



**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
May 12, 2020 at Connect Charter School**

**Board members present; via Zoom Video Communication:** *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, David McKenzie, Christy Newson, Bryce Monar, Dr. Kevin O'Connor, Gavin Peat, Michelle Rousseau, and Hyacinth Schaeffer.*

**Board members absent:** *Mangesh Kumthekar and Mackenzie Regent*

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

Board Chair Mr. Dave Robinson, called the meeting to order at 5:31 p.m. There was a quorum.

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

Motion 51.19 by David McKenzie,  
THAT the May 12, 2020, Board meeting agenda be approved.  
Carried

Motion 52.19 by Bryce Monar,  
THAT the April 14, 2020, Board meeting minutes be approved.  
Carried

The Chair of the School Operations Committee, Ms. Shelley Jahnke, presented the committee report to the Board, and went through all the policy and procedure changes. She led the Board through a review of all the work that had been done at the committee level, and presented all the Board motions. Ms. Jahnke thanked all the committee members for their hard work.

Motion 53.19 by Dana Braunberger,  
THAT the Board amends Policy 4.07 Research and Innovation Fund and Policy 7.01 Communications.  
Carried

Motion 54.19 by Shelley Jahnke,  
THAT the Board approves Policy 6.12 Admission and Placement of Students for first reading.  
Carried

Motion 55.19 by Shelley Jahnke,  
THAT the Board adopts Policy 4.10 Social Media Policy and Policy 6.11 Life Threatening Allergies.  
Carried

Ms. Hyacinth Schaeffer, Chair of the External Collaboration and Research and Innovation committees reviewed the rationale regarding combining the two committees into one, and the renewed focus of the committee on research and innovation.

Motion 56.19 by Hyacinth Schaeffer,

THAT the Board approves the consolidation of External Collaboration Committee and Research & Innovation Committee into the Research & Innovation Committee.

Carried

Ms. Myra Penberthy presented the 2020-21 Connect Charter School Society operating budget, and thanked the Audit & Finance committee for their review and recommendations, over the last three months, as the budget was finalized.

Motion 57.19 by Gavin Peat,

THAT the Board approve the Connect Charter School Society operating budget for the 2020-21 school year in the Alberta Education format.

Carried

Mr. Chris Gilmour presented the leadership team report.

Reports to the Board by committees were presented.

Motion 58.19 by Ron Koper,

THAT the Board moves in-camera

Carried

Motion 59.19 by Dana Braunberger,

THAT the Board moves out of in-camera.

Carried

The meeting terminated at 7:25 pm.

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Dave Robinson, Board Chair