

**Minutes of
Connect Charter School Society, Board of Directors Meeting
May 14, 2019, at Connect Charter School**

Board members present: *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, David McKenzie (via conference call), Bryce Monar, Christy Newson (via conference call), Dr. Kevin O'Connor, Mackenzie Regent, , Michelle Rousseau, Hyacinth Schaeffer.*

Board members absent: *Gavin Peat and Linda Trinh.*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal) and Myra Penberthy (Secretary treasurer).*

Ms. Jody Pereversoff's students (Andrew, Talia and Olivia), presented on their "Dragon's Den" elective, and the Board thoroughly enjoyed the presentation. This elective was created to support and develop the entrepreneurial spirit in the students.

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:42 p.m.

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

Motion 60.18 by Mackenzie Regent,
THAT the May 14, 2019, Board meeting agenda be approved.
Carried

Motion 61.18 by Ron Koper,
THAT the April 23, 2019, Board meeting minutes be approved.
Carried

Motion 62.18 by Shelley Jahnke,
THAT the Board amend Policy 6.05 Student Admissions.
Carried

Mr. Chris Gilmour reviewed staffing changes and new contracts for the 2019-20 school year.

Motion 63.18 by Mackenzie Regent,
THAT the Board approves following contracts:
A full time temporary teaching contract for Ms. Heather Rattai effective August 14, 2019 to June 30, 2020,
A full time continuing receptionist/office assistant contract for Ms. Tara Foster effective August 14, 2019.
Carried

Mr. Ron Koper and Mr. Chris Gilmour presented The Association of Alberta Public Charter Schools (TAAPCS) update and a summary of the Spring General Meeting. The Board was in support of sending a letter to the Minister of Education in support of including Connect Charter School, in the current Inclusive Education funding model, which is currently in place for all Public Schools.

Ron Koper discussed and reviewed the Board strategic priorities.

The Board 2019 Advance Action Items document was reviewed, and quarterly review of the document was recommended.

Board committee reports and leadership reports were presented, and discussed.

The meeting terminated at 7:30 pm.

Dave Robinson, Board Chair