

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING AGENDA**

Via Zoom

Thursday September 17, 2020

6:00 P.M.

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

**Administration:** Lynne Paradis and Heather Christison

**Public Member:** Donna Kennedy, Alanna Prins-Finley, Danielle Garden, Stacey LeBlanc,

1. Call to order at 6:40 p.m. by Chair Palmer.
2. Approval of agenda.

**Motion 20:47** Moved by Frank Doruiter that the Board approve the agenda as circulated.  
**APPROVED**

3. Approval of the minutes from the August 13, 2020 Board meeting. (E)

**Motion 20:48** Moved by Treena Gish that the Board approve the minutes from the August 13, 2020 Board meeting as circulated.  
**APPROVED**

4. Reports

- Board Chair:
  - AGM is set for November 26, 2020. The Governance Committee will bring a recommendation to the board at the October 15, 2020 board meeting regarding the details of holding a virtual AGM.
  - Chair Palmer asked the board members what they would prefer for the board's professional development for the 2019-2020. Board members indicated they would like a book study. The HR Committee will bring a recommendation on a book to the board at the October 15, 2020 meeting.
- Superintendent – attached
- Secretary Treasurer - attached

**Motion 20:49** Moved by Jen Garrison that the Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.  
**APPROVED**

5. The Association of Alberta Public Charter Schools. (TAAPCS)



TAAPCS Annual General Meeting is being held on Saturday October 24, 2020, from 9-12 via Zoom. Chair Palmer, Director James Garrison and Director Ehsanul Haque will attend the AGM.

6. School Re-Entry.

Dr. Paradis provided the board with an update of the school's re-entry with some recommendations for changes.

7. Delegation of duty to the Superintendent for hiring of staff.

The authority of delegation of duty to the Superintendent for hiring of staff, is supported in the revisions that were made to the School Act effective September 1, 2019 where former restrictions existed for Charter Schools. These restrictions were removed as they created unnecessary delays in making staff changes as needed in the school. It is understood with this delegation that all hiring complies with school policy, is within budget and meets an established need. Further, this approach is industry standard with few exceptions across the province.

**Motion 20:50 Moved by Frank Doruiter that the Board delegate to the Superintendent the authority of hiring all staff, except for Principal and Secretary Treasurer, with the understanding that a report of new hires is shared with the board at regular board meetings.**

**APPROVED**

8. Board Meetings for the 2020-2021 term.

The board typically set out their board meetings for each school year. The list is posted on the school's website and if necessary, the board can make changes in accordance with the SCSS bylaws.

**Motion 20:51 Moved by James Garrison that the board set the following dates as Board Meeting dates for the 2020-2021 school year:**

**Thursday October 15, 2020**

**Thursday November 26, 2020**

**Thursday December 17, 2020 – if required**

**Thursday January 14, 2021**

**Thursday February 18, 2021**

**Thursday March 18, 2021**

**Thursday April 22, 2021**

**Thursday May 20, 2021**

**Thursday May 20, 2021 – Annual General Meeting (after regular board meeting)**

**Thursday June 17, 2021**

**APPROVED**



9. Board Work Plan. - attached

10. Correspondence – attached.

11. Staffing Recommendations for the 2020-2021 year.

Dr. Paradis informed the board that as a result of large number of students learning at home, additional teaching staff will be hired to teach the at home learners. The Superintendent will provide the board with a report of new hires at the October 15, 2020 board meeting.

12. Adjournment at 8:27 p.m.

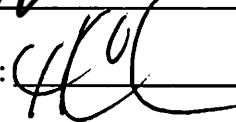
Approve by Board Motion on October 15, 2020

Signature of Nicole Palmer, SCSS Board Chair:



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Signature of Heather Christison, Secretary Treasurer:



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