

**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
October 16, 2018, at Connect Charter School**

**Board members present:** *Dave Robinson (C), Denise Kitagawa (PC), Joni Carroll, Jennifer Hittel, Ron Koper, Mangesh Kumthekar, Christy Newson, Dr. Kevin O'Connor, Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh.*

**Board members absent:** *Gavin Peat and Mackenzie Regent*

**Staff present:** *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), Shashi Shergill (Vice-Principal) and Myra Penberthy (Secretary Treasurer).*

**Guest:** *Ms. Dana Braunberger*

*5:00 p.m. - The Bamfield students presented on how much they enjoyed the trip and all of their great discoveries which were tied to the curriculum.*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:30 p.m.

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

Motion 8.18 by Mangesh Kumthekar,  
THAT the October 16, 2018, Board meeting agenda be approved as amended.  
Carried

Motion 9.18 by Hyacinth Schaeffer,  
THAT the September 11, 2018 Board of Directors meeting minutes be approved.  
Carried

Ms. Myra Penberthy presented the fall budget update which will be submitted to Alberta Education by the November 30, 2018 deadline.

Motion 10.18 by Christy Newson,  
THAT the Board approves the Connect Charter School Society 2018/19 fall budget update to be submitted to Alberta Education.  
Carried

Ms. Myra Penberthy presented the draft August 31, 2018 Connect Charter School financial statements acknowledging that the Connect Charter School Society Audited Financial Statements would be presented for approval at the November 27, 2018 first Board meeting.

Motion 11.18 by Christy Newson,  
THAT the Board approves the Connect Charter School Society draft August 31, 2018 Quarterly Financial Statements.  
Carried

Policy 6.08 came back from the School Operations committee with their recommendations.

Motion 12.18 by Jennifer Hittel,  
THAT the Board approves Policy 6.08 Student Conduct.  
Carried

Motion 13.18 by Ron Koper,  
THAT the Board approves Policy 3.04 Fund Development.  
Carried

Motion 14.18 by Dr. Kevin O'Connor  
THAT the Board approves Policy 3.05 Fundraising.  
Carried

Motion 15.18 by Denise Kitagawa,  
THAT the Board approves Policy 6.05 Student Admissions.  
Carried

Board Committee reports and Leadership team reports were presented.

The meeting terminated at 8:00 pm.

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Dave Robinson, Board Chair