

**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
February 11, 2020 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, Dr. Kevin O'Connor, Gavin Peat, Michelle Rousseau, and Hyacinth Schaeffer.*

**Board members absent:** *Christy Newson and Mackenzie Regent.*

**Staff present:** *Chris Gilmour (Superintendent) and Myra Penberthy (Secretary treasurer).*

**Guest:** *Mr. Rob Seagal*

Board Chair Mr. Dave Robinson, called the meeting to order at 5:35 p.m. There was quorum. Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 40.19 by Ron Koper,  
THAT the February 11, 2020, Board meeting agenda be approved as amended.

Carried

Motion 41.19 by Ron Koper,  
THAT the January 24, 2020, Board meeting minutes be approved.

Carried

Ms. Shelley Jahnke presented the School Operations committee summary, of all the policy amendments which incorporated the Education Act, effective September 1, 2019, into Connect Charter School policies. Mr. Dave Robinson thanked all the committee members for their great work.

Motion 42.19 by Shelley Jahnke,  
THAT the Board approves amendments to Policy 2.01 School Based Decision Making, Policy 2.04 School Evaluation, Policy 4.01 Employee Relations, Policy 8.01 Occupational Health and Safety Program, and Policy 8.02 Working Alone.

Carried

Mr. Ron Koper reviewed the Connect governance assessment, survey results. The Board continued work to refine the exemplary governance framework, deepen the shared understanding of its standards and apply the framework to assessment of Board performance. The process is proving to be very effective. The Board shared assessments that confirmed Board duties and responsibilities are being effectively executed within the context of the desired culture of the Connect Charter School.

Reports to the Board by committees were presented.

The meeting terminated at 7:37 pm.

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Dave Robinson, Board Chair