



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, October 5, 2017
10-11am in the SCS Learning Commons**

Council Chair: Kelly Komm
Vice Chair: Danielle Goodleaf
Secretary: Maria Lyrantzis
Principal Designate: Dale Szalacsi

1. Call to Order: At 10:00 am

- a. Welcome: Kelly Komm and Dale Szalacsi
- b. Attendees: Daniel Goodleaf, Maria Lyrantzis, Anj Augert, Jacqueline Buch, Nicole Cadrin, Paola Ascoli, Chris Baptiste, Jackie MacDonald
- c. Approval of Agenda: Kelly Komm, seconded by DG

2. Matters for Discussion

- a. Minister Eggen Visit
 - KK discussed letter received from Minister Eggen's office regarding school visits. As a group, it was decided that at this time there is no reasons to request such a visit. KK will not request a formal visit from Minister Eggen.
- b. NanoWriMo
 - DG provided overview of NanoWriMo.
 - KK provided overview of the process of NanoWriMo for current school season.
 - NanoWriMo to begin November 3 (sign up prior to). KK to meet with KS to schedule write in dates. Information to be in monthly newsletter.

3. Matters for Approval

- a. Approval of Minutes of the Previous Meeting: Approved by DG and Second by AA.
- b. Parent School Council Elections
 - Call for Nominations for Parent School Council Executive members - Chairperson, Vice Chairperson, and Secretary for 2017/18 term: Dale Szalacsi
 - Chairperson: Kelly Komm
 - Vice-Chair: Daniel Goodleaf
 - Secretary: Jacqueline Buch.

4. Matters for Noting

- a. Annual Report: Kelly Komm
 - KK will provided report at November's meeting.
- b. Principal Report: Dale Szalacsi
 - Provided overview on school values, purpose of parent council, events update and principal's special focus report (Numeracy).
 1. SLP and PAT
 2. MIPI assessment tool (completed with grade 2 and up) - Intended for the beginning of the school year, based on information they

would have learned in the previous school year. Provides clear direction for learning for the teachers.

3. Provided demonstrations of a few strategies they are using in class.
4. Music update: New layout for music classroom communication on Google.

5. Other Business

a. Items for Consideration for November Agenda: Kelly Komm

■ School Council requests:

1. Online Predator information: DS provided information for parent council about digital citizenship and strategies used in school already (ie. digital citizenship form, police officers visit to discuss online dangers). DS to bring this topic to KS for possible further strategies. DS to discuss with KS about sending out a reminder to parents about phone use (no phone use in school, no phones in the washrooms)
2. Having additional posts about speed limit
3. Reminding parents about not leaving younger siblings in the car while doing drop off or pick up, and about not idling cars -10 and under (Suzuki currently on the waitlist to have signs put up.)
4. Contacting Apega to schedule a Family Science Night.
5. Requesting Family Math Night to the beginning of the school year.

6. Adjournment

a. DG moves to close meeting at 11:27 am. Seconded by KK.

b. Future Meeting Dates:

- Thursday, November 2, 2017 @6pm - Meet in the Learning Commons
- Thursday, December 7, 2017 @10am - Meet in the Learning Commons
- Thursday, January 11, 2018 @6pm - Meet in the Learning Commons
- Thursday, February 1, 2018 @10am - Meet in the Learning Commons
- Thursday, March 8, 2018 @6pm - Meet in the Learning Commons
- Thursday, April 12, 2018 @10am - Meet in the Learning Commons
- Thursday, May 10, 2018 @6pm - Meet in the Learning Commons
- Thursday, June 7, 2018 @10am - Meet in the Learning Commons