

**Minutes of
Connect Charter School Society, Board of Directors Meeting #1
November 27, 2018, at Connect Charter School**

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

Board members absent: *Dr. Kevin O'Connor and Mackenzie Regent*

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

Guests: *Ms. Dana Braunberger, Kathy Buchanan, Shelley Jahnke, David McKenzie and Bryce Monar.*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:15 p.m.

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

Motion 21.18 by Mangesh Kumthekar,
THAT the November 27, 2018, Board meeting agenda be approved.
Carried

Motion 22.18 by Denise Kitagawa,
THAT the October 16, 2018 and October 26, 2018 Board of Directors meeting minutes be approved.
Carried

Ms. Myra Penberthy presented the Audited Financial Statements for the year ended August 31, 2018, which will be submitted to Alberta Education by the November 30, 2018 deadline. The Board was very appreciative of all the efforts of the finance team and the Audit & Finance committee.

Motion 23.18 by Gavin Peat,
THAT the Board approves the Connect Charter School Society Audited Financial Statements for the year ended August 31, 2018, as recommended by the Audit and Finance committee.
Carried

Dr. Phil Butterfield presented the Annual Education Results Report for the year ended August 31, 2018. The Board commended the leadership team for their exemplary work, and capturing it so well in the report.

Motion 24.18 by Mangesh Kumthekar,
THAT the Board approves the Connect Charter School 2017-2018 Annual Education Results Report and 3 year Education plan as presented.
Carried

The meeting terminated at 6:30 pm.

Dave Robinson, Board Chair