

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES

Learning Commons

Thursday September 13, 2018

6:00 P.M.

Present: Nicole Palmer, Frank Doruiter, Treena Gish, Boris Vidal and Tara Beland.

Administration: Lynne Paradis, and Heather Christison.

1. Call to order at 6:05 pm

2. Approval of agenda.

Motion: 18:46: Moved by Frank Doruiter that the Board approve the agenda as circulated.
APPROVED

3. Approval of the minutes from the June 21, 2018 Board meeting. (E)

Motion: 18:47: Moved by Treena Gish that the Board approve the minutes from the June 21, 2018 board meeting as circulated.
APPROVED

4. Reports

- Board Chair

- I. Chair Vidal has received resignations from Directors Gariepy and Zirkwitz. Thank you letters for their service as board's members will be sent out by Chair Vidal.
- II. After much back and forth with Alberta Education regarding the Superintendents contract, the Minister of Education has approved Dr. Paradis' employment contract.
- III. The Minister of Education has written to SCSS, confirming the receipt of SCSS' expansion proposal, (see attached). The Minister has indicated he is considering the proposal.

- Superintendent - attached
- Secretary Treasurer (E)

Motion: 18:48: Moved by Tara Beland that the Board accept the Board Chair, Superintendent, Secretary Treasurer reports as presented.

APPROVED



5. The Association of Alberta Public Charter School (TAAPCS).
Chair Vidal informed the board that the annual general meeting of TAAPCS will be held on October 25 & 26, 2018 in Leduc. Directors are encourage to attend.
6. Annual Education Plan
The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2018. Chair Vidal guided a discussion with the board to determine board goals and priorities for 2018-2021 Education Plan. These items will be incorporated into the AEERR. A draft of this plan
7. Board 2018-2019 Work Plan.
A draft 2018-2019 work plan was populated with items that are cyclical to the school year. Vice Chair Palmer led a discussion of the board to complete the work plan for the 2018-2019 year.
8. Accountably Pillar Results Report (APORI) (E)
Dr. Paradis spoke to the APORI and informed the board that the June 2018 provincial achievement tests (PATs), have not been released to date. Once the PATs are ready for release they will included on the APORI.
9. Educational Research Project
Dr. Jackie Leighton joined the board for a discussion and an update on the research project.
10. Board Tracking Report - attached
11. Correspondence

Motion 18:50 Moved by Nicole Palmer hat the board move in camera.

APPROVED - TIME 8:13 p.m.

Motion 18:51 Moved by Treena Gish that the board move back into a public meeting.

APPROVED – Time 8:31 p.m.

12. In camera



Motion 18:52 Moved by Frank Doruiter that the board delegates the Superintendent to ensure that a suitable candidate is offered the, currently vacant, Educational Assistant position for the 2018-2019 year.

APPROVED

13. Adjournment at 8:40 p.m.

Approved October 18, 2018

Signature of Chair Boris Vidal _____



Signature of Secretary Treasurer Heather Christison _____

