

**MEETING MINUTES**  
**SUZUKI CHARTER SCHOOL BOARD OF DIRECTORS**  
**Thursday June 25, 2020**  
**Via ZOOM due to COVID-19**  
**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**  
**Public Member: Danielle Garden**

1. Call to order at 6:12 p.m. by Chair Nicole Palmer.
2. Approval of agenda.

**Motion 20:40 Moved by that the board approve the agenda as circulated with the addition of Suzuki Charter School's Parent Council 2019-2020 Annual Report.**  
**APPROVED**

3. Approval of the minutes from the May 14th, 2020 Board meeting.

**Motion 20:41 Moved by Tara Beland that the Board approve the minutes from the May 14th, 2020 Board meeting as circulated.**  
**APPROVED**

4. Reports
  - Board Chair
  - Superintendent
  - Secretary Treasurer

**Motion 20:42 Moved by Jen Garrison that the Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.**  
**APPROVED**

5. Parent Council Annual Report 2019-2020.  
The Board received the annual report 2019 -2020 year from the Parent Council. The report is attached.

**Motion 20:43 Moved by Eric Taub that the board accept the Parent Council 2019-2020 annual report with thanks.**  
**APPROVED**

6. Educational Research Project.  
Superintendent Paradis will provide an update on the research project.



7. The Association of Alberta Public Charter School (TAAPCS).  
SCSS Board is in need of representative for TAAPCS. Director Haque has volunteered to fill the vacancy.

**Motion 20:44 Moved by Treena Gish that the board appoint Ehsanul Haque as Suzuki Charter School Board representation for TAAPCS.**

**APPROVED**

8. Junior High Programming.  
Superintendent Paradis will provide the board with the status of the junior high program which will begin September 2020.
9. School Re- entry Plans and Protocols.  
Implementation of school re-entry plan is subject to change and direction from the Chief Medical Officer of Health. Based on the available information Senior Admin and School Admin have formulated plans and strategies based on three scenarios. Dr. Paradis will provide the board with details of the plans.
10. Out of school care for Kindergarten students.  
Dr. Paradis is investigating the possibility of a out of school care program for SCS Kindergarten students on days that they are not in Kindergarten.

11. Board Work Plan.

12. In camera

**Motion 20:45 Moved by Frank Doruiter that the board move in camera.**

**APPROVED – Time 7:10 p.m.**

**Motion 20:46 Moved by Jen Garrison that the board move back into a public meeting.**

**APPROVED – Time 7:25 p.m.**

13. Staffing Recommendations for the 2020-2021 year.

Dr. Paradis provided the board with staffing recommendations for the 2020-2021 school year.

**Motion 20:47 Moved by James Garrison that the following staffing positions be filled for the 2020-2021 school year:**

**Preschool Instructor position to be offered to candidate #1.**

**Employee #4006 be offered a part-time probationary contract.**

**Employee # 2122 be offered a full-time permanent contract.**



Employee # 5547 be offered a full-time temporary contract.  
Employee # 2519 be offered part-time probationary contract.  
Employee # 2532 be offered a continuous part time music instructor contract.

**APPROVED**

14. Correspondence.

15. Adjournment at 7:35 p.m.

Approve by Board Motion on August 13, 2020

Signature of Nicole Palmer, SCSS Board Chair:  \_\_\_\_\_

Signature of Heather Christison, Secretary Treasurer:  \_\_\_\_\_