BOARD NOTES SUZUKI CHARTER SCHOOL NOVEMBER 2019

Highlights from the November 28, 2019 meeting of the Board of Directors follows:

1. The Association of Alberta Public Charter Schools

The fall meeting resulted in development of a One Voice for Charter Schools document to share with Charter School stakeholders. Challenges with handling cutbacks in reaction to the reduced school jurisdiction budgets was reviewed. The executive is meeting approximately every two months with representatives from the Ministry of Alberta Education to address items pertaining to Charter Schools.

- Adjusted School Budget for 2019 2020
 The recommendations from the Finance Committee were reviewed and passed.
 Operations were cut by \$119,000 and \$131,000 is to be re-directed from the school operating surplus to balance the budget.
- School Board Meeting Dates
 An additional meeting of the Board of Directors was scheduled for Wednesday, Dec. 11, 2019 to address budget planning scenarios for the future and to prepare for expected changes in funding to Alberta schools for the 2020 2021 school year. The March meeting date was changed to Thursday, March 12, 2020.
- Audited Financial Statement The audited financial statement was accepted. The documents are posted on the school website.
- 5. Annual Reports

The annual reports for Parent Council and Faculty professional development were received and accepted.

6. CBC Music Challenge

Student submissions to the national CBC Music Challenges were shared with a note that results in this national competition would be received in late December.

Dr. L. Paradis Superintendent