

## SUZUKI CHARTER SCHOOL BOARD MEETING MINUTES

Tuesday May 24th, 2022 @ 5:30pm  
in person & via ZOOM due to COVID-19

Present: Nicole Palmer, Treena Gish, Jenelle Clark, Melissa Rothwell, Christine Garcia, Tara Beland, Eric Taub.

Administration: Lynne Paradis, Judith Mbeleke

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 at 5:41p.m. by Board Chair Palmer.
2. Approval of agenda.

**Motion: 21:87: Moved by Jenelle Clark that the Board approves the agenda as circulated with revisions to include an item for the staff recognition event update scheduled for June 24<sup>th</sup>.**

**APPROVED.**

3. Approval of the minutes of the April 12th, 2022, Board meeting. (E)

**Motion: 21:88: Moved by Melissa Rothwell that the Board approves the minutes from the April 12<sup>th</sup>, 2022, meeting as presented.**

**APPROVED.**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer (E)

**Motion: 21:89: Moved by Treena Gish that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**

**APPROVED.**

5. Staff Recognition.



Director Beland updated the Board on the preparations currently underway for the upcoming staff recognition to be hosted at the Highlands golf club on June 24<sup>th</sup>, 2022. The venue has been pre-booked, and all other necessary arrangements made.

6. Meeting adjourned @ 6:30p.m.

**Motion: 21:90:** Moved by Melissa Rothwell that the meeting be adjourned to reconvene after the annual general meeting.

**APPROVED.**

7. Meeting reconvened at 7:47p.m.

8. The Association of Alberta Public Charter Schools (TAAPCS)

The Board Chair presented a summary of TAAPCS upcoming virtual spring General Meeting to be held on May 28<sup>th</sup>, 2022.

Key on its agenda was the hiring of either an Executive Director or evaluation of the option of hiring a government relations firm to provide some expertise to the organization around managing government relations.

9. Covid-19 Risk Management Plan (E)

The Secretary-Treasurer updated the Board on the current Covid -19 infection rate in the school and covid-19 protocols as outlined in the risk management plan.

10. Three-year Education Plan 2022-2025. (See attached)

The annual education plan was due to be submitted to Alberta Education by May 31<sup>st</sup>, 2022. Superintendent Paradis presented the plan to the board and answered questions.

**Motion: 21:91:** Moved by Eric Taub that the Board approve the Three-Year Education Plan 2022-2025 with edits for submission to Alberta Education.

11. In camera (Land, Labor, Legal/Law) – Not Required.

12. Budget 2022-2023 (E)

Finance Committee Chair Director Gish presented the budget for the 2022-2023 school to the Board for consideration.



**Motion: 21:92: Moved by Tara Beland that the Board approve an expenditure budget of \$4,170,135.57 for the 2022-2023 school year.**

**APPROVED.**

13. Board Work Plan. (E)

14. Comments from parents, staff and public - None

15. Adjournment – 8:56p.m. by Board Chair Palmer.

Approve by Board Motion on June 21st, 2022.

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



Signature of Judith Mbeleke, Secretary Treasurer: \_\_\_\_\_

