



**Minutes of
Connect Charter School Society, Board of Directors Post AGM Meeting
November 24, 2020 at Connect Charter School**

Board members present via Zoom Video Communication; *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Kara Langlois, David McKenzie, Christy Newson, Salman Mohiuddin, Bryce Monar, Michelle Rousseau, Gavin Peat, Mackenzie Regent and Hyacinth Schaeffer.*

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 6:31 p.m. There was a quorum.

Motion 18.20 by Gavin Peat,
THAT the November 24, 2020, Board agenda be approved.
Carried

Motion 19.20 by Gavin Peat,
THAT the following are appointed as Officers for the 2020/21 year: Chair, Dave Robinson, Vice Chair, Ron Koper, Chair of the Audit & Finance committee, Mackenzie Regent and Secretary Treasurer, Myra Penberthy.
Carried

Motion 20.20 by Mackenzie Regent,
THAT Grant Thornton LLP, are appointed as auditors for the year ending August 31, 2021, as recommended by the Audit & Finance committee.
Carried

Motion 21.20 by Ron Koper,
THAT the following are appointed as members and chairs of the Board committees for the 2020/21 year:
Governance, Dave Robinson (C), Ron Koper, Mackenzie Regent, David McKenzie, Mangesh Kumthekar
Audit & Finance, Mackenzie Regent (C), Christy Newson, Gavin Peat, Dr. Kevin O'Connor
Facilities, Michelle Rousseau (C), Bryce Monar
Communications, Michelle Rousseau (C) David McKenzie
School Operations, Shelley Jahnke (C), Dave Robinson and Kara Langlois
Research & Innovation, Hyacinth Schaeffer (C), Dana Braunberger, Dave Robinson, Gavin Peat
Fund Development: Ron Koper (C)
Technology: Mangesh Kumthekar (C), Bryce Monar, Gavin Peat
Carried

Motion 22.20 by Dana Braunberger,

THAT the Board approve the final Connect Charter School calendar for the 2021-2022 school year.

Carried

Mr. Ron Koper discussed the Board advance and will be presenting the Board advance agenda at the December 8th, 2020 Board meeting.

Mr. Chris Gilmour, Superintendent, presented the Leadership report. The Board committee Chairs presented their reports, and Ms. Dana Braunberger presented the school council report. All the Board members appreciated the updates on committee work.

Motion 23.20 by Michelle Rousseau,

THAT the Board moves in-camera.

Carried

Motion 24.20 by Ron Koper,

THAT the Board moves out of in-camera.

Carried

The meeting terminated at 8:48 pm.



Dave Robinson, Board Chair