



**Minutes of
Connect Charter School Society, Board of Directors Meeting
October 20, 2020 at Connect Charter School**

Board members present; Dave Robinson (C), Ron Koper (VC), Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, David McKenzie, Christy Newson, Bryce Monar, and Michelle Rousseau.

Board members present via Zoom Video Communication; Dana Braunberger, Gavin Peat, Hyacinth Schaeffer

Board members absent; Dr. Kevin O'Connor 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 5:37 p.m. There was a quorum.

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

Motion 04.20 by David McKenzie

THAT the October 20, 2020, Board agenda be approved.

Carried

Motion 05.20 by Mangesh Kumthekar,

THAT the September 8, 2020 Board meeting minutes be approved.

Carried

Dr. Phil Butterfield introduced a video which highlighted the Grade 4 students at Camp River Edge. They were able to have an outdoor educational experience along with every other student in the school. The Board was impressed by the teacher's ability to adapt to the Covid-19 pandemic.

Mr. Ron Koper presented the 2020-21 strategic priorities and reviewed each priority and a discussion ensued from the Board.

Motion 06.20 by Bryce Monar,

THAT the Board approves the Connect Charter School Society Board strategic priorities as amended for the 2020-21 school year.

Carried

Ms. Myra Penberthy presented the Draft Quarterly financial statements at August 31, 2020.

Motion 07.20 by Michelle Rousseau,

THAT the Board approves the Connect Charter School Society quarterly financial statements at August 31, 2020.

Carried

Ms. Michelle Rousseau presented the amended terms of reference for the facilities committee.

Motion 08.20 by Michelle Rousseau,

THAT the Board approves the amended terms of reference for the Facilities committee.

Carried

The Board committees presented their reports. Mr. Chris Gilmour, Superintendent, presented the Leadership report. The TAAPCS update was presented by the Board of Governors Chair, Mr. Ron Koper. The School Council report was presented by Ms. Dana Braunberger.

Mr. Mangesh Kumthekar presented the rationale around the need for a Board technology sub committee.

Motion 09.20 by Mangesh Kumthekar,

THAT the Board approves the establishment of a Technology sub-committee.

Carried

The meeting terminated at 8:45 pm.



Dave Robinson, Board Chair