

**Minutes of
Connect Charter School Society, Board of Directors Meeting PostAGM
November 26, 2019, at Connect Charter School**

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

Board members absent: *David McKenzie*

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

Guest: *Robin Owens, Geophysicist.*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 7:07 p.m.

Board Chair, Dave Robinson, thanked Ms. Linda Trinh, Director who has come to the end of her first term and is leaving the Board. Her contribution to the Board is greatly appreciated and she will be honored at the Board recognition dinner December 10, 2019.

Motion 26.19 by Dr. Kevin O'Connor,
THAT the November 26, 2019, Board meeting agenda be approved.
Carried

Motion 27.19 by Hyacinth Schaeffer,
THAT the following are appointed as Officers for the 2019/20 year: Chair, Dave Robinson, Vice Chair, Ron Koper, Chair of the Audit & Finance committee, Mackenzie Regent and Secretary Treasurer, Myra Penberthy.
Carried

Motion 28.19 by Mangesh Kumthekar,
THAT Grant Thornton LLP are appointed as auditors for the year ending August 31, 2020, as recommended by the Audit & Finance committee.
Carried

Motion 29.19 by Dana Braunberger,
THAT the following are appointed as members and chairs of the Board committees for the 2019/20 year:
Governance, Dave Robinson (C), Ron Koper (VC), Mackenzie Regent, David McKenzie, Mangesh Kumthekar
Audit & Finance, Mackenzie Regent (C), Christy Newson, Gavin Peat
Facilities Planning & Utilization, Michelle Rousseau (C), Bryce Monar
Communications & Marketing, Michelle Rousseau (C), Kathy Buchanan, Mangesh Kumthekar
School Operations, Shelly Janke (C), Dana Braunberger, Dave Robinson
External Collaboration, Hyacinth Schaeffer (C), Gavin Peat, Dr. Kevin O'Connor, Dave Robinson
School Council Liaison, shared
Fund Development, Ron Koper (C)
Professional Assistance / Research and Innovation, Dr. Kevin O'Connor (C).
Carried

Mr. Ron Koper gave a review of the Board Advance in January and the focus and outline for those two days.

Mr. Ron Koper, led a discussion on the fund development committee and Board priorities.

Board committees and Leadership presented their reports.

Motion 30.19 by Ron Koper,

THAT the Board approves amending the 2019-20 calendar such that February 12, 2019 is converted from an instructional day to a Professional Development Day.

Carried

Motion 31.19 by Gavin Peat,

THAT The Board approves developing and implementing a plan to reduce our accumulated operating surplus to meet Alberta Education guidelines to between 4-5%, of total expenses. This could include high priority items on the Connect Charter School, 3 year facilities plan.

Carried

The meeting terminated at 9:30 pm.

Dave Robinson, Board Chair