

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY
Thursday February 17, 2011
6:00 p.m.

Present: **Board Members:** Doug Farris, Darlene Wright, Doug Skovberg, Tim Haysom, Nicole Palmer, Monica McCormack, and Jeff Chamberlin

Administration: Lee Lucente, Sharon Goulet, Karen Spencer, Grazyna Sobieraj and Heather Christison

Guest: Bill Hoppins, Evaluation Team Leader, Alberta Education

1. Meeting called to order at 6:40 p.m. by Doug Farris.
2. Approval of Agenda.
Motion: 11:06: Moved by Doug Skovberg and seconded by Monica McCormack that the agenda be approved.
APPROVED
3. Communication from the Chair. Chair Farris reported that he has received some emails complaining of parking issues. The school has been responding to these complaints. Doug attended the Capilano Community League meeting on February 16, 2011. The community is pleased with the actions the school has been taking to deal with the parking issues and suggested that the school place an ad in the SE Voice to inform the Capilano community about the parking plan. Terry Johnson from the City of Edmonton was in attendance at the meeting and will check to ensure the school new location is in the City's database.

The community League would like the school to have a representative at their meetings. Doug will continue to seek out a volunteer to fill that role.

4. Communication from the Superintendent – see attached. Superintendent Lucente also provided the board with information on the latest Fraser report.
5. Administration Reports
 - Principal's Report – see attached.
 - Assistant Principal's Report- see attached.
 - Music Director's Report – see attached.
 - Secretary-Treasurer's Report – see attached.
6. Approval of the minutes from the January 20, 2011, meeting.

Motion: 11-07 Moved by Doug Skovberg and seconded by Darlene Wright that the minutes from the January 20, 2011 minutes be approved.

APPROVED



7. Action Items:

- Approval of School Calendar for the 2011 – 2012 school year
Motion: 11-08 Moved by Doug Skovberg and seconded by Darlene Wright that the 2011 – 2012 school calendar be approved with the following changes:
Indicate the first day of school is August 31, 2012, the PLC day in February 2012 is moved from February 25, 2012 to February 17, 2012 and the PLC day in May is moved from May 25, 2012 to May 18, 2012
APPROVED

8. Information Items:

- Correspondence sent/received- see attached.
- Board tracking report update – see attached

9. Committee Reports:

- Facilities – no report
Motion: 11-09 Moved by Doug Skovberg and seconded by Monica McCormack that the Facilities Committee be dissolved.
APPROVED
- Playground – no report
- Governance – no report
 - By-laws – no report
 - Policy – no report
 - Strategic Plan – no report
- Advocacy – no report
- Finance – no report
 - Bursary
 - Casino

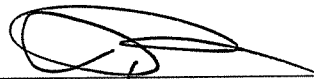
10. Comment from Parents, Staff and the Public – none

11. Delegations – none

12. Notices of Motion – none

13. Adjournment at 8:01 p.m.

Signature of Board Chair Person: _____



Signature of Secretary-Treasurer: _____



Date: March 17, 2011