

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

Via Zoom

Thursday August 13th, 2020

6:00 P.M.

**Present: Treena Gish, Frank Doruiter, Jen Garrison, Nicole Palmer, James Garrison, Tara Beland and Eric Taub.**

**Administration: Lynne Paradis and Heather Christison**

**Public Member: Danielle Garden, Alanna Prins-Finley, Jainna Barbour, John Barbour, Adam and Doris Molnar.**

1. Call to order at 6:00 p.m.

2. Approval of agenda.

**Motion 20:48 Moved by Eric Taub that the Board approve the agenda.**

**APPROVED**

3. Approval of the minutes from the June 25th, 2020 Board meeting. (E)

**Motion 20:49 Moved by Jen Garrison that the Board approve the minutes from the June 25th, 2020 with the following correction:**

- #2 Eric Taub moved that the board approves the agenda as circulated with the addition of Suzuki Charter School's Parent Council 2019-2020 Annual Report.

**APPROVED**

- The numbers on the motions on items #12 & 13 to be corrected.

**APPROVED**

4. Reports

- Board Chair – no report
- Superintendent – attached
- Secretary Treasurer - attached

**Motion 20:50 Moved by Treena Gish that the Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.**

**APPROVED**

5. School Re-Entry Plan.

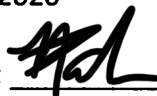
Dr. Paradis provided the board with the details of the school's re-entry plan.



6. Capital Maintenance and Renewal Project.  
Secretary Treasurer Christison will present the board with a summary of the project to date.
7. Out of school care for Kindergarten students.  
Dr. Paradis will provide the board with the status of the out of school care program for Kindergarten students for the 2020-2021 year.
8. Board Meetings for the 2020-2021 term.  
Chair Palmer will lead a discussion regarding possible dates for board meeting for the 2020-2021 term and if the meetings will continue to be held virtually.
9. Board Work Plan.
10. Correspondence.
11. In camera.  
**Motion: 20:51 Moved by Jen Garrison to move in camera.**  
**Motion: 20:52 Moved by James Garrison to move back into a public meeting.**  
Time 7:36 p.m.  
Time 7:50 p.m.
12. Staffing Recommendations for the 2020-2021 year.  
Dr. Paradis provided the board with staffing changes and recommendations for the 2020-2021 school year.  
**Motion: 20:53 Moved by Eric Taub that the board that Employee #2531 to be offered a part time temporary contract beginning Sept 1, 2020 and Employee # 2108 to be offered a full-time continuous contract beginning Sept 1, 2020.**  
**APPROVED**
13. Adjournment at 7:53 p.m.

Approve by Board Motion on September 17, 2020

Signature of Nicole Palmer, SCSS Board Chair: \_\_\_\_\_



Signature of Heather Christison, Secretary Treasurer: \_\_\_\_\_

