

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

Present: **Board Members:** Doug Farrus, Doug Skovberg, Tim Haysom, Nicole Palmer, Monica McCormack, Brian Morrison and Susan Fediuk
Administration: Lee Lucente, Sharon Goulet, Grazyna Sobieraj and Heather Christison

1. Meeting called to order at 6:25 p.m. by chair Doug Farrus.
2. Approval of Agenda.
Motion: 11:10: Moved by Brian Morrison and seconded Doug Skovberg that the agenda be approved with the additions of Program Evaluation and Music Bursary Program under Action items.
APPROVED
3. Communication from the Chair.
 - Great job on the Fraser Report
 - School rep for the community league will be Darren Oczkowski and Lara McClelland
 - City of Edmonton has informed us that the Slim system has been changed to indicate our new address
4. Communication from the Superintendent – see attached.
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 February 17, 2011, meeting.
Motion: 11-12 Moved by Doug Skovberg and seconded by Monica McCormack that the minutes of the February 17, 2011, be approved.
APPROVED
7. Action Items:
Program Evaluation – see attached report. After some discussion the board has asked the Superintendent and the Vice Chair to meet with Dr. Poth from the U of A to investigate this project further.
Bursary Program- see attached report.
Motion: 11-13 Moved by Monica McCormack and seconded by Brian Morrison that the board approve the bursary document as revised and for the music bursary committee to implement the changes.



8. Information Items:

- Correspondence sent/received- none
- Board tracking report update – see attached

9. Committee Reports:

- Playground – no report
- Governance – no report
 - By-laws – no report
 - Policy – no report
 - Strategic Plan – no report
- Advocacy – no report
- Finance – The committee meet on March 15, 2011 and will be meeting again on April 12, 2011. The committee will be bringing a draft budget to the April 21, 2011 board meeting.
 - Bursary
 - Casino

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

11. Delegations – none

12. Notices of Motion – none

13. **Motion: 11-13** Moved by Brian Morrison and seconded by Doug Skovberg the board move in camera.

Motion: 11-14: Moved by Brian Morrison and seconded by Doug Skovberg that the meeting be moved back in to public

13. Adjournment at 8:45 p.m.

Signature of Board Chair Person: _____

Signature of Secretary-Treasurer: _____

Date: _____

21 April, 2011.