

**NOTICE OF BOARD MEETING**  
**SUZUKI CHARTER SCHOOL BOARD MEETING**  
Thursday February 18th, 2021  
Via ZOOM due to COVID-19

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: [christison@suzukischool.ca](mailto:christison@suzukischool.ca)) before 4:00 Thursday February 18th, 2021 so that you be provided with the necessary information to access the on line meeting.

**Please note the meeting will be recorded.**

**SUZUKI CHARTER SCHOOL SOCIETY**  
**SCHOOL BOARD MEETING AGENDA**  
**Via Zoom**  
**Thursday February 18th, 2021**  
**6 p.m.**

1. Call to order.
2. Approval of agenda.

**Recommendation: The Board approve the agenda as circulated.**

3. Approval of the minutes from the January 14, 2021 Board meeting. (E)

**Recommendation: The Board approve the minutes from the January 14, 2021 Board meeting as circulated.**

4. Reports
  - Board Chair
  - Superintendent (E)
  - Secretary Treasurer (E)

**Recommendation: The Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**

5. The Association of Alberta Public Charter Schools. (TAAPCS).  
Nicole Palmer will provide the board with a summary of TAAPCS activities.
6. Student Learning Supports Funding (SLS) for Charter Schools. – (E)  
Superintendent Paradis will provide the board with the significant differences between SLS funding for Charter Schools and SLS funding for Public Schools.

**Recommendation the Board will explore strategies to advocate for equality in funding for charter schools compared to funding for Public and Francophone Schools.**

7. Draft 2021-2022 School Calendar. See attached.  
Approval of the school calendar is the responsibility of the SCSS board. The administration team has developed a draft calendar for the board's consideration.

**Recommendation: The board approves the Suzuki Charter School 2021-2022 school calendar as presented.**

**APPROVED**

8. Utilization of Instructional Fees. See attached.  
Attached is a cost summary of the proposed projected expenditures and projected Instructional Fees paid by parents for the 2020-2021. Senior Admin will present their recommendation for the Board's consideration.

**Recommendation: The board approves the recommendation from Senior Administration regarding expenditures allocated to Instructions Fees and provide SCS parents with the updated plan.**

9. Board Evaluation. The board evaluation has been circulated for review. Chair Palmer will inform the board of the process and due date to complete the board evaluation.

10. Board Work Plan. (E)

11. Correspondence. (E)

12. Comments from parents, staff and public.

13. In camera, if required.

14. Adjournment.

Approve by Board Motion on March 18<sup>th</sup>, 2021

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

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