

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES

Learning Commons

Thursday March 8, 2018

6 P.M.

Present: Nicole Palmer, Frank Doruiter, Jen Garrison, Treena Gish, Boris Vidal, Tara Beland
Lynne Paradis, and Heather Christison

1. Call to order at 6 p.m.
2. Approval of agenda.

**Motion 18:11: Moved by Nicole Palmer that the board approve the agenda as circulated.
APPROVED**

3. Approval of the minutes from the February 15, 2018 Board meeting.

**Motion 18:12: Moved by Treena Gish that the board approve the minutes from the
February 15, 2018 board meeting with the addition of "2015" under Motion 18:07 second
sentence.
APPROVED**

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

**Motion: 18:13: Moved by Jen Garrison that the board accept the Board Chair,
Superintendent and Secretary Treasurer reports as presented.
APPROVED**

5. Expansion Committee

The expansion committee has sent a follow up letter to the Minister of Education, regarding the Boards' request to expand SCS from a Kindergarten to grade six program to include a junior high program. The attached letter provides additional details of the plan. Chair Vidal spoke to the letter and discuss possible next steps.

**Motion: 18:14 : Moved by Frank Doruiter the board Chair request a meeting with the
Honorable David Eggen, Minister of Education to discuss the expansion plan. In addition,**



the Board Chair request a meeting with Honorable Marlin Schmidt, Minister of Advanced Education, and MLA Edmonton-Gold Bar to discuss the expansion plan.

APPROVED

6. Capital Plan

The three year Capital Plan must be approved by the board and annually submitted to Alberta Education for consideration. The Secretary Treasurer presented the 2019-2022 Capital Plan for the boards consideration.

Motion: 18:15 Moved by Tara Beland that the board approve the 2019- 2022 Capital Plan as presented.

APPROVED

7. Educational Research Project

Dr. Paradis informed the board the research project is moving forward. Dr. Paradis and Dr. Leighton intend to meet in the next few weeks.

8. Board Tracking Report - attached

9. Correspondence – attached

10. In camera

Motion: 18:16 Motion by Jen Garrison that the board move in camera.

APPROVED – Time 7:02 p.m.

Motion: 18:17 Motion by Tara Beland that the board move back into a public meeting.
Time 7:50 p.m.

11. Adjournment – 7:50 p.m.

Approved April 19, 2018

Signature of Chair Boris Vidal _____



Signature of Secretary Treasurer Heather Christison _____

