

SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES

Learning Commons

Thursday June 21, 2019

6:00 P.M.

**Present:** Boris Vidal, Treena Gish, Frank Doruiter, Tara Beland, Ehsanul Haque and Eric Taub

**Administration:** Lynne Paradis and Heather Christison

1. Call to order at 6:03 p.m. by Chair Vidal.
2. Approval of agenda.  
**Motion 19:20: Moved by Tara Beland that the Board approve the agenda as circulated.**  
**APPROVED**
3. Approval of the minutes from the May 16, 2019 Board meeting. (E)  
**Motion 19:21 Moved by Eric Taub that the Board approve the minutes from the May 16, 2019 board meeting as circulated.**  
**APPROVED**
4. Reports
  - Board Chair. The board chair reported on the teleconference the Minister of Education held on June with Board Chairs.
  - Superintendent – attached
  - Secretary Treasurer - attached  
**Motion 19:22 Moved by Ehsanul Haque that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**  
**APPROVED**
5. The Association of Alberta Public Charter School (TAAPCS).  
The attached enclosures summarize recent correspondence from TAAPCS. Dr. Paradis will provide a summary the meeting of charter school Superintendents and the Deputy Minister of Education, Curtis Clarke, which is scheduled for June 13, 2019.
6. Budget 2019-2020 – attached

The finance committee Chair, Frank Doruiter presented a 2019-2020 Budget for the board's consideration. Director Doruiter provided the board with the highlights and answer questions.



**Motion 19:23** Moved by Treena Gish the board delegates the Finance Committee to enter into an agreement with an employee benefit provider for SCS employee. The agreement must adhere to SCSS admin procedures regarding benefits and fall within the 2019 – 2020 Spring budget.

**APPROVED**

**Motion 19:24** Moved by Tara Beland That the board approve the increase of rental of the facility for private music instruction from \$5.50 an hour to \$6.00 hr effective September 1, 2019.

**APPROVED**

**Motion 19:25** Moved by Eric Taub the board approve lunch supervision fees for Kindergarten student to be \$78.00 per student.

**APPROVED**

**Motion 19:26** Moved by Ehsanul Haque that the Board approve the 2019-2020 budget with expenditures of \$3,762,669.00 as circulated and presented.

**APPROVED**

7. Staffing for 2019-2020.

At the May 16, 2019 board meeting, the board delegated to the Superintendent to fill any personnel vacancies for the 2019 -2020 year. The Superintendent provided the board the outcomes of the directive.

**Motion 19:27** Moved by Treena Gish that the board approve the following;

- Approval of part time temporary teaching contract for employee 5547
- Approval of full time probationary teaching contract for employee 2122
- Approval of part time probationary teaching contract for employee 2519
- Approval of part time temporary teaching contract fro employee 2531
- Approval of part time probationary music instruction contract for candidate #1

**APPROVED**

**Motion 19:28** Moved by Frank Doruiter that the board direct the Superintendent to proceed with recruitment for the position of a part time school support staff member to augment lunch supervision and support for the Kindergarten, for the 2019-2020 year.

**APPROVED**

8. Education Plan 2019 – 2022 ( E )

The Annual Education Plan 2019-2022 must be submitted to Alberta Education by November 30, 2019. Attached is the 2018-2019 and 2019-2020 tracking Annual Education Plan tracking reports, which summarizes progress made on strategies to support the desired outcomes of the plans. Dr. Paradis guided the board through the documents and lead a discussion with the board to determine board goals and priorities for the 2019- 2020 Education Plan.



9. SCSS Board Professional Development Plan (PD) for 2019-2020.  
The board discussed some possible PD ideas for the 2019-2020 year. The Chair and Vice Chair will consider the ideas that were suggested as they develop a PD plan for the board's consideration at the September 12, 2019 board meeting.
10. SCSS Board Meeting Dates for the 2019-2020 year.

**MOTION 19:29 Moved by Eric Taub that the board accept the following schedule of meeting dates for the 2019-2020 year.**

**September 12, 2019  
October 24, 2019  
November 28, 2019  
December – no meeting unless required  
January 16, 2020  
February 13, 2020  
March 19, 2020  
April 16, 2020  
May 14, 2020 – regular meeting and AGM  
June 25, 2020  
APPROVED**

11. Appointment of Board Committees chairs and members.  
This item has been deferred to the September 12, 2019 board meeting.
12. Educational Research Project. Attachment  
The June 2019 edition of Connect was circulated.
13. Board Work Plan. - attached
14. Correspondence - attached
15. In camera – no items
16. Adjournment at 9:05

Approved September 12th, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

