

**SUZUKI CHARTER SCHOOL SOCIETY
EMERGENCY BOARD MEETING AGENDA
VIA ZOOM
TUESDAY MARCH 31, 2020
7:00 P.M.**

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

Administration: Lynne Paradis and Heather Christison

1. Call to order at 7:14 p.m. by Vice Chair Palmer.
2. Approval of the necessity to hold an Emergency Meeting as per Suzuki Charter School Society Bylaw # 7(f).

Motion: 20:17 Moved by Eric Taub given the current situation with Covid-19 Virus and the Minister of Education's March 28, 2020 email regarding reduction in funding for school jurisdictions, and SCSS' Bylaw #7 (f), the Board agrees that an emergency meeting is necessary.

APPROVED

3. Updates from Ministry of Education regarding funding to school jurisdictions.
4. Motion to move to 'In camera' session to address Board actions regarding school employees as an outcome of recent changes to provincial school funding.

Motion: 20:18 Moved by Jen Garrison that the Board move in camera.

APPROVED

Time: 7:37 p.m.

Motion: 20:19 Moved by Frank Doruiter that the Board moved back into a public meeting.

APPROVED

Time: 8:10 p.m.

Motion: 20:20 Moved by Eric Taub the Board direct the Superintendent the authority to carry out necessary actions regarding possible changes to staffing as an outcome of COVID- 19 circumstances. The Superintendent is directed to make decisions that optimize the quality of student programming and staffing within the budget realities that are impacting the SCSS budget.

APPROVED

5. Adjournment. At 8:20 p.m.

Approved April 16, 2020

Signature of Vice Chair Nicole Palmer

A 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