

**Minutes of
Connect Charter School Society, Board of Directors Meeting
March 13, 2018, at Connect Charter School**

Board members present: *Dave Robinson (C), Roman Lohin (VC), Denise Kitagawa (PC), Joni Carroll, Jennifer Hittel, Ron Koper, Mangesh Kumthekar, Christy Newson, Dr. Kevin O'Connor, Gavin Peat, Mackenzie Regent (via teleconference), Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh*

Board members absent: *Susan Boughs*

Staff present: *Dr. Phil Butterfield (Principal), Dr. Chris Hooper (Assistant Principal), and Myra Penberthy (Secretary Treasurer).*

Ms. Suzanne Veteikis presented to the Board the organization, structure and activities within the Learning Commons environment. The Board enjoyed the presentation.

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 6:35 p.m.

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

Motion 50.17 by Denise Kitagawa,
THAT the March 13, 2018, Board meeting agenda be approved.
Carried

Motion 51.17 by Ron Koper,
THAT the February 13, 2018, Board of Directors meeting minutes be approved.
Carried

Motion 52.17 by Roman Lohin,
THAT the Board approves Policy 3.01 Fees, Policy 3.02 Fiscal Management, Policy 6.01 Student Records, Policy 6.04 Student Health and Safety, and Policy 6.04 Student Health and Safety Appendix, and repeals Policy 3.03 Budget.
Carried

Motion 53.17 by Joni Carroll,
THAT the Board approves the 2018/19 Board Strategic Plan.
Carried

Motion 54.17 by Mangesh Kumthekar,
THAT the Board approves 2018/19 school fees of: Transportation \$750, Enrichment \$575, Laptop maintenance/insurance \$60, Lunchroom \$50, Outdoor education: Gr. 9 \$875, Gr. 8 \$290, Gr. 7 & 5 \$340, Gr. 6 \$180, Gr 4 \$265 and Gr 9 year end celebration \$55.
Carried

Motion 55.17 Michelle Rousseau,
THAT the Board approves the Connect Charter School Capital Plan submission to the Alberta Government as presented.
Carried

The Board discussed Fund Development and it was agreed that a plan to proceed with targets and goals for the committee is the first step.

The Board was informed of the independent contractor agreements for Web Apps: Robert Pegg Inc., beginning on March 19, 2018 and terminating on May 18, 2018, as well as the independent contractor agreement for Mr. Ron Sweet, beginning on April 16, 2018,, until May 16, 2018, and subsequently from August 20, 2018, until September 14, 2018. The amounts are within the budget approval process, as well as within a year time period.

Monthly Board packages which are to be kept as hard copies were discussed, and an environmental scan done by Ms. Chomistek and Ms. Penberthy will bring information back to the Board in April.

Motion 56.17 Dave Robinson,
THAT the Board approves professional improvement assistance for Mr. Kevin Sonico up to a maximum of \$5,000 in accordance with Policy 4.01 Employee Relations.

Carried

Motion 57.17 Hyacinth Schaeffer,
THAT the Board accepts with regret the resignation of Deidre Bailey effective June 30, 2018.

Motion 58.17 Dr. Kevin O'Connor
THAT the Board approves a full-time continuing teaching contract for Mr. David Cloutier, effective August 15, 2018.

Carried

Board Committee reports were presented.

Leadership team reports were presented.

The meeting terminated at 9:00 pm.

Dave Robinson, Board Chair