

MINUTES OF A MEETING OF THE SUZUKI CHARTER SCHOOL SOCIETY  
Thursday May 20, 2010  
6:45 p.m.

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

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

1. Meeting called to order at 6:55 p.m. by Doug Farrus.
2. Approval of Agenda.  
**Motion: 10-25:** Moved by Doug Skovberg and seconded by Brian Morrison that the agenda be approved.  
**APPROVED**
3. Communication from the Chair – Doug Farrus attended the Association of Alberta Public Charters Schools (TAAPCS) on May 7<sup>th</sup>. The board chair committee of the association is now inviting all directors from charter boards to attend these meetings. No new money will be forthcoming for the 2010/11 school year. In the 2010/11 school year Alberta Education will be conducting an evaluation of Suzuki Charter School, this is part of the renewal cycle. Doug received an email from New Horizon Charter School board congratulating SCS on its 15<sup>th</sup> anniversary concert.
4. Communication from the Superintendent – see attachment
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.**Motion: 10-26:** Moved by Doug Skovberg and seconded by Brian Morrison that the finance committee prepare terms of reference for a sub committee. The purpose of the sub committee would be to provide recommendation to the board regarding distributions of donations received. The terms of reference are to be brought to the board as a whole for consideration.  
**APPROVED**
6. Approval of the minutes from the April 15<sup>th</sup> and April 27<sup>th</sup>, 2010 meetings.  
**Motion: 10-27** Moved by Brian Morrison seconded by Doug Skovberg that the board move in camera.  
**APPROVED**



**Motion: 10-28** Moved by Doug Skovberg seconded by Brian Morrison that the board move back into a public meeting.

**APPROVED**

**Motion: 10-27** Moved by Brian Morrison and seconded by Doug Skovberg that the minutes from the April 15<sup>th</sup>, 2010 board meeting be approved.

**APPROVED**

**Motion: 10-28** Moved by Brian Morrison and seconded by Monica McCormack that the minutes from the April 27<sup>th</sup>, 2010 meeting be approved.

**APPROVED**

7. Action Items:

• Capital Plan

**Motion: 10-29** Moved by Doug Skovberg and seconded by Brian Morrison that the board confirms the approval of the 2011-2014 Capital Plan that board approved at the April 15<sup>th</sup> board meeting, Motion 10-22.

**APPROVED**

• Staffing Recommendation – see attached

**Motion: 10-30:** Moved by Doug Skovberg and seconded by Brian Morrison that the staffing recommendation (attached) be approved.

**APPROVED**

8. Information Items:

- Correspondence sent/received- see attached
- Board tracking report update – see attached
- Facility Update – see attached
- Budget Update – see attached
- Board Priorities Questionnaire – see attached
- Strategic Plan – board and Senior admin to meet on June 2, 2010 to discuss
- Spring/15<sup>th</sup> Anniversary concert – the concert was a great success.

9. Committee Reports:

- Facilities
  - Playground – no report
- Governance –
  - By-laws
  - 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 8:55 p.m.

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

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

Date: 17 JUNE, 2010.