

**Minutes of
Connect Charter School Society, Board of Directors Meeting
May 8, 2018, at Connect Charter School**

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

Board members absent: *Susan Boughs, Joni Carroll, Mangesh Kumthekar, and Gavin Peat*

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

Ms. Jody Pereverzoff, Grade 7 teacher at Connect Charter School, and three grade seven students, presented to the Board on their activities this year in partnership with Fort Calgary and Chilla Elementary School. They spoke extensively about the mural, which will be housed at Fort Calgary. The students described their interactions, friendships and activities with Chiila Elementary students. Students also commented on the importance of Partners in Place in deepening their understanding of indigenous culture. The Board was engaged in the presentation and appreciated the students sharing.

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 6:03 p.m.

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

Motion 66.17 by Denise Kitagawa,
THAT the May 8, 2018, Board meeting agenda be approved.
Carried

Motion 67.17 by Hyacinth Schaeffer,
THAT the April 10, 2018, Board of Directors meeting minutes be approved.
Carried

Motion 68.17 Roman Lohin,
THAT the Board approves Policy 6.08 Student Conduct and Policy 4.09 Disclosure.
Carried

Ms. Myra Penberthy along with input from the Audit & Finance Committee and Leadership team presented the 2018/19 Connect Charter School Capital and Operating budget along with the Alberta Education Budget Report and School and Transportation fees schedule for 2018/19.

Motion 69.17 by Christy Newson,
THAT the Board approves the Connect Charter School Capital and Operating Budgets,
and School and Transportation fees schedule for the 2018/19 fiscal year.

Carried

Motion 70.17 by Denise Kitagawa,
THAT the Board extends Ms. Susan Chomistek's resignation date from June 30, 2018 to
July 31, 2018.

Carried

Motion 71.17 by Ron Koper,

THAT the Board approves the following employment contracts:

A full time continuing Assistant Principal contract for Dr. Christopher Hooper effective August 1, 2018,

A full time continuing Teaching contract for Ms. Heidi Swinamer effective August 15, 2018,

A full time continuing Teaching contract for Ms. Katlin Haigh effective August 15, 2018

A full time temporary Education Assistant contract for Ms. Stephanie Horsman effective August 15, 2018 to June 30, 2019,

A full time continuing Administrative Secretary contract for Ms. Laurie Kangas effective August 1, 2018,

A full time continuing Facility Supervisor contract for Mr. Rajwinder Singh effective August 1, 2018,

An independent contractor agreement for Ms. Sydney Fairfield, beginning on May 1, 2018 and terminating on August 31, 2018.

Carried

Motion 72.17 by Ron Koper,

That the Board approve the 2018/19 Fund Development Plan, and goal as amended to include an Expo transportation expense of \$70,000.

Carried

Board Committee reports were presented.

Leadership team reports were presented.

The meeting terminated at 7:55 pm.

Dave Robinson, Board Chair