



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, February 7, 2019
10-11am 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 10am

- a. Welcome: Danielle
- b. Attendees: Anjali Loyer, Rosemarie Siever, Christine Garcia, Danielle Goodleaf, Karen Spencer, Maria Lyrintzis, Lana Bazelewick, Irene Perri
- c. Approval of Agenda: Moved by DG and seconded by SL.

2. Matters for Discussion

- a. NaNoWriMo Celebration
 - Extended submission deadline
 - Celebration upcoming involving students reading excerpts and celebrating their efforts
- b. Math Workshop
 - Record number of participants
 - Most ideal for grades 1-6
- c. Internet Safety Workshop
 - Scheduled for March 7, 2019
 - Karen to Flyer to be distributed by K
 - Highly recommended for parent attendance
- d. Mindfulness with Shannon vanVelzen
 - Focus on Kindergarten and Grade 1
 - Recognizes high level of anxiety in students
 - MindUp curriculum incorporated in classrooms
 - Provides students with tools for relaxing, letting go of the past, and techniques for focussing on here and now (BarefootKids.com)
 - Mindful Monday with Grades 1-6

3. Matters for Approval

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

4. Matters for Noting

- a. Principal Report: Karen
 - Winter Concert
 - Venue sound, drop off and pick up; parking was a challenge for some - information about cost
 - Junior High Expansion
 - Minister Eggen's Visit
 - Open House
 - Poetry and Spoken Word Workshop with Johnny MacRae

- Fundraising Update
- Parent Council goals support 3YEP
- Traffic and Parking Courtesy within the Capilano community

5. Other Business

- a. Items for Consideration for Future Agenda: Danielle

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6. Adjournment

- a. Adjournment of the Meeting at WHEN: Moved by Karen and seconded by Danielle

- b. Future Meeting Dates in the Learning Commons:

- Thursday, March 7, 2019 @6-7pm - "Internet Safety" Workshop
- Thursday, April 11, 2019 @10am
- Thursday, June 20, 2019 @10am