



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, November 1, 2018
6-7pm in the SCS Learning Commons**

Council Chair: Danielle Goodleaf
Vice Chair: Chris Baptiste
Secretary: Rachel Dueck and Christine Garcia
Principal: Karen Spencer

1. Call to Order: At 6pm

- a. Welcome: Danielle
- b. Attendees: Karen Spencer, Danielle Goodleaf, Rachel Dueck, Chris Baptiste, Irene Perri Beth Hunter, Wei Wang, Audrey Ren
- c. Approval of Agenda: Moved by Danielle and seconded by Chris.

2. Matters for Discussion

- a. APEGA Family Science Night: Danielle/Karen
 - Told originally 1/10 years; yearly event last 4 years
 - Was well attended; many geologists this year
- b. NaNoWriMo Family Writing Event and Succession Planning: Danielle
 - First writing event on Nov.2 @6 - 8pm (gr 3-6) in Learning Commons
 - Danielle & Kelly running, but looking for help to run from parents from younger grades to learn the ropes and take over responsibilities - contact them for details
 - 2 writing events in November; next event Nov.16
 - NaNoWriMo started 15 years ago by one man...now international event/organization, learning kits provided, adjusted for younger writers
 - Compile excerpts from students and create a book available in Learning Commons @SCS (kids love it!)
 - "Word Wars" very motivating
 - Different formats involved (comics, graphic novels, use computers/handwriting)
- c. December Council Workshop "School Council Purpose" @10am by ASCA: Danielle
 - Talk about info session for what kind of workshop
 - Parent Council - What is it? What does it do?
 - Handouts/information to come

3. Matters for Approval

- a. Approval of Minutes of the Previous Meeting: Moved by Danielle and seconded by Chris.

4. Matters for Noting

- a. Principal Report: Karen
 - Upcoming Events and Meeting dates
 - Special focus report on Annual Education Results Report (AERR) and 3 Year Education Plan (3YEP)

- Parent Council goal setting to support 3YEP
 - SRC - Student Representative Council - kids share goals
 - “Aiming for Excellence” presentation (Capable and Confident Learners)
 - Instrument Music Curriculum - updated
 - Inclusive Education Supports -- working with AHS, ERCSD to support individual student needs
 - Active Citizenship - music shared in the community
 - Digital Communication - Google Classroom, getting easier and very inclusive
 - Admin Procedures and Risk management - locking doors/safer
- Accountability Pillar Overall Summary
 - Looking Ahead 2019/20
 - Changes in K-4 curriculum; Teacher Quality Standard
 - Music Curriculum has not changed since 1984!
 - Including Indigenous Content
 - Technology regulation etc
 - 3 Year Ed Plan 2018/21
 - Literacy, Numeracy and Music Achievement
 - Indigenous Perspectives
 - Staff Retreat
 - Orange Shirt Day
 - Partnership with Mother Earth’s Children’s Charter School
 - Calgary Arts - Research partner school
 - Inclusive Supports
 - Inclusive Ed funding for students has increased with our changing demographic
 - Professional Development
 - Teams on Staff, PLC’s supporting student learning strategies, brain-based strategies, music/academic teachers collaborate
 - OH&S and Research with University of Alberta
 - Curriculum Portfolio Team Goals
 - Teachers working on different aspects action research
 - Will share collaboratively in April
 - Questions/Comments:
 - Brain-Based Strategies
 - Growth Mindset (struggle, succeed)
 - Retrieval Practice, Spaced Practice, Interleaving, Feedback
- Junior High Expansion (pg 3)**
- Board submitted proposal to Alberta Education for approval
 - Ask Board for parental advocacy ideas
- Board advocating/video info to educate others re: Charter Schools

5. Other Business

- a. Items for Consideration for future Agenda: Danielle
 - Junior High Info
 - Sum up NaNoWriMo

6. Adjournment

- a. Adjournment of the Meeting at 6pm: Moved by Danielle and seconded by Chris.
- b. Future Meeting Dates in the Learning Commons:
 - Thursday, December 6, 2018 @10am "School Council Purpose" Workshop by ASCA
 - 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