

## SUZUKI CHARTER SCHOOL BOARD MEETING

### Minutes

September 20, 2023

**Present:** Melissa Rothwell, Susanna So, Jenelle Clark, Kimberly Poong, Eric Taub, Christine Garcia, Cristina Zier, Tammy Niina

**Administration:** Dr. Lynne Paradis, Barb MacIntyre

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 6:00pm.
2. Approval of agenda.

**Motion 23:51 - Moved by Jenelle Clark that the Board approve the agenda as circulated.**  
**Approved**

3. Approval of the minutes from the June 22, 2023, Board meeting.

**Motion 23:52 - Moved by Eric Taub that the Board approve the minutes from the June 22, 2023 board meeting as circulated.**  
**Approved.**

4. Reports
  - Board Chair – struck – no report
  - Superintendent
  - Secretary Treasurer

**Motion 23:53 - Moved by Kimberly Poong that the Board approve the reports provided as circulated.**  
**Approved.**

5. **Strategic Planning workplan**

Committee members presented the summary findings and lead a discussion on steps forward to be included in the 2023 – 2024 workplan and educational plan.

**Motion 23:54 - Moved by Eric Taub that the Board provide an update letter on the Strategic Plan outcomes and follow-up actions to be included in the 2023-2024 workplan and educational plan.**

**Approved.**

6. Work Plan

The 2023-2024 Board work plan was presented.

**Motion 23:55 - Moved by Cristina Zier that the Board approve the 2023-2024 work plan.**  
**Approved.**

7.

8. Code of Conduct of Behavior

The current Code of Conduct of Behavior was presented and reviewed. The two existing documents were edited and merged.

**Motion 23:56 - Moved by Susanna So that the Board approve the edited version of the Code of Conduct Behavior for the 2023-2024 school term.**

**Approved.**

9. TAAPCS

The Board Chair shared an update and lead a discussion on concerns regarding the changes to by laws and registration fees. Also, details of the upcoming TAAPCS general meeting in October was reviewed.

**Motion 23:57 - Moved by Christine Garcia that the Board work on a letter outlining concerns to bring forward at the September 22, 2023 Directors' Meeting and AGM.**

**Approved.**

10. Committee Updates:

- Barb to arrange meetings with the Bursary and Finance Committees.
- Jenelle Clark provided a verbal Development Committee update. Discussion and responses to the AGM planning feedback was provided.

11. Dates for upcoming Board Meetings

Wednesday, October 18, 2023

12. Correspondence – Parent bussing email was reviewed and response discussed.

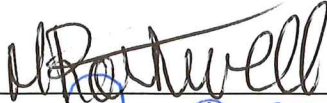
13. Comments from parents, staff and public.

14. In camera (Land, Labor, Legal/Law) – none

15. Adjournment at 8:20pm.

Approved by Board Motion on October 18, 2023

Board Chair, Melissa Rothwell:



Secretary Treasurer, Barb MacIntyre:

