Laurie Kangas, effective January 1, 2018, which replaces her existing contract dated October 31, 2017.

Carried

Motion 46.17 by Mangesh Kumthekar,
THAT the Board approves a 60-month contract with Enmax for the provision of electricity services.

Carried

Ms. Chomistek and Ms. Penberthy presented the 2018/19 Budget assumptions.

Board Committee reports were presented.

Leadership team reports were presented.

Motion 47.17 by Hyacinth Schaeffer
THAT the Board move in camera

Carried

Motion 48.17 by
THAT the Board move out of camera

Carried

Motion 49.17 by Denise Kitagawa.

THAT the Board accept Ms. Susan Chomistek's letter of resignation for June 30, 2018, with regret.

Carried

The meeting terminated at 9:00 pm.

Dave Robinson, Board Chair