

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

Learning Commons

Thursday October 24, 2019

6:00 P.M.

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

Administration: Lynne Paradis Karen Spencer and Heather Christison

1. Call to order at 6:09 p.m. by Chair Vidal
2. Approval of agenda.

**Motion: 19:36 Moved by James Garrison that the Board approve the agenda as circulated.
APPROVED**

3. Approval of the minutes from the Sept 12, 2019 Board meeting.

**Motion: 19:37 Moved by Treena Gish that the Board approve the minutes from the
September 12, 2019 board meeting as circulated.
APPROVED**

4. Reports

- Board Chair. The Chair's report is embedded in the casino report and The Associations of Alberta Charter Public Schools item later in the agenda.
- Superintendent – see attached
- Secretary Treasurer – see attached
- Casino – Treena Gish reported that the casino went well. All volunteer positions except one was filled by parents of SCS students. The vacant position was filled by an "angel" casino worker. Sometime after December 31, 2019 the financial results for SCS will be released by Alberta Gaming and Liquor Commission.

**Motion 19:38 Moved by Eric Taub that the Board accepts the Board Chair,
Superintendent, Secretary Treasurer and Casino reports as presented.
APPROVED**

5. Educational Research Project.

Dr. Jackie Leighton attended the board meeting and provided the board with an update on the research project. (Please refer to "Connections" Volume 02/Number 02 for further reading). Attached



Motion 19:39 Moved by Jen Garrison that the Board send a letter of thanks to Dr. Leighton for her insightful presentation on the Research Partnership Project and for the opportunity to involve stakeholder feedback to further research developments.
APPROVED

6. Results of the Provincial Achievement Tests (PAT's) and Accountability Pillar- attached. Principal Spencer shared the detailed results and the action plan to sustain student achievement and levels of parent, student and staff satisfaction.
7. Junior High Transition Plan.
Principal Spencer provided the board with the progress that has been made in the grade six program in preparation for the start of grade seven beginning September 2020. In addition, Principal Spencer provided an overview of the recent grade six Musical Masterminds Retreat, Oct 7 & 8th, 2019, and photos of the activities during the retreat. Mrs. Spencer informed the board that junior high registrations will be made available to parents in the next few weeks.

Motion 19:40: Moved by Frank Doruiter that the board send a letter of appreciation to the school staff for their dedicated work with students and the excellent results on the PAT's. Additionally, staff are to be congratulated for the outstanding planning and activities to promote and prepare grade six students for Suzuki's Junior High.
APPROVED

8. The Association of Alberta Public Charter School (TAAPCS).
Chair Vidal, Director Gish, Director Haque, Dr. Paradis and Secretary Treasurer Christison will be attending TAAPCS AGM in Calgary on October 25 & 26, 2019.
9. Education Plan – attached
The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2019. A draft of the plan was included in the board package and board members were invited to provide feedback.
10. SCSS Board Professional Development Plan (PDP)
The first PD for board members will be held on November 20, 2019 from 6-9 p.m. Board members from all charter school have been invited to attend. The board will welcome Marion Haggerty-France, University Secretary for the University of Alberta to lead a workshop on Governance in Education.
11. Board Work Plan – attached

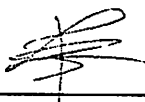


12. Correspondence - attached

13. Adjournment at 7:59 pm

Approved November 28, 2019

Signature of Chair Boris Vidal

A handwritten signature in black ink, appearing to be 'BV', written above a horizontal line.

Signature of Secretary Treasurer Heather Christison

A handwritten signature in black ink, appearing to be 'HC', written above a horizontal line.