

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES**

Learning Commons

Thursday March 12, 2020

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

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:03 p.m. by Vice Chair Palmer.
2. Approval of agenda.
Motion: 20:14 Moved by Frank Doruiter that an agenda item, Covid-19 Corona virus be added to the agenda.
APPROVED
3. Approval of the minutes from the February 13, 2020 Board meeting.
Motion: 20:15 Moved by Eric Taub that the Board approve the minutes from the February 13, 2020 board meeting as circulated.
APPROVED
4. Reports
 - Board Chair
 - Superintendent. The Superintendent's report included updates on the Covid-19 virus.
 - Secretary Treasurer**Motion: 20:16 Moved by James Garrison that the Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.**
5. New Provincial Funding Framework for K- Grade 12.
The provincial budget was tabled in the legislature on February 27, 2020. The budget includes a new funding framework for K – Grade 12. Secretary Treasurer Christison provided the board with an explanation of the new framework and the implications for Suzuki Charter School.
6. Educational Research Project.
Superintendent Paradis provided an update on the research project.
7. The Association of Alberta Public Charter School (TAAPCS).
Vice Chair Palmer asked the board if they would be interested in using TAAPCS information for the back of a business card. See attached. Board members will consider the question and this item will be revisited in April. The Spring meeting of TAAPCS is scheduled to be

held in Leduc on May 1 & 2, 2020. When the details of the meeting are release, the Secretary Treasurer will circulate the information to the board members.

- 8. Board Work Plan. See attached
- 9. Correspondence – See attached
- 10. Adjournment at 7: 27 p.m.

Approved April 16, 2020

Signature of Chair Nicole Palmer

A stylized, handwritten signature in black ink, appearing to be the initials 'NP' or similar, written over a horizontal line.

Signature of Secretary Treasurer Heather Christison

Heather Christison