

**Minutes of
Connect Charter School Society, Board of Directors Meeting PreAGM
November 26, 2019, at Connect Charter School**

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

Board members absent: *David McKenzie*

Guest: *Robin Owens, Geophysicist*

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 5:25 p.m.

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared. Mr. Robin Owens, Earth Science professional was welcomed to the meeting.

Motion 17.19 by Hyacinth Schaeffer,
THAT the November 26, 2019, Board meeting agenda be approved.
Carried

Motion 18.19 Dana Braunberger,
THAT the October 8, 2019, Board meeting minutes be approved.
Carried

Ms. Myra Penberthy reviewed a slide presentation of Connect Charter School Society, Audited Financial Statements for the year ended August 31, 2019.

Motion 19.19 by Michelle Rousseau,
THAT the Board approves the August 31, 2019 Audited Financial Statements as recommended by the Audit and Finance committee.
Carried

The Board expressed its appreciation to the Secretary Treasurer and the finance team, along with the Audit & Finance committee for their outstanding work around the audit and the positive audit results.

Dr. Phil Butterfield presented the Connect Charter School final calendar for 2020-2021.

Motion 20.19 by Ron Koper,
THAT the Board approves the Connect Charter School final calendar for 2020-2021.
Carried

The meeting terminated at 6:43 pm.

Dave Robinson, Board Chair