

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

Via Zoom

Thursday April 16, 2020

6:00 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 6:05 p.m. by Vice Chair Palmer.

2. Approval of agenda.

**Motion 20:21: Moved by James Garrison that the Board approve the agenda as circulated.**

**APPROVED**

3. Approval of the minutes from the March 12, 2020 Board meeting.

**Motion 20:22: Moved by Tara Beland that the Board approve the minutes from the March 12th, 2020 Board meeting as circulated.**

**APPROVED**

4. Approval of the minutes from the March 31st, 2020 Emergency Board meeting.

**Motion 20:23: Moved by Eric Taub that the Board approve the minutes from the March 31, 2020 Special Board meeting as circulated.**

**APPROVED**


5. Reports

- Board Chair
- Superintendent
- Secretary Treasurer

**Motion 20:24 Moved by Treena Gish that the Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.**

**APPROVED**

6. Election of the Board Chair. Due to the resignation of Boris Vidal as Board Chair, the Board Directors will need to fill the position of Board Chair, as per SCSS Bylaw #10.

HC 

Superintendent Paradis called for nominations for Board Chair from the floor.

Treena Gish nominated Nicole Palmer for Board Chair.

Nicole Palmer accepted the nomination.

Superintendent Paradis called for nominations for Board Chair from the floor.

Superintendent Paradis called for nomination for Board Chair from the floor.

Superintendent Paradis closed nominations.

**Motion 20:25 Moved by Treena Gish that Nicole Palmer be elected as Board Chair.**

**APPROVED**

Superintendent Paradis called for nominations for Board Vice Chair from the floor.

Nicole Palmer nominated Treena Gish for the position of Vice Chair.

Treena Gish accepted the nomination.

Superintendent Paradis called for nominations for Board Vice Chair from the floor.

Superintendent Paradis called for nomination for Board Vice Chair from the floor.

Superintendent Paradis closed nominations.

**Motion 20:26 Moved by Nicole Palmer that Treena Gish be elected as Board Vice Chair.**

**APPROVED**

7. Annual General Meeting (AGM). The AGM is scheduled for May 14, 2020. The Secretary Treasurer has spoken to Service Alberta regarding the scheduled AGM. Service Alberta has informed the Secretary Treasurer, given the Covid-19 situation; the AGM may be rescheduled when the Public Health orders regarding public gatherings have been lifted.

**Motion 20:27 Moved by Jen Garrison given the current situation with Covid -19, and the recent Ministerial Orders, the Board will reschedule the AGM when the Public Health orders regarding public gatherings have been lifted. The Board will communicate the change to the Suzuki Charter School Society members via email.**

**APPROVED**

8. Remote Learning. The Superintendent provided the Board with updates on the instructional and music programs currently underway. Superintendent Paradis asked each board member to provide feedback of how remote learning is progressing with their children. Dr. Paradis received good feedback and discuss the responses, in generality, with the school administration.

HC 

9. Educational Research Project.

Superintendent Paradis informed the board that the research project is continuing, and that Dr. Leighton is finalizing the delivery method of the next set of survey will be done given the current Covid-19 situation.

10. The Association of Alberta Public Charter School (TAAPCS). (E)

The Spring meeting of TAAPCS is scheduled for May 2, 2020 via conference call. James Garrison, Nicole Palmer and Treena Gish have volunteered to attend the meeting.

11. Board Work Plan.

12. In camera.

**Motion 20:28 Moved by Frank Doruiter that the board move in camera.**

**APPROVED – Time 7:21 p.m.**

**Motion: 20:29 Moved by Ehsanul Haque that the board move back into a public meeting.**

**APPROVED – Time 7:32 p.m.**

13. Adjournment at 7:32 p.m.

Approved May 14, 2020

Signature of Chair Nicole Palmer



Signature of Secretary Treasurer Heather Christison

*Heather Christison*