



**Minutes of
Connect Charter School Society, Board of Directors Meeting
March 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, Bryce Monar, Christy Newson, Gavin Peat, Michelle Rousseau and Hyacinth Schaeffer.*

Absent: *Salman Mohiuddin 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 5:34 p.m. There was a quorum.

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

Motion 44.20 by Ron Koper,
THAT the March 9, 2021, Board agenda be approved.
Carried

Motion 45.20 by Bryce Monar,
THAT the February 9, 2020 Board meeting minutes and March 1, 2021 General Board meeting minutes be approved.
Carried

Ms. Penberthy reviewed the changes to the Audit & Finance committee terms of reference with the Board.

Motion 46.20 by Gavin Peat,
THAT the Board approves the Audit & Finance committee amended terms of reference.
Carried

Ms. Penberthy reviewed the budget process along with the Draft Budget Assumptions to frame the discussion on fees.

Motion 47.20 by Christy Newson,
THAT the Board approves the Connect Charter School Society 2021-22 school fees per student of: Transportation \$815, 3rd and subsequent siblings \$195, Enrichment \$615, Laptop maintenance/insurance \$60, Lunchroom \$50, Outdoor Education Gr. 4-9 \$250, and Gr. 9 year-end celebration \$60.
Carried

Ms. Penberthy reviewed the Capital Budget plan submission to Alberta Education. The facilities committee worked hard to align all the capital plan documents.

Motion 48.20 by Dana Braunberger,
THAT the Board the approve the amended Connect Charter School Capital plan submission
to Alberta Education.

Carried

Motion 49.20 by Shelley Jahnke,
THAT the Board moves in-camera.

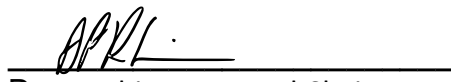
Carried

Motion 50.20 by Ron Koper,
THAT the Board moves out of in-camera.

Carried

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

The meeting terminated at 8:02 pm.



Dave Robinson, Board Chair