

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES

Learning Commons
Thursday May 17, 2018
5:30 P.M.

Present: Nicole Palmer, Frank Doruiter, Jen Garrison, Treena Gish, Boris Vidal, Tara Beland, Jason Gariepy and Rene de Meulles.

Administration: Lynne Paradis, and Heather Christison.

1. Call to order at 5:37 p.m. by Chair Vidal
2. Approval of agenda.

Motion: 18:28: Moved by Treena Gish that the board approve the agenda as circulated.
APPROVED

3. Approval of the minutes from the April 19, 2018 Board meeting.

Motion: 18:29 Moved by Jen Garrison that the board approve the minutes from the April 19, 2018 board meeting as circulated.
APPROVED

4. Reports

- Board Chair. The board chair will be following up with the Minister of Education office to check on the status of the SCSS expansion request.
- Superintendent – attached
- Secretary Treasurer – attached

Motion 18:30: Moved by Nicole Palmer that the board accept the Board Chair, Superintendent and Secretary Treasurer reports as presented.
APPROVED

5. The Association of Alberta Public Charter School (TAAPCS). The spring meeting of the TAAPCS was held on May 4 and 5th, 2018 in Calgary. Superintendent Paradis, Chair Vidal, Vice Chair Palmer and Director de Meulles attended. The strategic planning session Attended by Director Palmer included discussion on governance, key themes, a three year work plan, research and communication. The discussion items will be formalized into a document for the executive to review.

AE #

Director De Meulles reported on the communication committee of which he is a member. The committee is focusing on TAAPCS' website. They include updating the website design, features that may include security and login ability, content of the website and final the launch of a new website. Charter schools will be survey for their input on what they want to see in terms of content and possible features to include.

6. Budget 2018-2019.

The finance committee Chair Frank Doruiter will present the proposed 2018-2019 Budget for the board's consideration. Director Frank will provide the board with the highlights and answer any questions.

Motion 18:31 Moved by Frank Doruiter that the board approve an increase of substitute teacher daily rate to \$225.00/day, and half day rate to \$135.00, effective September 1, 2018.

APPROVED

Motion 18:32 Moved by Frank Doruiter that the SCSS board approve the 2018 – 2019 budget with expenditures of \$3,473,342.00.

APPROVED

7. Educational Research Project

Dr. Paradis informed the board that the current years' work is winding down. Dr. Leighton is unable to attend the June 2018 board meeting but she will be providing the board with a written report.

8. Board Tracking Report

9. Correspondence - none

10. In camera

Motion 18:33 Moved by Jen Garrison that the board move in camera.

APPROVED - TIME 6:28 p.m.

Motion 18:34 Moved by Frank Doruiter that the board move back into a public meeting.

APPROVED - TIME 6:39 p.m.

Motion 18:35 Moved by Rene de Meulles that employee 2519 be offered a part time temporary contract beginning August 28, 2018.

APPROVED

Motion 18:36 Moved by Rene de Meulles that candidate one be offered a full time temporary contract beginning August 28, 2018.



APPROVED

Motion 18:37 Moved by Rene de Meulles that employee # 5502 be offered a temporary full time position from June 11-29, 2018.

APPROVED

Motion 18:38 Moved by Rene de Meulles that the board delegates the Superintendent to ensure that a suitable candidates are offered any vacant staff position for the 2018-2019 year.

APPROVED

11. Adjournment at 6:40 p.m.

Approved June 21, 2018

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

