

ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY

Minutes

June 19, 2024

TIME: 7:00 pm.

Hybrid - School Learning Commons + Zoom

Attendance: In person - Dr. Melissa Rothwell, Susanna So, Christine Garcia, Kimberly Poong, Jenelle Clark, Cristina Zier, Tammy Niina, Ashley Kwiarkowski, Fionna Clark, Treena Gish, Rebecca Marcus, Amy Rees, Salima Merau-Damani, Jim Rickett
Zoom – Craig Corbett, Marc Crossman, Andrew Neeson
Administration: Dr Lynne Paradis, Barb MacIntyre, Mehnaj Amin

1. Call to Order at 7:07

Circulation of attendance record

2. Approval of the Agenda.

Motion by Susanna So to approve the June 19, 2024, agenda as circulated.

Carried.

3. Approval of Minutes of the May 11, 2023 Annual General Meeting.

Motion by Jenelle Clark to approve the May 11, 2023 Annual General Meeting minutes as circulated.

Carried.

4. Reports

Chair Report

Superintendent Report

Presentation of Financial Statements for the year ending August 31, 2023.

Motion by Christine Garcia to accept the Chair and Superintendent Reports and accept the Financial Statements as presented.

Carried.

5. Attendance, Voting and Proxy

Barb MacIntyre, Secretary Treasurer presented that there were not any proxy votes and then shared details on nominating materials.

6. Call for Nominations for Board members.

Dr. Paradis shared details regarding the nomination process noting that nominations could be presented from the floor in addition to received nominations.

a) Presentation of nominations received in advance

Melissa Rothwell

Christine Garcia

Rebecca Marcus

Craig Corbett

b) Call for nominations from the floor

Amy Rees

Jim Rickett

c) Call for nominations from the floor

d) Call for nominations from the floor

Elections were held as 4 positions were vacant with five nominations.

Dr. Paradis declared **Melissa Rothwell, Christine Garcia, Craig Corbett, Jim Rickett** Directors as per the election results.

Dr. Paradis extended congratulations to the new Directors. Dr. Paradis shared that new board Orientation would take place September 4, 2024 6:30-8:30pm and that new Directors must attend before voting at a subsequent board meeting.

7. Adjournment at 8:09pm.

Approved by Board Motion on: _____

SCSS Board Chair, Melissa Rothwell:



SSCSS Secretary Treasurer, Barb MacIntyre:

