



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, November 2, 2017
6-7pm in the SCS Learning Commons**

Council Chair: Kelly Komm
Vice Chair: Danielle Goodleaf
Secretary: Jacqueline Buch
Principal: Karen Spencer

1. Call to Order: At 6:00PM

a. Welcome: Danielle Goodleaf

- Attendees: Danielle Goodleaf, Karen Spencer, Chris Baptiste, Jacqueline Buch

2. Matters for Approval

a. Approval of Agenda:

- Moved by Danielle Goodleaf to approve the agenda; seconded by Chris Baptiste.

b. Approval of Minutes of the Previous Meeting:

- Moved by D.G. to approve the October 2017 meeting minutes; seconded by J.B.

3. Matters for Discussion

a. NanoWriMo update: Danielle Goodleaf

- > Municipal liaison coming on November 17.

4. Matters for Noting

a. Annual Report:

- > Moved to December meeting

b. Principal Report: Karen Spencer

>AERR3YEP (Annual Education Results Report and 3-Year Education Plan)

update and request for feedback: Karen Spencer

- > Feedback due by the end of November.

- > 2017-20 3-Year Education Plan Summary Numbers 2-6 goals are what Alberta Education sets.

- > Parent communication improved regarding music program and music teacher communication through google classroom.

- > #2 Numeracy and Literacy is a focus as a whole; staff are focused on common alignment and a common language.

- >#3 Focus on First Nations, Metis and Inuit knowledge and understanding. All staff have begun professional development and

- strategies include building networks including Elders. Please pass contact information to Shannon VanVelzen or Karen Spencer.

- > #4 Inclusive Education initiatives include prescreening for kinders which has been a great success with a lot of support from Alberta Health Services. More educational assistants are scheduled to support student success and supervision.

>#5 Excellence of our academic and music staff; they are amazing, and wonderful to talk to. This goal includes cross-curricular integration activities connecting music themes with academic fine arts integration, as well as embedding the new teacher quality standard for teacher supervision and evaluation.

>#6 Government and Management; strategies include a new website, review of all administrative procedures, and exploring possibilities for junior high expansion.

>Parent Workshops

>Contacted Apega to inquire about a family science night on April 20, not confirmed.

>Secured family math night on Thursday, January 11 @5-6pm with Dale Szalacsi and Andrew Dueck on Division 1 “Math Strategies” and @7-8pm with John Felling on “Fun Facts”.

>Secured parent workshop on Thursday, March 8 @7-8pm with Julie Parr on “Internet Safety”

>Safety Updates

>Additional speed signage completed by city of Edmonton over the summer; redid the sidewalk, sleeves along the pole, and signage.

>No Idling sign might not be placed; Karen will make a call to the city again.

>Reminders about leaving sibling in the car alone, and idling cars sent to parents within October newsletters.

5. Other Business

a. Items for Consideration for December Agenda: Danielle Goodleaf

> Fundraising

> Annual Report

> NaNowrimo Wrap Up.

6. Adjournment

a. Moved by D.G. to adjourn meeting at 7:15pm; seconded by J.B.

b. Future Meeting Dates:

- 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