



**Minutes of
Connect Charter School Society, Board of Directors Meeting
February 9, 2021 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, Bryce Monar, Christy Newson, Gavin Peat, Mackenzie Regent, and Hyacinth Schaeffer.*

Absent: *Michelle Rousseau*

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 5:34 p.m. There was a quorum.

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

Motion 33.20 by Ron Koper,
THAT the February 9, 2021, Board agenda be approved.
Carried

Motion 34.20 by Dana Braunberger,
THAT the December 8, 2020 Board meeting minutes and January 30, 2021 General Board meeting minutes be approved.
Carried

Motion 35.20 by Shelley Jahnke,
THAT the Board approves amendments to Policy 2.05 Risk Management
Carried

The Board thanked Shelley Jahnke and the school operations committee, for their great efforts, working through the policy amendments.

Mr. Chris Gilmour reviewed the risk register with the Board. The Board responded with questions, and clarification was provided.

Mr. Gilmour also reviewed the Education Plan for 2020-2023, The Education plan was very comprehensive, provided links to additional supports, and the plan will be posted on the Connect Charter School website.

Motion 36.20 by Mangesh Kumthekar,
THAT the board approves the Connect Charter School Education plan for 2020-23.

Carried

Ms. Myra Penberthy reviewed the November 30, 2020 quarterly financial statements with the Board.

Motion 37.20 by Kara Langlois,
THAT the Board approves the November 30, 2020 Quarterly Financial Statements.
Carried

The Board congratulated and thanked the teachers and Leadership team for their tremendous work and adaptability, in the Covid environment we are in.

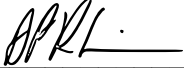
The Leadership team and Board committees provided their reports and updates.

Ms. Braunberger, in her School Council report, congratulated both Connect Charter and Tsuut'ina Education Middle School, who are the worthy recipients of Alberta School Council's Association award for Excellence in Learning Partnerships, nominated by Dr. Kevin O'Connor as our MRU partner.

Motion 38.20 by Dana Braunberger,
THAT the Board moves in-camera
Carried

Motion 39.20 by Gavin Peat,
THAT the Board moves out of in-camera
Carried

The meeting terminated at 8:50 pm.



Dave Robinson, Board Chair