



**Suzuki Charter School  
Parent School Council Meeting and AGM  
Thursday, October 4, 2018  
10-11am in the SCS Learning Commons**

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

**1. Call to Order: At 10:00 am**

- a. Welcome: Danielle and Karen
- b. Attendees: Naomi Arndt, Maria Lyrantzis, Anjali Loyer, Chris Baptiste, Rachel Dueck, Lana Bazelewick, Christine Garcia, Kelly Komm, Danielle Goodleaf, Karen Spencer
- c. Approval of Agenda: Moved by DG and seconded by NA.

**2. Matters for Discussion**

- a. Welcome - Danielle
- b. Annual Report: Year in Review - Kelly
- c. Overview of school values, purpose of parent council and parent reps - Karen

**3. Matters for Approval**

- a. Approval of Minutes of the Previous Meeting: Moved by DG and seconded by KK.
- b. Parent Council Elections: Karen
  - Call for Nominations for Parent Council Executive members - Chairperson, Vice Chairperson, and Secretary for 2018/19 term: Karen
  - Chairperson: Danielle Goodleaf
  - Vice-Chair: Chris Baptiste
  - Secretary: Rachel Dueck and Christine Garcia

**4. Matters for Noting**

- a. Principal Report: Karen
  - Upcoming events and Meeting dates
  - Special focus report on Active Citizenship

**5. Other Business**

- a. Items for Consideration for November Agenda: Danielle
  - NaNoWriMo succession planning
  - AERR and 3YEP
  - Parent Council Goal Setting

**6. Adjournment**

- a. Adjournment of the Meeting at 10:45am: Moved by DG and seconded by AL.
- b. Future Meeting Dates in the Learning Commons:
  - Thursday, November 1, 2018 @6pm
  - Thursday, December 6, 2018 @10am
  - Thursday, January 10, 2019 @6:30-8pm Family "Box Cars and One-Eyed Jacks" Math Workshop
  - Thursday, February 7, 2019 @10am
  - Thursday, March 7, 2019 @6-7pm - Internet Safety Workshop

- Thursday, April 11, 2019 @10am
- Thursday, June 20, 2019 @10am