

ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY  
MINUTES

Thursday, November 26, 2020

TIME: 7:00 p.m.

Via Zoom Meeting

Please note the meeting has been recorded.  
Attendance Sheet attached.

1. Call to Order at 7:00 p.m. by Chair Nicole Palmer.
2. Approval of the Agenda.

**Motion: 20:66** Moved by Eric Taub that the membership approved agenda for the November 26, 2020 AGM agenda be approved as circulated.

APPROVED

3. Approval of Minutes of the May 16, 2019 Annual General Meeting.

**Motion: 20:67** Moved by Tara Beland that the membership that the minutes of the May 16, 2019 AGM Annual General Meeting be approved as circulated.

APPROVED

4. Chair's Report – see attached
5. Superintendent's Report. Dr. Paradis review the 2019-2020 school year as outlined in the Annual Education and Results Report and Education Report (AERR) which is posted on the school's website.
6. Presentation of Financial Statements for the year ending August 31, 2019.

**Motion 20:68** Moved by Jenelle Clarke that the membership accepts the Chair and Superintendent Reports and the Audited Financial Statements for the year ending August 31, 2019 as presented.

APPROVED

7. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
8. Call for Nominations for Board members. – Dr. Paradis will conduct the election.
  - a) Presentation of nominations received in advance:  
Tara Beland, Frank Doruiter, Jen Garrison, Trenea Gish and Nicole Palmer



- b) Call for nominations from the floor
- c) Call for nominations from the floor
- d) Call for nominations from the floor. Jenelle Clarke has put her name forward to sit on the board.

Dr. Paradis declared the following SCSS member have been acclaimed for the SCSS Board of Directors:

Tara Beland, Jenelle Clarke, Frank Doruiter, Jen Garrison, Treena Gish and Nicole Palmer

9. Adjournment at 8 p.m.

Approve by Motion at the May 20, 2021 SCSS AGM

Signature of Nicole Palmer, SCSS Board Chair:



Signature of Heather Christison, Secretary Treasurer:

