



**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
May 11, 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, and Hyacinth Schaeffer.*

**Staff present:** *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal) and Amanda Au-Yeung (Secretary treasurer).*

**Absent:** *Salman Mohiuddi, Mackenzie Regent and Michelle Rousseau.*

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 63.20 by Gavin Peat,  
THAT the May 11, 2021, Board agenda be approved.  
Carried

Motion 64.20 by Ron Koper,  
THAT the April 13, 2021 Board meeting minutes be approved.  
Carried

Motion 65.20 by Bryce Monar,  
THAT the April 28, 2021 Board meeting minutes be approved.  
Carried

Mr. Ron Koper presented the 2021-22 Board Strategic Priorities. There was discussion in regards to the Board Strategic Priorities statements. The Board Strategic Priorities were amended to:

1. Reinforce the promotion of wellness in all people throughout our school community.
2. Focus and enhance our educational research and innovation toward opportunities that enable provision of outdoor and experiential education.

Motion 66.20 by Mangesh Kumthekar,  
THAT the Board approve the 2021-22 Board Strategic Priorities as amended.  
Carried

Mr. Mangesh Kumthekar presented the Technology Sub-Committee Work. The Technology Committee had

created the Technology Committee Strategy statements.

Ms. Amanda Au-Yeung presented the 2021-22 Budget and update on reserves. The budget was presented to the Audit and Finance committee at their April 22, 2021 meeting.

Motion 67.20 by Gavin Peat,  
THAT the Board approve the Connect Charter School Society operating budget for the 2021-22 school year in the Alberta Education format.  
Carried

Mr. Chris Gilmour presented the 2021-24 Alberta Education Plan.

Motion 68.20 by Bryce Monar,  
THAT the Board approve the Connect Charter School Society 3 Year Rolling Education Plan for 2021-24.  
Carried

Motion 69.20 by Gavin Peat,  
THAT the Board moves in-camera.  
Carried

Motion 70.20 by Dana Braunberger,  
THAT the Board moves out of in-camera.  
Carried

Mr. Chris Gilmour presented the 2022-23 Draft Calendar.

Motion 71.20 by Hyacinth Schaeffer,  
THAT the Board approve the 2022-23 Draft Calendar.  
Carried

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

The meeting terminated at 8:06 pm.



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Dave Robinson, Board Chair