

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

Via Zoom

Thursday May 20, 2021

Present: Treena Gish, Frank Doruiter, Jen Garrison, Nicole Palmer, James Garrison, Tara Beland and Jenelle Clark.

Administration: Lynne Paradis and Heather Christison

Public Members: Alana Prins-Finley and Danielle Garden

Please note the meeting was recorded.

1. Call to order at 5:34 p.m. by Chair Palmer.
2. Approval of agenda.

**Motion: 21:25 Moved by Janelle Clark that the Board approve the agenda as circulated.
APPROVED**

3. Approval of the minutes from the April 22, 2021 Board meeting. (E)

**Motion: 21:26 Moved by Eric Taub that the Board approve the minutes from the April 22, 2021 Board meeting as circulated.
APPROVED**

4. Reports
 - Board Chair, no formal report will speak to items within the remainder of the board meeting.
 - Superintendent – attached.
 - Secretary Treasurer – attached.

**Motion: 21:27 Moved by Jen Garrison that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.
APPROVED**

5. The Association of Alberta Public Charter Schools. (TAAPCS). See attached. Director James Garrison and Chair Nicole Palmer provided the board with a summary of TAAPCS Annual General Meeting which took place on May 8, 2021. May 8, 20201 AGM items of note
 - Mandate for charter school to be doing research – the idea of creating short videos and documents on the existing research that strengthens existing practices may help to dispels some of the myths.
 - The two new charter schools were representatives and in attendance.



- Parent advocacy group for Parent Councils of Charter Schools made some presentations
6. Student Learning Supports Funding (SLS) for Charter Schools.
Superintendent Paradis updated the board on recent developments and conversations regarding requested changes the SLS funding for Charter Schools.
Superintendent Paradis had a phone meeting early today, with the Deputy Minister asking for more clarity regarding the Ministers March 19th 2021, letter to SCS regarding SLS funding. TAAPCS is continuing to write and meet with the Minister regarding SLS funding and the “review” of charter schools to collect data on students that receive supports.
 7. Three-year Education Plan 2021-2024. See attached
The annual education plan must be submitted to Alberta Education by May 31, 2021.
Superintendent Paradis presented the plan to the board and answer any questions.

Motion: 21:28 Moved by Treena Gish the Board approve the Three-Year Education Plan 2021-2024 for submission to Alberta Education, with the following changes:

Page 4 – table 2019-2020 Student Supports and Intervention to include the number of students, and page 11, eight paragraph change the word “purposely” to “purposefully”.

APPROVED

8. Budget 2021-2022. (E)
The board’s finance committee Chair, Frank Doruiter will present a budget for the board’s consideration.

Motion: 21:29 Moved by James Garrison the Board approve an expenditure budget of \$3,703,104.00 for the 2021 -2022 school year.

APPROVED

9. Board Work Plan. Attached
10. Correspondence. None
11. Comments from parents, staff and public. None
12. In camera, if required. Matters that qualify for in camera (board members only) discussions are limited to issues related to land, labor, or law.
13. Frank Doruiter and Jen Garrison are resigning from the board. Director Doruiter’s daughter is leaving the school and Director Jen Garrison has taken on some additional work responsibilities and does not feel she can continue her work on the board. Chair Palmer thanked both Directors for their hard work and dedication to the board.
14. Adjournment at 6:42 p.m.

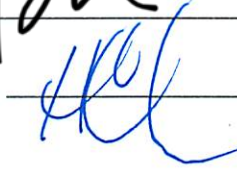


Approve by Board Motion on June 17, 2021.

Signature of Nicole Palmer, SCSS Board Chair:

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Signature of Heather Christison, Secretary Treasurer:

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