

SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING AGENDA

Learning Commons

Thursday November 28, 2019

6:00 P.M.

Present: Boris Vidal, Treena Gish, Frank Doruiter, Tara Beland, Ehsanul Haque,
Eric Taub, Jen Garrison, Nicole Palmer and James Garrison.

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:08 p.m.
2. Approval of agenda.

Motion: 19:41 Moved by Jen Garrison that The Board approve the agenda as circulated.
APPROVED

3. Approval of the minutes from the October 24, 2019 Board meeting.

Motion: 19:42 Moved by Eric Taub that the Board approve the minutes from the October 24, 2019 board meeting as circulated.
APPROVED

4. Reports

- Board Chair.

The board chair reported that he along with Director Gish, Director Haque, Superintendent Paradis and Secretary Treasurer Christison, attended the annual general meeting (AGM) of The Association of Alberta Public Charter Schools (TAAPCS) on October 25 & 26, 2019. The meeting discussion focused on importance of participation from all charters on TAAPCS communications committee and the 2019-2020 provincial budget and the impact on charter schools. TAAPCS Chair and President have recently meet with Minister LeGrange and are scheduled to meet with the Minister again in the upcoming months.

John Picard has been named the new Executive Director of TAAPCS.

- Superintendent – attached
- Secretary Treasurer - attached

Motion: 19:43 Moved by Tara Beland that the Board accepts the Board Chair, Superintendent, and Secretary Treasurer reports as presented.

APPROVED



5. Professional Development for Certificated Teachers Annual Report 2018-2019.
The Professional Development committee submitted their annual report to the board, please see attached. Dr. Paradis provided some additional details regarding which staff members accessed the fund.

Motion 19:44: Moved by Treena Gish that the Board accepts the Professional Development for Certificated Teachers Annual Report 2018-2019.
APPROVED

6. Parent School Council Annual Report 2018-2019.
The Chair of the SCS' Parent School Council has submitted the 2017- 2018 and the 2018-2019 Annual Reports for the Parent Council.

Motion: 19:45 Moved by Frank Doruiter that the board accept the Parent School Council's 2017-2018 and 2018-2019 Annual Report, and the Board Chair write a letter to the Chair of the Parent School Council thanking the council for their hard work during the 2017-2018 and 2018-2019 years.
APPROVED

7. Audited Financial Statements (AFS).
Finance Committee Chair Director Doruiter and Secretary Treasurer Christison will present the AFS for the year ending August 31, 2019.

Motion 19:46 Moved by James Garrison that the board accept the Audited Financial Statements for the year ending August 31, 2019 as presented.
APPROVED

8. Kindergarten Program for 2020 – 2021.
Dr. Paradis will provide the board with a summary of Kindergarten program review.

Moved 19:47 Moved by Frank Doruiter that as of 2020-2021 school year the SCS Kindergarten program will operate part time full days program.
APPROVED

9. Education Plan
The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education. A draft of the plan has been included in the board package and board members are invited to provide feedback. Alberta Education has extending the deadline of submission of the AERR to the end of January 2020. Considering the extension, a final review of the documents will take place at the next board meeting.



10. Fall Update Budget 2019-2020. (E)

The Finance committee presented the Draft Fall 2019-2020 Update Budget to the board and answer questions.

Motion: 19:48 Moved by Frank Doruiter the board approves the Fall 2019 Budget expenditure budget in the amount of \$3,493,266.00 and that the board is fully aware this is a deficient budget. The board approves the use of \$131,013.00 from the accumulated surplus from operating to be used for the shortfall.

APPROVED

11. December 2019 Board meeting.

The finance committee and senior admin have been working very hard over the last several weeks determining the implication of the recent provincial budget impacts SCSS over the next three years. As a result, senior admin and the finance committee has suggested it would be prudent to have a board meeting in December to discuss the implications.

Motion 19:49 Moved by Eric Taub the Board add December 11,2019 to the schedule of 2019-2020 board meetings.

APPROVED

12. March 19, 2020 Board Meeting

Due to a conflict, Senior Admin has requested a change of date for the March 19, 2020 Board meeting. Senior Admin is suggesting March 12th, 2020 be accepted as the new date for the March 2020 Board meeting.

Motion: 19:50 Moved by Ehsanul Haque the Board approve March 12, 2020 as the new date for the March 2020 Board meeting.

APPROVED

13. Board Work Plan. See attached

14. Board Professional Development (PD)

As per the Board PD plan, a book study will commence in January 2020 and is scheduled to be completed in March 2020. The selected book "**Trust – Twenty Ways to Build A Better Country,**" written by David Johnson was handed out to board members. Director Doruiter has volunteer to lead the January 2020 book discussion.



15. Correspondence - attached

16. In camera – none

17. Adjournment at 9:37 p.m.

Approved December 11, 2019

Signature of Chair Boris Vidal _____



Signature of Secretary Treasurer Heather Christison _____

