



**Minutes of
Connect Charter School Society, Board of Directors Meeting
June 16, 2020 at Connect Charter School**

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

Board members absent: *Mackenzie Regent*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), Shashi Shergill (Assistant principal), Shannon Bennett (Assistant principal), and Myra Penberthy (Secretary treasurer).*

Board Chair Mr. Dave Robinson, called the meeting to order at 5:35 p.m. There was a quorum.

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

Motion 62.19 by Ron Koper,
THAT the June 16, 2020, Board agenda be approved.
Carried

Motion 63.19 by Dana Braunberger,
THAT the May 12, 2020 Board meeting minutes, and May 21, 2020 General Board meeting minutes be approved.
Carried

The Chair of the School Operations Committee, Ms. Shelley Jahke, presented the committee report to the Board, and went through all the policy work done by the Operations committee, School Council, and the Governance committee.

Motion 64.19 by Shelley Janke,
THAT the Board adopts Policy 6.12 Admission and Placement of Students;
THAT the Board rescinds Policy 6.05 Student Admissions and Policy 6.06 Educational Placement of Students with Special Needs;
THAT the Board amends Policy 7.02 School Council and Policy 7.03 Volunteers.
Carried

Ms. Myra Penberthy presented the May 31, 2020 Quarterly Connect Charter School Society financial statements, and thanked the Audit & Finance committee for their review and recommendations.

Motion 65.19 by Christy Newson,
THAT the Board approves the Connect Charter School Society May 31, 2020 Financial Statements as presented.
Carried

Mr. Chris Gilmour and Dr. Phil Butterfield presented the re-entry plan for Connect Charter School, including the calendar for 2020/21 which will remain with the original Board approved start date of August 17, 2020.

The Board reviewed the school culture and specifically Policy 6.08 Student Conduct, and if it adequately addresses all Board concerns regarding a safe and caring environment, including incidents of racism and systemic bias.

Mr. Chris Gilmour presented the leadership team report with input from Dr. Kevin O'Connor. The Board discussed extending the deadline for the construction of the outdoor education center and purchase of 2 C-cans until late 2020 or early 2021.

Reports to the Board by committees were presented. The communications committee congratulated the leadership team on the video communication to parents and students, which was very concise and high level.

Motion 66.19 by Hyacinth Schaeffer,
 THAT the Board moves in-camera
Carried

Motion 67.19 by Ron Koper,
 THAT the Board moves out of in-camera.
Carried

The meeting terminated at 8:00 pm.

Dave Robinson, Board Chair