

1.01 Connect Charter School Society Governance Statement

1. The Connect Charter School Society (hereafter referred to as the Society) is a not-for-profit society incorporated under the Societies Act of Alberta. The Society operates the Connect Charter School, a registered charter school under the Education Act of Alberta. The Society is also a registered charitable organization with the Canada Revenue Agency.

2. The Board of Directors is responsible for the management of the business and affairs of the Society and the operation of the Society. In the exercise of the powers and duties the Board must comply with the Societies Act, the Education Act, the by-laws and all other laws of Alberta and Canada.

3. The Restated by-laws of the Society set out the general and specific duties of the Board of Directors (Articles 6.01 and 6.02), the membership (Article 6.03), and the election and term of office (Article 6.07).

4. Procedures for meetings of the Board of Directors are set out in Article 7 of the Restated by-laws. Meetings are open to the public, but if the Board is of the opinion that it is in the public interest to hold a part of a meeting in private to consider a matter it may exclude the public.