

Minutes of Connect Charter School Society Annual General Meeting Held November 27, 2018 at Connect Charter School

Members Present: *Dave Robinson (Chair), Ron Koper (Vice Chair), Mangesh Kumthekar, Christy Newson (via teleconference), Gavin Peat, Michelle Rousseau, Hyacinth Schaeffer, Linda Trinh, Dana Braunberger, Kathy Buchanan, Bryce Monar, Milena Radzikowska*

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

Guests: *Shelley Jahnke and David McKenzie*

Dave Robinson called the meeting to order at 6:37 p.m. There was a quorum.

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

Motion 25.18 by Denise Kitagawa,
THAT the November 27, 2018, Annual General Meeting agenda be approved.
Carried

Motion 26.18 by Michelle Rousseau,
THAT the minutes of the November 21, 2017, Annual General Meeting, be approved.
Carried

Ms. Myra Penberthy presented the Audited Financial Statements for Connect Charter School Society for the year ended August 31, 2018.

The new parent director nominees, directors and staff introduced themselves.

Motion 27.18 by Hyacinth Schaeffer,
THAT the following director be nominated for a 3 year term:
Gavin Peat, Shelley Jahnke, and David McKenzie
and
THAT the following parent directors each be nominated for a 1 year term:
Mangesh Kumthekar, Dr. Kevin O'Connor, Dana Braunberger, Kathy Buchanan, and
Bryce Monar
Carried

Dave Robinson declared that nominations cease.

Motion 28.18 by Denise Kitagawa,
THAT the following director be elected for a 3 year term:
Gavin Peat, Shelley Jahnke, and David McKenzie
and
THAT the following parent directors each be elected for a 1 year term:
Mangesh Kumthekar, Dr. Kevin O'Connor, Dana Braunberger, Kathy Buchanan, and
Bryce Monar
Carried

		Terms of Service							
Board Member		NOV	2012	2013	2014	2015	2016	2017	2018
Braunberger	Dana	1/3							1
Buchanan	Kathy	1/3							1
Jahnke	Shelley	1/9							1
Koper	Ron	3/9					1	2	3
Kumthekar	Mangesh	2/3						1	1
McKenzie	David	1/9							1
Monar	Bryce	1/3							1
Newson	Christy	3/9					1	2	3
O'Connor	Dr. Kevin	2/3						1	1
Peat	Gavin	7/9	1	2	3	1	2	3	1
Regent	Mackenzie	5/9			1	2	3	1	2
Robinson	Dave	6/9		1	2	3	1	2	3
Rousseau	Michelle	3/9					1	2	3
Schaeffer	Hyacinth	3/9					1	2	3
Trinh	Linda	3/9					1	2	3

(Please note that the election of the board members would have occurred at the November AGM)

The meeting terminated at 7:23 p.m.

Dave Robinson, Board Chair