

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES

Choral Room

Thursday January 10, 2019

6:00 P.M.

Present: Boris Vidal, Treena Gish, Frank Doruiter, Jen Garrison, and Nicole Palmer.

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:10 p.m. by Chair Vidal.
2. Approval of agenda.

Motion 19:01: Moved by Jen Garrison that the Board approve the agenda as circulated.
APPROVED

3. Approval of the minutes from the November 29, 2018 Board meeting.

Motion 19:02: Moved by Treena Gish that the Board approve the minutes from the November 29, 2018 board meeting as circulated, with the spelling error on #11, of Director de Meulles' name, to be corrected.
APPROVED

4. Reports

- Board Chair. Chair Vidal spoke of the approval from the Minister of Education to expand SCS' program to include grades 7 – 9.
- Superintendent – see attached.
Additionally the Superintendent reported to the board that the admin team meet earlier this week to discuss the preparations and planning of adding grades 7-9 beginning is September 2019. The admin team has a plan, which includes:
 - Informing parents of the process
 - Staff information meeting
 - Registration/Expression of Interest
 - Meeting with students
 - Facility consultation
 - Music program development
 - Scheduling
 - Staffing
 - Professional development




- Secretary Treasurer – see attach

Motion 19:03 Moved by Frank Doruiter that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.

APPROVED

5. Board Professional Development Plan.

March 9, 2019 the board will be holding a retreat which will include a professional development session, with Teresa Haykowsky regarding governance. Chair Vidal will extend an invitation to the Edmonton area charter school boards to attend. The afternoon of March 9, 2019 the board will be working on the board and Superintendent evaluation. Chair Vidal and Vice Chair Palmer will be sending out the evaluations to board members in the coming weeks with instructions and timelines.

6. Expansion.

This item was discussed in both the Chair and Superintendents report.

7. Educational Research Project.

The next meeting for research group is scheduled for February 26, 2019.

8. Board Work Plan - attached

9. Correspondence – attached

10. In camera – no items

11. Adjournment – 7:30 pm

Approved February 21, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

