

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES
Learning Commons
Thursday November 29th, 2018**

Present: Frank Doruiter, Rene de Meulles, Treena Gish, Boris Vidal and Tara Beland.

Administration: Lynne Paradis, and Heather Christison.

1. Call to order at 6:05 p.m. by Chair Vidal.
2. Approval of agenda.

Motion: 18:59 Moved by Tara Beland that the Board approve the agenda as circulated.
APPROVED

3. Approval of the minutes from the October 18, 2018 Board meeting.

Motion: 18:60 Moved by Frank Doruiter that the Board approve the minutes from the October 18, 2018 board meeting as circulated.
APPROVED

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

Motion: 18:61 Moved by Rene de Meulles that the Board accept the Board Chair, Superintendent and Secretary Treasurer reports as presented.
APPROVED

5. The Association of Alberta Public Charter School (TAAPCS).
Chair Vidal provided a report of the Annual General Meeting of TAAPCS, which took place on October 27, 2018. Chair Vidal and Director Gish attended the meeting, which included a summary of the 2017-2018 work that was completed by the association and the communication plan for the current year.
6. Audited Financial Statements (AFS).

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Secretary Treasurer Christison and Director Doruiter presented the AFS for the year ending August 31, 2018.

Motion 18:62 Moved by Treena Gish that the board accept the Audited Financial Statements for the year ending August 31, 2018 as presented.

APPROVED

7. Education Plan

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2018. Over the last several months, the board has had the opportunity to review the plan in detail and it has been discussed at the September and October 2018 board meetings.

Motion 18:63 Moved by Tara Beland that the Board approve the Annual Education Plan and Results Report for submission to Alberta Education.

APPROVED

8. Board Professional Development Plan.

Chair Vidal will provided the status of the plan to date. The board will be holding a PD day on March 9, 2019 details to be finalized in the coming weeks.

9. Expansion.

After some discussion, Superintendent Paradis will survey parents of students entering ECS in September 2019, regarding ECS preferences in program times for ECS.

10. Educational Research Project.

Superintendent Paradis informed the board that a formal agreement has been signed and Calgary Arts Academy will be the partner school for the research project.

11. January 2019 Board meeting.

The board is not scheduled to meet in December 2018. Senior Admin suggested the board consider changing the rescheduling the January 17, 2019 to January 10, 2019.

Motion 18:64: Moved by Rene de Meulles that the Board approve changing the January 17, 2019 meeting to January 10, 2019.

APPROVED

12. Board Work Plan

13. Correspondence



14. In camera - none

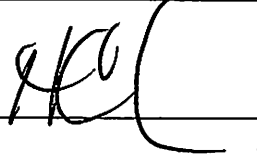
15. Adjournment at 7:40 p.m.

Approved January 10, 2019

Signature of Chair Boris Vidal

A handwritten signature in black ink, appearing to be 'BV', written above a horizontal line.

Signature of Secretary Treasurer Heather Christison

A handwritten signature in black ink, appearing to be 'HC', written above a horizontal line.