

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY
Thursday May 19, 2011
6:00 p.m.

Present: **Board Members:** Doug Farris, Doug Skovberg, Monica McCormack, Tim Haysom, Brian Morrison, Jeff Chamberlin, Darlene Wright, Nicole Palmer, Susan Feduik
Administration: Lee Lucente, Sharon Goulet, Karen Spencer and Heather Christison

1. Meeting called to order at 6:25 p.m. by Chair Doug Farris.
2. Approval of Agenda.
Motion: 11:26: Moved by Brian Morrison and seconded by Doug Skovberg that the agenda be approved
APPROVED
3. Communication from the Chair. Two letters received one on a personnel issue and one from Randy Clarke regarding the evaluation. In addition, Doug congratulated all of those involved with the Winspear Concert.
4. Communication from the Superintendent – see attached. The ideas and discussions items from the Visioning Day have been collated and will be sent to parents and staff. This item will be discussed at the June 2011 board meeting to allow board members some time to review the document.
5. 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.
6. Approval of the minutes from the April 21, 2011 meeting.

Motion: 11- 27 Moved by Doug Skovberg and seconded by ^{de. B} Brian Morrison that the minutes of the April 21, 2011 be approved, with the spelling of Jeff Chamberlin's name to be corrected.

APPROVED

7. Action Items:
 - Acceptance of Alberta Education Evaluation Report
Motion: 11:28 Moved by Doug Skovberg and seconded by Darlene Wright that the Alberta Education Evaluation Report be accepted.
APPROVED

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- Leave of Absence
Motion: 11:29 Moved by Doug Skovberg and seconded by Susan Fediuk that the leave of absence for the 2011 -2012 school year be granted to Andrea Giroux without pay and benefits.

APPROVED

- Hiring Casino Advisor
Motion: 11:30 Moved by Doug Skovberg and seconded by Monica McCormack that the board approve hiring Donald Patterson as a Casino Advisor for the casino October 2011 casino.

APPROVED

- **Motion 11:31 Moved** by Doug Skovberg and seconded by Brian Morrison that the board move in camera. Time 7:00 p.m.

APPROVED

- **Motion 11: 32** Moved by Doug Skovberg and seconded by Brian Morrison that the board move back into a public meeting. Time 8:10p.m.

APPROVED

8. Information Items:

- Process for Students entering SCS from outside school jurisdictions- see attached admin procedure. The board had some supplementary questions which will be forwarded to the school admin for a response.
- Correspondence sent/received- see attached
- Board tracking report update – see attached. Monica updated the board on the program evaluation progress. 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 –
 - Bursary meeting took place May 19, 2011 and will be making their final decisions on the applicants received by June 30, 2011.
 - Casino

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

11. Delegations – none

12. Notices of Motion – none



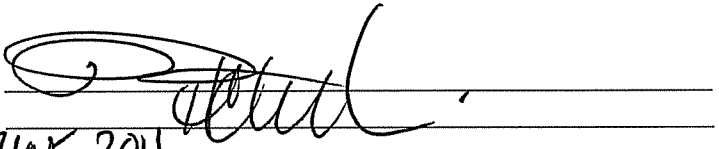
13. Adjournment at 8:46 p.m.

Signature of Board Chair Person: _____

Signature of Secretary-Treasurer: _____

Date: _____

16 June, 2011.

Handwritten signatures in black ink. The first signature is a cursive name with a large loop at the end. The second signature is also cursive and appears to be a different name.