

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY
Thursday October 27, 2011
6:00 p.m.

Present: **Board Members:** Doug Farris, Doug Skovberg, Tim Haysom, Monica McCormack, Nicole Palmer, and Darren Oczkowski
Administration: Lee Lucente, Karen Spencer, Dale Szalacsi and Heather Christison

1. Meeting called to order at 6:10 p.m. by Chair Doug Farris.
2. Approval of Agenda.
Motion: 11-51 Moved by Doug Skovberg and seconded by Monica McCormack that the agenda be approved with the addition of "Recommendation from the Administration regarding the Budget" under Action Items.
APPROVED
3. Communication from the Chair. The licenses and sublease have been signed with our partners. Doug attended the TAAPCS meetings October 19, 2011. Capilano Community is seeking the school collaboration regarding the playground. This may be in terms of manpower and/or funds.
4. Communication from the Superintendent – see attached. SCSS staff attended the TAAPCS conference Oct 19th and 20th. The Minister of Education did speak to conference attendees.
5. Administration Reports
 - Principal's Report – see attached.
 - Assistant Principal's Report- no report
 - Music Director's Report – no report.
 - Secretary-Treasurer's Report –see attached.
6. Approval of the minutes from the September 15th, 2011 meeting.
Motion: 11- 52 Moved by Monica McCormack and seconded by the Darren Oczkowski the minutes of the September 15, 2011 board meeting be approved.
APPROVED
7. Action Items:
Motion: 11-53: Moved by Monica McCormack and seconded by Doug Skovberg that the board move in camera. Time 7:30 p.m.
APPROVED
Motion: 11-54: Moved by Doug Skovberg and seconded by Monica McCormack that the board moved back into a public meeting. Time 7:55 p.m
APPROVED
 - Superintendent Evaluation – deferred to November 17, 2011

dk *jr*

- Recommendation on Budget – deferred to November 17, 2011
- Review and discussion of the draft Policies 9-14. Some minor changes were recommended which Superintendent Lucente noted. He will provide the board with a complete set of all board policies at the November 17, 2011, meeting.

8. Information Items:

- Correspondence sent/received- see attached.
- Board tracking report update – see attached.
- Annual General meeting – Doug Farrus asked board members if they will plan to remain as Directors. There was some discussion regarding a possible change in venue for the AGM to the Capilano Community Hall and if the format was changed to be more interactive with the membership if that would increase the turnout.

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

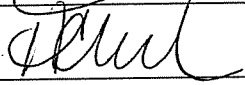
13. Notices of Motion – none

14. Adjournment at 9:30 p.m.

Signature of Board Chair Person: _____

Signature of Secretary-Treasurer: _____

Date: _____

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