

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MEETINGS

Learning Commons

Thursday March 21, 2019

6:00 P.M.

Present: Boris Vidal, Treena Gish, Frank Doruiter, Tara Beland, Jen Garrison and Nicole Palmer.

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:04 p.m. by Chair Vidal.

2. Approval of agenda.

Motion: 19:07: Moved by Jen Garrison that the Board approve the agenda as circulated.

APPROVED

3. Approval of the minutes from the February 21, 2019 Board meeting.

Motion: 19:08 Moved by Nicole Palmer that the Board approve the minutes from the February 21, 2019 board meeting as circulated.

APPROVED

4. Reports

- Board Chair.

The Chair Vidal congratulated the board members on a successful board retreat on which was held on March 9, 2019.

- Superintendent – see attached
- Secretary Treasurer – see attached

Motion: 19:09 Moved by Frank Doruiter that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.

APPROVED

5. Junior High Program.

Superintendent Paradis will provide the board with a summary of the registration numbers and recommendations for implementation of the junior high program.

Motion: 09:10 Moved by Treena Gish that the board extend the registration for the grade seven program to April 24, 2019.

APPROVED



6. Kindergarten Program. After some discussion, the board has deferred a decision on the Kindergarten program to the April 25, 2019 board meeting.

7. Capital Plan. (E)

The three-year Capital plan must be approved by the board and annually submitted to Alberta Education for consideration. The Secretary – Treasurer presented the draft 2020-2023 Capital Plan to the board.

Motion: 19:10 Moved by Frank Doruiter that the board approve the 2020-2023 Capital Plan as presented.

APPROVED

8. Preparation for the Annual General Meeting (AGM)

The AGM for Suzuki Charter School Society will be held on May 16, 2019. The board will be encourage parents to consider filling vacant director positions through a series of communications over the next several months.

9. Educational Research Project.

A meeting was held in February at Calgary Arts Academy, plans for the balance of the year were finalized.

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

The Board Chair asked the board if they would like to communicate to SCS parents some of the TAAPCS' political advocacy strategies that has been circulated to the charter school through TAAPCS' communication committee. The board determined parents may find the strategies useful to ask candidates in the upcoming election. Vice Chair Palmer will prepare some written communication to be included in the school's weekly newsletter.

The Board Chair took part in TAAPCS communication conference call that took place on February 26, 2019. Six charter schools participated in the call. Participants discussed transportation, the Superintendent regulation, professional development and communication from the Ministers office and individual charter schools.

11. Board Evaluation.

The board conducted its annual evaluation on March 9, 2019. A document has been created which captures the process used, score of the evaluation questions and provides a conclusion.

Motion: 19:12: Moved by Jen Garrison that the board approve the board's self-evaluation report to include the edits as discussed.

APPROVED

12. In camera

Motion: 19:13 Moved by Nicole Palmer that the board move in camera.

APPROVED

Time 8:16 p.m.

Motion: 19:14 Moved by Tara Beland that the board move back into a public meeting.

APPROVED

TIME 8:27 p.m.

13. Superintendent Evaluation.

The Superintendent's evaluation was conducted on March 9, 2019 during the board professional development day. The Human Resources committee provided a recommendation based on the outcome of the evaluation.

Motion: 19:15 Moved by Treena Gish that the board approve the Superintendents evaluation report as developed during the evaluation workshop on March 9, 2019.

APPROVED

14. Board Work Plan - attached

15. Correspondence.

Director de Meulles has provided his resignation.

16. Adjournment at 8:31 p.m.

Approved April 25, 2019

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

