

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES**

**Learning Commons
Thursday April 25, 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 6:03 p.m. by Chair Vidal.
2. Approval of agenda.

Motion: 19:16 Moved by Director Doruiter that the Board approve the agenda as circulated.

APPROVED

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

Motion 19:17: Moved by Director Gish that the Board approve the minutes from the March 21, 2019 board meeting with the following changes: add Director Garrison to the attendee list and correct the spelling of Director Beland's name.

APPROVED

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

Motion: 19:18 Moved by Director Doruiter that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.

APPROVED

5. Finance Committee.

Director Doruiter, Chair of the Finance committee provided the board with a summary of the finance committees meetings over the past several months, which includes reviewing the extended benefits plan for employees and rental of music studio space.



6. Junior High Program.

Superintendent Paradis informed the board that with all of the advertising, two-parent information evening's registration for grade seven is only eleven students. The low number of students is not financially viable or from a programming perspective.

Motion: 19:19 Moved by Director Garrison that the implementation of grade seven be postponed to September 2020.

APPROVED

7. Kindergarten Program. The Superintendent reviewed the details of the rational and preparation that has taken place over the last several months in concurrently with kindergarten registration. Based on the positive interest of parents, staff and the school admin, superintendent Paradis is recommending that the school offer on class of full day part time kindergarten and one kindergarten class five mornings a week for the 2019-2020 year.

Motion: 19:20 Moved by Vice Chair Palmer that the school will offer full day part time kindergarten (Tuesday, Thursday and Fridays) and will continue with the present five mornings a week program for the 2019-2020 year with a full evaluation of the impact and satisfaction levels of both programs completed by December 15, 2019 to inform decisions for kindergarten scheduling for the 2020 – 2021.

APPROVED

8. Preparation for the Annual General Meeting (AGM)

The AGM for Suzuki Charter School Society is scheduled for May 16, 2019. The board will discussed possible strategies for recruitment of new board members to fill vacant positions, which included creating an information sheet that will be inserted into the program for the Winspear concert on May 9, 2019.

9. Educational Research Project.

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)

TAAPCS Spring meeting is scheduled for May 3 & 4th in Calgary. Chair Vidal and Superintendent Paradis both plan to attend.

11. Board Work Plan is attached.



12. Correspondence - attached

13. In camera

Motion: 19:21 Moved by Director Doruiter that the board move in camera.

APPROVED - Time 7:30 p.m.

Motion: 19:22 Moved by Director Garrison that the board move back into a public meeting.

APPROVED – Time 8:25 p.m.

14. Adjournment at 8:26 p.m.

Approved May 16, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

