

SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES

Learning Commons

Thursday February 21, 2019

6:00 P.M.

Present: Boris Vidal, Treena Gish, Frank Doruiter, Tarah Beland and Nicole Palmer.

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:09 p.m. by Chair Vidal.

2. Approval of agenda.

**Motion 19:04: Moved by Frank Doruiter that the board approve the agenda as circulated.  
APPROVED**

3. Approval of the minutes from the January 10, 2019 Board meeting.

**Motion 19:05: Moved by Treena Gish that the Board approve the minutes from the  
January 10, 2019 board meeting as circulated.  
APPROVED**

4. Reports

- Board Chair. The board Chair thanked the board members for attending the Minister of Education's visit to the school on January 23, 2019. The visit from the Minister celebrating the addition of our junior high program was a great event.
- Superintendent - attached
- Secretary Treasurer – attached
- Staff Appreciation Committee. This year's staff appreciation will be held at the Moose Factory on Friday June 7, 2019. More details will follow in the coming weeks.

**Motion 19:06 Moved by Tara Beland that the Board accepts the Board Chair,  
Superintendent, Secretary Treasurer and the Staff Appreciation committee reports as  
presented.  
APPROVED**

5. Board Professional Development Plan.

The board's professional development day is scheduled for Saturday March 9, 2019 at the University of Alberta's faculty club. The Superintendent's evaluation has been sent out to the board and should be returned to Vice Chair Palmer by February 22, 2019. The board evaluation will be emailed out to board members on February 22, 2019 and are to be



submitted to the Secretary Treasurer by Friday March 1, 2019. An agenda of the March 9, 2019 board professional development day will be email to board members prior to March 8, 2019.

6. Junior High Program.

A parent and student information evening was held February 20, 2019 with twenty-one families attending. Superintendent Paradis provided the board with a summary of the evening. In house registration will be completed by March 21, 2019. Superintendent Paradis will provide the board with the status of the registration numbers at the March 21, 2019 board meeting.

7. Educational Research Project.

On Monday February 26, 2019, the education research project steering committee will be meeting in Calgary.

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

The TAAPCS' communication committee will be holding a conference call on February 26, 2019 to discuss political advocacy strategies for the upcoming provincial election.

9. Board Work Plan. Attached

10. Correspondence

11. In camera

12. Adjournment at 7:55 p.m.

Approved March 21, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

