



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, February 1, 2018
10-11 am in the SCS Learning Commons**

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

1. Call to Order at 10:06 am

a. Welcome: Kelly Komm

>Attendees: Danielle Goodleaf, Kelly Komm, Karen Spencer, Jacqueline Buch,
Chris Baptiste

2. Matters for Approval

a. Approval of Agenda: Kelly Komm

>Moved by D.G. to approve the agenda; seconded by J.B.

b. Approval of Minutes of the Previous Meeting: Kelly Komm

>Moved by D.G. to approve the December 2017 meeting minutes; seconded by
C.B.

>Moved by K.K. to approve the January 2018 meeting minutes; seconded by
D.G.

3. Matters for Discussion

a. NanoWriMo update and cover selection: Kelly Komm

> K.K. designed two, decided on one

> Deadline after teachers' convention.

b. Pink T-Shirt Day: Danielle Goodleaf

> Lots have ordered, ordered 100

c. "Recycling" Concert Clothing: Danielle Goodleaf

> Proposal that during parent teacher night on March 14, there would be tables
set up in the entrance to display "recycled" clothes for parents to exchange

> Due date for parents to hand in donated clothes, would be Friday, March 9

> Anything left will be donated

d. Staff Appreciation: Kelly Komm

> To be discussed at the March meeting

e. Community BBQ: Kelly Komm

> To be discussed at the March meeting

4. Matters for Noting

a. Principal Report: Karen Spencer

> Open house; tours will be guided by the Suzuki kids.

> Arden concert feedback - Microphones to amplify young musicians

> Winspear concert feedback - Inform parents about downtown construction
that will impact parking around the Winspear.

> Julie Parr, Internet Safety workshop, in March.

b. Special Focus "Physical Education": Anil Maharaj

- > TGFU (Teaching Games For Understanding), play mini games to learn the bigger skills.
- > Play the actual game without telling the kids about the game, then ask feedback about what they think about the game.
- > Math concepts are brought to the game, eg. rock paper scissors, but rock paper scissors with numbers that could be multiplied etc.
- > Math concepts help them think under stress eg. Prodigy game in real life.

5. **Other Business**

- a. Items for Consideration for March Agenda: Kelly Komm
 - > Staff Appreciation
 - > Community BBQ

6. **Adjournment**

- a. Moved by K.K. to adjourn meeting at 11:00 am; seconded by D.G.
- b. Future Meeting Dates:
 - Thursday, March 8, 2018 @6pm - Meet in the Main Office
 - 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