



**Minutes of
Connect Charter School Society, Board of Directors Meeting
April 14, 2020 at Connect Charter School**

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

Board members absent: *none.*

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

Board Chair Mr. Dave Robinson, called the meeting to order at 5:35 p.m. There was a quorum.

Motion 48.19 by Ron Koper,
THAT the April 14, 2020, Board meeting agenda be approved.
Carried

Motion 49.19 by Bryce Monar,
THAT the March 10, 2020, Board meeting minutes be approved.
Carried

The Board expressed their appreciation, to Ms. Myra Penberthy for delaying her retirement, for an additional amount of time during the CoVid-19 pandemic, in order to ensure that the school is in a good position to complete the year and start the 2020-21 school year.

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

Ms. Myra Penberthy presented the February 29, 2020 quarterly financial statements.

Motion 50.19 by Mangesh Kumthekar,
THAT the Board approves the Connect Charter School Society, February 29, 2020 quarterly financial statements.
Carried

The Board expressed regret regarding necessary temporary layoffs, due to Alberta Education funding cuts. They were supportive of all the decisions that the leadership team made in response to the grant reductions.

The Board extended its congratulations to the leadership team and all the teaching and support staff in regards to the online teaching Zoom platform. The teachers have done an incredible job networking with students and parents in rolling out the online learning platform.

The capital plan submission to Alberta Education was presented as an information item to the Board.

Mr. Ron Koper, Chair of the Board of Governors of The Association of Alberta Public Charter Schools (TAAPCS), presented an update to the Board.

Reports to the Board by committees were presented.

Mr. Chris Gilmour presented the leadership team report.

The meeting terminated at 6:38 pm.

Dave Robinson, Board Chair