

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES
Learning Commons
Thursday October 12, 2017**

**Present: Boris Vidal, Treena Gish, Rene de Meulles, Frank Doruiter, Jason Gariepy,
Tara Beland, Jen Garrison, Lynne Paradis and Heather Christison**

1. Call to order at 6:05 p.m. by Chair Vidal.

2. Approval of agenda.

Motion 17:43 Moved by Rene de Meulles that the board approve the agenda as circulated.

APPROVED

3. Board Professional Development (Book Study). The Imperfect Board Member, Chapters 9 & 10. Director Beland guided a ten-minute discussion.

4. Approval of the minutes from the September 14, 2017, Board meeting. deferred to the November 23, 2017 Board meeting.

5. Reports

- Board Chair – attached
- Superintendent- attached
- Secretary Treasurer – attached

6. Board Work Plan and Board Goals 2017 – 2018 - attached
Based on the discussion at the September 14, 2017 board meeting, Senior Admin prepared a board work plan and Goal Statement for the board's consideration.

Motion 17:44 Moved by Jen Garrison that the board approve the work plan and goals statement as circulated, for the 2017- 2018.

APPROVED

7. Draft the Three-Year Annual Education and Results Report.
The Three Year Annual Education Plan and Results must be approved by the Board and submitted to Alberta Education by November 30, 2017. The board directors were provided



with a draft of the report for their review and input. The final version will be presented to Board for approval at the November 23, 2017 Board meeting.

8. Educational Research Project. Dr. Jackie Leighton provided a summary of the status of the 2016 Suzuki Charter School Research Project.
9. Board Tracking Report – attached
10. Correspondence
11. In camera

Motion 17:45 Moved by Jen Garrison that the board move in camera.

APPROVED – Time 7:50 p.m.

Motion 17:46 Moved by Jason Gariepy that the board move back into a public meeting.

APPROVED - Time 8:50 p.m.

Motion 17:47 Moved by Rene de Meulles that a temporary teaching contract be offered to Candidate One during for the duration of employee 5503 medical leave.

APPROVED

Motion 17:48 Moved by Frank Doruiter that the board delegates the Superintendent to ensure that a suitable candidate is offered the vacant position of Learning Commons Technician/ Educational Assistant is found.

12. Adjournment 8:55 pm

Approved November 23, 2017

Board Chair Signature _____ 

Secretary Treasurer Signature _____ 