

**SUZUKI CHARTER SCHOOL BOARD MEETING
MINUTES**

Thursday February 9, 2023

Present: Melissa Rothwell, Tara Beland, Treena Gish, Jenelle Clark, Kimberly Poong (joined via zoom)

Administration: Dr. Lynne Paradis

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 6:01 p.m. by Treena Gish, Vice Chair.
2. Approval of agenda.

**Motion: 23:08 Moved by Tara Beland that the Board approve the agenda as circulated.
APPROVED**

3. Approval of the minutes from the January 12, 2023, Board meeting.

**Motion: 23:09 Moved by Jenelle Clark that the Board approve the minutes from the January 12, 2023, Board meeting as circulated.
APPROVED**

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer (No report)

**Motion: 23:10 Moved by Melissa Rothwell that the Board accepts the Board Chair, and Superintendent reports as presented.
APPROVED**

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

The Superintendent Paradis provided an update regarding the provincial association.

At the time of the meeting there were no new developments and no confirmation of a follow up meeting to the fall AGM.

6. Quebec Junior High Exchange

The Superintendent Paradis reported the following:

Through Experiences Canada, 24 Junior High students and 5 teachers (Mrs. Kapy, Mrs. Minhas, Mr. Carter, Tim Eckert, and Caitlin Laslop) will participate in the cultural exchange learning experiences with the École L'Odyssee school in Quebec City. All the hosts of families are in place, flights are secured, and learning experiences are booked.

7. Executive Search for Secretary Treasurer

The Board Vice-Chair reported the Interview have been completed and an offer is in place. This will be confirmed in the next few days.

8. Open House and registration updates

The Superintendent shared updates on the current promotions, and registration updates.

Motion: 23:11 Moved by Kimberly Poong that the Board direct the Superintendent to explore follow up communications to the registered students in junior high program to ensure registration confirmation and have the administration investigate a possible registration fee for junior high students and to report back to the Board in March 2023.

APPROVED

9. Dates for upcoming Board Meetings - March 9, 2023.

10. Board Work Plan – No changes

11. Correspondence - None

12. Comments from parents, staff and public - None

13. In camera (Land, Labor, Legal/Law) – None

14. Adjourned at 6:42 p.m.

Approved by Board Motion on March 9, 2023.

Signature of Treena Gish, SCSS Board Vice Chair:



Signature of Barb (Last name), SCSS Secretary Treasurer:

