



**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
September 14, 2021 at Field Experience Centre, Sibbald Lake**

**Board members present:** *Dave Robinson (C), Ron Koper (VC), Mangesh Kumthekar, Kara Langlois, David McKenzie and Bryce Monar.*

**Board members present via Zoom Video Communication:** *Dana Braunberger, Kathy Buchanan, Salman Mohiuddi, Christy Newson, Mackenzie Regent and Hyacinth Schaeffer.*

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

**Guest:** *Rob Pegg*

**Absent:** *Shelley Jahnke, Gavin Peat, and Michelle Rousseau.*

Board Chair Mr. Dave Robinson, called the meeting to order at 6:08 p.m. There was a quorum.

Mr. Dave Robinson read the Land Acknowledgement.

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

Motion 1.21 by Ron Koper

THAT the September 14, 2021, Board agenda be approved.

Carried

Motion 2.21 by Mangesh Kumthekar

THAT the June 15, 2021 Board meeting minutes be approved.

Carried

Mr. Chris Gilmour presented the reflections on the 2020/21 school year.

Mr. Rob Pegg gave a detailed update on the Field Experience Centre (FEC).

Ms. Amanda Au-Yeung presented the FEC revenue and expenses for August 2021 and the projections for 2021/22.

Mr. Chris Gilmour gave his outlook for the 2021/22 school year and priorities.

Mr. Chris Gilmour updated the Board on the process Connect Charter School will be following to provide feedback to the Ministry on the draft curriculum.

Motion 3.21 by David McKenzie

THAT the Board approve the September 30, 2021 change to become a holiday at Connect Charter School. June 6<sup>th</sup>, 2022 will change to become an instructional day.

Carried

Motion 4.21 by Bryce Monar

THAT the Board approve the following meeting dates for 2022: Jan 28/29 advance, Feb 8, Mar 8, Apr 12, May 10, June 14, Sept 13, Oct 18, Nov 22, Dec 13.

Carried

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

Motion 5.21 by Ron Koper

THAT the Board moves in-camera.

Motion 6.21 by David McKenzie

THAT the Board moves out of camera.

The meeting terminated at 8:55 pm.



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Dave Robinson, Chair