

**Minutes of
Connect Charter School Society, Board of Directors Meeting
January 24, 2020 at Connect Charter School**

Board members present: Ron Koper (VC), Dana Braunberger, Mangesh Kumthekar, David McKenzie, Christy Newson, Dr. Kevin O'Connor, Michelle Rousseau, and Hyacinth Schaeffer.

Board members absent: Dave Robinson (C), Kathy Buchanan, Bryce Monar, Shelley Jahnke, Gavin Peat, Mackenzie Regent.

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

Board Vice Chair Mr. Ron Koper, called the meeting to order at 5:30 p.m. There was no quorum. The quorum will be the Directors present at 6:00 p.m. Quorum was achieved at 6:00 pm. Mr. Ron Koper asked the Directors if there were any conflicts of interest. None were declared.

Mr. Chris Gilmour, superintendent, presented the combined Annual Education Results Report and 3 Year Education Plan. He thanked parent volunteer Therese Miller for her support in formatting the document. The Board was very appreciative of the work done by the administrative team in preparing this document and of the quality of the results.

Motion 32.19 by Hyacinth Schaeffer,
THAT the January 24, 2020, Board meeting agenda be approved.
Carried

Motion 33.19 by Michelle Rousseau,
THAT the November 26, 2019 Pre AGM and Post AGM Board meeting minutes be approved.
Carried

Motion 34.19 by Dana Braunberger,
THAT the Board approves the Connect Charter School 2018-19 Annual Education Results Report and 3 year Education plan as presented.
Carried

Ms. Myra Penberthy presented the Connect Charter School Society, Draft Quarterly Financial Statements to the Board.

Motion 35.19 by Mangesh Kumthekar,
THAT the Board approves the November 30, 2019 Quarterly Financial Statements.
Carried

Dr Phil Butterfield reviewed the tentative 2021 – 2022 Connect Charter School calendar for Board discussion.

Motion 36.19 by Michelle Rousseau,
THAT the Board approves the tentative 2021 – 2022 Connect Charter School calendar.
Carried

Mr. Chris Gilmour presented the highlights of the Leadership Report.

Motion 37.19 by Dana Braunberger,
THAT the Board moves in-camera.

Carried

Motion 38.19 by Hyacinth Schaeffer,
THAT the Board moves out of in-camera.

Carried

Motion 39.19 by Hyacinth Schaeffer,
THAT the Board approves the Governance Committee's recommendation, to adjust the
superintendent's full time equivalency and salary.

Carried

The meeting terminated at 7:45 pm.

Ron Koper, Vice Chair