

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY  
Thursday March 18th, 2010  
6:45 p.m.

Present: **Board Members:** Doug Farrus, Monica McCormack, Jeff Chamberlin, Connie Lemay, Doug Skovberg, Darlene Wright, Tim Haysom, and Brian Morrison

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

1. Meeting called to order at 6:50 p.m. by Doug Farrus.
2. Approval of Agenda.

**Motion: 10-13:** Moved by Doug Skovberg and seconded by Jeff Chamberlin that the agenda be approved.

**APPROVED**

3. Communication from the Chair – Doug Farrus attended the community meeting at Capilano School. About eighty community members were in attendance. The feedback from all of the community meetings will be posted on Edmonton Public Schools website shortly.  
Edmonton Public School Board trustee will be voting on the recommendations of school closures on April 13, 2010.  
The board received a letter from Grazyna Sobieraj which is appreciated. See attached.

4. Communication from the Superintendent – see report
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 18th, 2010 meeting.

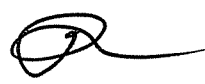
**Motion: 10-14** Moved by Brian Morrison seconded by Doug Skovberg that the minutes from the February 18<sup>th</sup>, 2010 board meeting be approved.

**APPROVED**

**Motion: 10-15** Moved by Darlene Wright and seconded by Brian Morrison that the board move in camera.

**APPROVED**

gk



**Motion: 10-16** Moved by Brian Morrison and seconded by Darlene Wright that the board move back into a public meeting.

**APPROVED**

7. Action Items:

- Board Priorities Questionnaire- board directed the administration to send out the survey on Monday April 12, 2010 to each family in the school.
- Certificated Salaries- see attached recommendation.

**Motion: 10-17 Moved** by Brian Morrison and seconded by Doug Skovberg that certificated salaries be set at 95% of the latest Edmonton Public School Board gird increased by 1.17%, less the ATA fees, and that this additional increase be retroactive to September 1, 2009.

**APPROVED**

8. Information Items:

- Correspondence sent/received- none
- Board tracking report update – see attached
- Conflict of Interest Policy Draft – tabled to April 2010 meeting
- Records Management Policy Draft – tabled to April 2010 meeting
- Staff Code of Conduct Policy Draft – tabled to April 2010 meeting
- Strategic Plan – this will be discussed at an informal board gathering
- Spring/15<sup>th</sup> Anniversary concert – no report

9. Committee Reports:

- Facilities
  - Playground – no report
- Governance –
  - By-laws – Doug Skovberg will investigate amending the bylaws to include a “quorum rule”
  - Policy
  - Strategic Plan
- Advocacy – no report
- Finance –
  - Bursary –no report.
  - Casino – none

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

11. Delegations – none

12. Notices of Motion – none

13. Adjournment at 9:45 p.m.

Signature of Board Chair Person: \_\_\_\_\_

Signature of Secretary-Treasurer: \_\_\_\_\_

Date: 26 April/2010.