



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, November 5, 2020
6-7pm Virtual Meeting**

Council Chair: Chris Baptiste
Vice Chair: Christine Garcia
Secretary: Melissa Rothwell
Principal: Karen Spencer

1. Call to Order: At 6pm

- a. Welcome: Chris and Karen
- b. Attendees: Chris Baptiste, Melissa Rothwell, Christina Mackay, Michelle Naef, Cathy Reynolds, Karen Spencer.
- c. Approval of Agenda: Moved by CB and seconded by MR.

2. Matters for Discussion

- a. Special focus report on Alberta School Councils Association - Michelle Naef
 - Representation requested for Charter School Advocacy Committee Organizational Meeting on Tuesday, November 10, 2020 @6:30-8pm [Virtual Meeting Link](#) (Meeting ID: 880 9785 6706)
 - [Advocacy Committee Terms of Reference](#)
 - [Agenda - Charter Advocacy Committee - Oct 26.pdf](#)
 - Michell is interested in being a part of the Charter School Advocacy Committee.
 - Chris can attend the meeting with Michelle
- b. [3-Year Education Plan and Annual Education Results Report; AERR Summary, 3YEP AERR Presentation](#) - Karen
 - Our school improvement rating is an area that we need to engage the parents, students and staff on what is happening.
 - Three year plan will also look at the mental health wellbeing of our students.
 - Artist in residence has been engaging for the students.
- c. Teacher Appreciation - Chris - Ice Cream sundae: Melissa will look into AHS recommendations for food preparation. February PD day as a possible day.

3. Matters for Approval

- a. Approval of [October 1, 2020 Council Minutes](#): Tabled until the February 4, 2021 meeting.

4. Matters for Noting

- a. [Principal Reports Overview 2020/21](#): Karen
 - Updates - COVID-19 Updates; Fundraising update; Artist in Residence Songwriting Challenge; CBC Music Class Challenge; NaNoWriMo Gr.3-7 virtual writing events.

5. Other Business

- a. Items for Consideration for February Agenda: Chris
 - Parent Council Goal Setting to Support AERR and 3YEP

6. Adjournment

- a. Adjournment of the Meeting at 7:06pm: Moved by CB and seconded by MR.
- b. Future Meeting Dates:
 - Wednesday, January 27, 2021 @6:30pm - Council Hosted Virtual Family Math Night TBD
 - Thursday, February 4, 2021 @10am
 - Thursday, March 4, 2021 @7pm - Council Hosted Digital Safety Workshop TBD
 - Thursday, April 15, 2021 @10am
 - Thursday, June 17, 2021 @10am