



**Minutes of
Connect Charter School Society, Board of Directors Post AGM Meeting
December 8, 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, Kara Langlois, David McKenzie, Salman Mohiuddin, Christy Newson, Bryce Monar, Michelle Rousseau, and Hyacinth Schaeffer.*

Absent: *Gavin Peat, Mackenzie Regent*

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

Board Vice Chair Mr. Ron Koper, called the meeting to order at 5:32 p.m. There was a quorum.

Mr. Ron Koper asked the Directors if there were any conflicts of interest. None were declared.

Motion 25.20 by Shelley Jahnke,
THAT the December 8, 2020, Board agenda be approved.
Carried

Motion 26.20 by Hyacinth Schaeffer,
THAT the November 24, 2020 PreAGM Board meeting minutes and November 24, 2020 Post AGM Board meeting minutes be approved with spelling correction.
Carried

Mr. Chris Gilmour presented the Assurance framework and the Annual Education Results Report. Mr. Dave Robinson conveyed the Board's appreciation for the comprehensive and meaningful content in the report.

Motion 27.20 by Dana Braunberger,
THAT the Board approves the August 31, 2020 Annual Education Results Report.
Carried

Mr. Chris Gilmour, Superintendent, presented the Leadership report. Ms. Myra Penberthy presented the Secretary Treasurer's report. The Board committee Chairs presented their reports.

Motion 28.20 by Michelle Rousseau,
THAT the Board moves in-camera.
Carried

Motion 29.20 by Hyacinth Schaeffer,
THAT the Board moves out of in-camera.
Carried

The meeting terminated at 7:48 pm.



Ron Koper, Board Vice Chair