

**Minutes of
Connect Charter School Society, Board of Directors Meeting
February 12, 2019, at Connect Charter School**

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

Board members absent: *Mangesh Kumthekar, Dr. Kevin O'Connor, Gavin Peat and Michelle Rousseau.*

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

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:35 p.m.

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

Motion 41.18 by Ron Koper,
THAT the February 12, 2019, board meeting agenda be approved.
Carried

Motion 42.18 by Dana Braunberger,
THAT the January 15, 2019 Board meeting minutes be approved.
Carried

Mr. Ron Koper, Vice Chair, reviewed the strategic advance results and the draft 2019-20 Board strategic plan. The Board was very appreciative of all the work done by Ron Koper and Chris Gilmour.

Ms. Myra Penberthy presented the 2019-20 Connect Charter School Society budget assumptions and was aided by the Leadership team and the Audit & Finance committee.

Motion 43.18 by Linda Trinh,
THAT the Board approves the Connect Charter School Society 2019-20 school fees of: Transportation \$775, 3rd and subsequent siblings \$195, Enrichment \$575, Laptop maintenance/insurance \$60, Lunchroom \$50, Outdoor Education: Gr 9, \$892, Gr 8, \$175, Gr 7&5, \$347, Gr. 6, \$184, Gr. 4, \$270.
Carried

Motion 44.18 by David McKenzie,
THAT the Board approve the 2020-21 Connect Charter School calendar.
Carried

Myra Penberthy in conjunction with Chris Gilmour reviewed the draft 2021-22 Connect Charter School capital plan to Alberta Education. The Board had a great discussion regarding Board priorities around reserves and the capital plan.

Motion 45.18 by Shelley Janke,

THAT the Board approve the 2021-22 Connect Charter School capital plan submission to Alberta Education with amended priorities.

Carried

Committee and leadership reports were presented.

Shelley Janke requested room on the March and April agenda for discussion and review, regarding the Admissions Policy. The direction of the new policy is to capture our inclusive admissions practices.

Ron Koper reviewed the Board Composition component of the Exemplary Governance document created during the 2019 Advance. The approval of the Board strategic plan will be approved at the March 12, 2019 Board meeting.

The meeting terminated at 8:07 pm.

Dave Robinson, Board Chair