

**Minutes of
Connect Charter School Society, Board of Directors Meeting #2
November 27, 2018, at Connect Charter School**

Board members present: *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, David McKenzie, Bryce Monar, Christy Newson, Gavin Peat, Mackenzie Regent, Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh.*

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

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

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 7:24 p.m.

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

Motion 29.18 by Ron Koper,
THAT the November 27, 2018, board meeting agenda be approved.
Carried

Motion 30.18 by Michelle Rousseau,
THAT the following are appointed as Officers for the 2018/19 year: Chair, Dave Robinson,
Vice Chair, Ron Koper, Chair of the Audit & Finance committee, Mackenzie Regent and Secretary
Treasurer, Myra Penberthy
Carried

Motion 31.18 by Gavin Peat,
THAT Grant Thornton LLP are appointed as auditors for the year ending August 31, 2019, as
recommended by the Audit & Finance committee.
Carried

Motion 32.18 by David McKenzie,
THAT the following are appointed as members and chairs of the Board committees for the 2018/19
year:
Governance, Dave Robinson (C)
Audit & Finance, Mackenzie Regent (C)
Facilities Planning & Utilization, Michelle Rousseau (C)
Communications, Michelle Rousseau (C)
School Operations, Shelley Jahnke (C)
External Collaboration and Research and Innovation, Dave Robinson (C)
School Council Liaison, Dana Braunberger
Fund Development: Ron Koper (C)
Ad hoc Transportation Committee, Ron Koper (C)
Carried

Board Advance, (Jan 25-26, 2019) planning was discussed. A list of options will be presented via a survey to determine priorities.

Board committee reports and Leadership team reports were presented.

The meeting terminated at 8:35 pm.

Dave Robinson, Board Chair