

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Tuesday March 8th, 2022 @ 6:00pm
in person & Via ZOOM due to COVID-19

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) before 4:00pm on Friday March 4th, 2022 so that you can be provided with the necessary information to access the online meeting.

Please note the meeting will be recorded.

At Suzuki Charter School we acknowledge that we are on Treaty No. 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We also wish to honor the Elders, Knowledge Keepers and traditionalists who have gone before us and those who continue to walk with us today.

1. Call to order
2. Approval of agenda.

Recommendation: The Board approve the agenda as circulated.

3. Approval of the minutes of the February 15th, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the February 15th, 2022, Board meeting as circulated.

4. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)

Recommendation: The Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.

5. The Association of Alberta Public Charter Schools (TAAPCS)
The Board Chair will provide The Board with a summary of TAAPCS Priorities committee meetings updates.

6. Covid-19 Risk Management Plan

The Superintendent will provide latest updates from the school administration with respect to the current state of the Covid-19 pandemic in the school following the government's decision in February to remove mandatory masking for students while attending school.

The Board will also have a discussion on how to proceed with the current risk management considering all Covid-19 restrictions were uplifted by the government on March 1st.

7. SLS funding

The Superintendent will provide updates to The Board on the recent SLS funding decision by the provincial government and the change to the funding formular for Charter Schools bringing their funding in line with non-Charter schools.

8. Grade 9 expansion

The Secretary Treasurer will provide quotes for furniture and equipment required for the Grade 9 expansion.

Recommendation: That the Board approves the release of the amount of \$ (TBD) for the expansion as presented from the internally restricted donations fund.

9. Date for the next Board Meeting.

April 12th, 2022

10. Board Work Plan. (E)

Vice Chair Gish will present the results of the Board evaluation.

Recommendation: That the Board accepts the results of the evaluation as presented.

11. Comments from parents, staff and public.

12. In camera (Land, Labor, Legal/Law) – If required.

13. Adjournment.

Approve by Board Motion on March 2nd, 2022.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____