

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY
Thursday January 26th, 2012
6:00 p.m.

Present: **Board Members:** Doug Farris, Doug Skovberg, Tim Haysom, Monica McCormack, Darlene Wright, Brian Morrison, Nicole Palmer, and Darren Oczowski
Administration: Lee Lucente, Karen Spencer, Dale Szalacsi, Grazyna Sobieraj and Heather Christison

1. Meeting called to order at 6:15 p.m. by Chair Monica McCormack.
2. Approval of Agenda.
Motion: 12:01 Moved by Brian Morrison that the agenda be approved with the addition of Board Work and Committee Review under Information Items.
APPROVED
3. Communication from the Chair. See attached
4. Communication from the Superintendent – see attached.
5. Administration Reports
 - Principal's and 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 December 15th, 2011 meeting.
Motion: 12:02 Moved by Doug Farris that the minutes of the December 15th, 2011 board meeting be approved.
APPROVED
7. Action Items:
 - Strategic Plan
Motion: 12:03 Moved by Doug Skovberg that the Strategic Plan 2011-2016 be approved.
APPROVED
 - **Motion: 12:04** – Moved by Nicole Palmer that Administrative Procedures Section 100 be approved.
APPROVED
8. Information Items:
 - Board Work Plan – Chair McCormack has been working on the board work plan and will continue to populate the target dates and the most responsible person sections of the plan. The plan will be brought back to the February 2012 board meeting for approval.
 - Research Design Project. Superintendent Lucente, Chair McCormack and Principal Karen Spencer are scheduled to have a conference call with Dr. Poth to discuss the details of the research project.
 - Correspondence sent/received – see attached.
 - Board tracking report update – see attached.
9. **Motion: 12-05** Moved by Doug Farris that the board move in camera
APPROVED – time 8:20 p.m.
Motion: 12:06 Moved by Doug Farris that the board move back into a public

meeting

APPROVED – time 9:02 P.m.

Motion: 12-07: Moved by Darren Oczowski the Board approve an increase in salary of \$130.00 per month for employee #1301 effective February 1, 2012.

APPROVED

10. Committee Reports:
 - Finance- no report
 - Casino – no report
 - Charitable Donations – no report
 - Audit – no report
 - Grant Research
 - Facilities – no report
 - Playground – no report
 - Governance – no report
 - Strategic Plan – no report
 - Policy Development – no report
 - Advocacy – no report
11. Comment from Parents, Staff and the Public – none
12. Delegations – none
13. Notices of Motion – none
14. Adjournment at 9:02 p.m.

Signature of Board Chair Person: _____

Signature of Secretary-Treasurer: _____

Date: _____