

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING AGENDA**

**Learning Commons**

**Thursday April 25, 2019**

**6:00 P.M.**

1. Call to order.

2. Approval of agenda.

**Recommendation: The Board approve the agenda as circulated.**

3. Approval of the minutes from the March 21, 2019 Board meeting. (E)

**Recommendation: The Board approve the minutes from the March 21, 2019 board meeting as circulated.**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer (E)

**Recommendation: The Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**

5. Finance Committee.

Director Doruiter, Chair of the Finance committee will provide the board with a summary of the finance committees meetings over the past several months.

6. Junior High Program.

Superintendent Paradis will provide the board with a summary of the registration numbers and recommendations for implementation of the junior high program.

7. Kindergarten Program. The Superintendent will provide an update on kindergarten registrations and recommendations for scheduling on classes for the 2019-2020.

8. Preparation for the Annual General Meeting ( AGM)

The AGM for Suzuki Charter School Society is scheduled for May 16, 2019. The board will discuss possible strategies for recruitment of new board members to fill vacant positions.

9. Educational Research Project. ( E)

Attached is the first edition of "Connection" a research partnership newsletter which provides valuable information on the on- going research project.

10. The Association of Alberta Public Charter Schools ( TAAPCS) ( E)

TAAPCS Spring meeting is scheduled for May 3 & 4<sup>th</sup> in Calgary.

11. Board Work Plan. (E)

12. Correspondence ( E )

13. In camera

14. Adjournment