

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY
Thursday June 16, 2011
6:00 p.m.

Present: **Board Members:** Doug Farrus, Doug Skovberg, Monica McCormack, Tim Haysom, Brian Morrison, Darlene Wright, Nicole Palmer, Susan Fediuk and Jeff Chamberlin.

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

Staff: Anil Maharaj

1. Meeting called to order at 6:15 p.m. by Chair Doug Farrus.
2. Approval of Agenda.
Motion: 11:33: Moved by Brian Morrison and seconded by Doug Skovberg that the agenda be approved
APPROVED
3. Communication from the Chair. News from Suzuki community league representatives. See attached. Chair Farrus acknowledged that this is Sharon Goulet's last board meeting and thanked Mme Goulet for all her work.
4. Communication from the Superintendent – see attached. In addition the board was provided with a draft hard copy of the board policy manual. The board will work towards approving the manual by the November AGM. At each of the board meeting beginning in August 2011 to November 2011, the board will discuss a section of the policy manual.

Doug Skovberg had to leave 6:37 pm

5. Staff Presentation re: change in lunch time/p.m. recess. Anil Maharaj on behalf of the staff, made a presentation to the board regarding the proposed change in the lunch break from 45 minutes to one hour and eliminating the p.m. recess. See attached.
6. Administration Reports
 - Principal's Report – see attached.
 - Assistant Principal's Report- see attached.
 - Music Director's Report – no report.
 - Secretary-Treasurer's Report – see attached. In addition the board was informed that the Waldorf Private School is very interesting in obtaining the remaining portable at our former school site. Waldorf School will view the portable during the week of June 20, 2011 and if it is suitable to their needs the portable will be transferred to the Waldorf School.
ATCO gas will be relocating the gas line at the school during the summer.
Confirmation of the exact date is yet to be determined.

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7. Approval of the minutes from the May 19, 2011 meeting.

Motion: 11- 34 Moved by Brian Morrison and seconded by Monica McCormack that the minutes of the May 19th, 2011 be approved with the correction of Brian Morrison's name.

APPROVED

8. Action Items:

- Recommendation of Change in Lunch/PM Recess

Motion: 11:35 Moved by Brian Morrison and seconded by Darlene Wright that the board approve lengthening of the lunch period by 15 minutes and eliminating the afternoon recess on a pilot basis for the period August 31, 2011 to December 21, 2011 and, furthermore, that a report of the pilot be presented to the board at the December 2011 meeting in consideration of extending this pilot to the end of 2011 -2012 school year.

APPROVED

- Recommendation on Assistant Principal Appointment

Motion: 11:36 Moved by Monica McCormack and seconded by Nicole Palmer that the board approve hiring Dale Szalacsi as the Acting Assistant Principal for the 2011-2012 year.

APPROVED

- Approval of Staff Salaries for 2011 -2012

Motion: 11:37 Moved by Tim Haysom and seconded by Brian Morrison that the staffing salary changes, items 1 – 5 (see attached) for the 2011-2012 be approved.

APPROVED

- Approval of 2011 -2012 Budget

Motion 11:38 Moved by Monica McCormack and seconded Nicole Palmer that the budget for Suzuki Charter School Society for the 2011- 2012 school year in the amount of \$2,999,413.00 be approved.

APPROVED

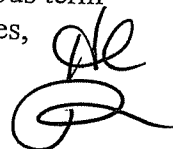
- Recommendation on Suzuki Program Evaluation

Motion 11: 39 Moved by Brian Morrison and seconded by Jeff Chamberlin that the board approve the recommendation to submit the community partner profile to Dr. Cheryl Poth at the University of Alberta for consideration as a potential community partner in the graduate course in program evaluation.

APPROVED

- Staffing Recommendations

Motion: 11:40 Moved by Brian Morrison and seconded by Susan Fediuk that the board approve the following contracts: Janet Dougan, Part time continuous term contract, Laura Maciborski Probationary Part time contract, Alexis Yukes,



Temporary Contract, , Ashlee Lloyd-Telford, Temporary Contract and Angela Lalonde, Part time Contract.

APPROVED

Jeff Chamberlin opposed.

9. Information Items:

- Correspondence sent/received- see attached
- Professional Development for Charter Board Members. The board discussed this item and filled out the questionnaire. The completed form will be forwarded to Dr. Gary Andrews, Executive Director, TAAPCS.
- Board tracking report update – see attached.

10. Committee Reports:

- Playground – no report
- Governance – no report
 - By-laws – no report
 - Policy – no report
 - Strategic Plan – no report
- Advocacy – no report
- Finance –
 - Bursary
 - Casino

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

12. Delegations – none

13. Notices of Motion – none

14. Adjournment at 8:45 p.m.

Signature of Board Chair Person: _____

Signature of Secretary-Treasurer: _____

Date: _____

25 Aug, 2011 .