

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES  
Learning Commons  
Thursday September 14, 2017**

**Present: Boris Vidal, Treena Gish, Nicole Palmer, Frank Doruiter, Jason Gariepy, Tara Beland, Lynne Paradis and Heather Christison**

1. Call to order at 6:02 p.m. by Chair Vidal.
2. Approval of agenda.

**Motion 17:41 Moved by Nicole Palmer that board approve the agenda as circulated.  
APPROVED**

3. Board Professional Development (Book Study). The Imperfect Board Member, Chapters 7 & 8. Director Gish will guided a ten-minute discussion.
4. Approval of the minutes from the June 15, 2017, Board meeting.

**Motion 17:42 Moved by Treena Gish that the board approve the minutes from the June 15, 2017 meeting as circulated.  
APPROVED**

5. 2016-2017 Year in Review. Superintendent Paradis will be share feedback from the administration and school staff of the 2016-2017 year. See attached.
6. Roles and Responsibilities of the Board and Board Directors. (attached)  
Dr. Paradis will facilitate a review and discussion of;
  - a) SCSS Board Policies 2 – 4, and Policy 8
  - b) Code of Behavior
  - c) Goals to support the Strategic Plan
  - d) Additions to the Annual Education Plan (AERR)

The Board and Superintendent reviewed the roles and responsibilities of board directors as a governing body.

7. Reports
  - Board Chair – see attached
  - Superintendent- see attached



- Secretary Treasurer – see attached
  - Casino – Board Vidal reported the casino is being held November 21 & 22, 2017. Chair will be sending out a call for volunteers via school communications.
8. Educational Research Project. Dr. Paradis informed the board on that a control school has been selected for the project.
  9. Board Priorities 2017 -2018 identifying emerging action items from Strategic Plan and Draft Education Plan. Dr. Paradis led the board through a discussion to identify the board's priorities for the 2017-2018 year. Dr. Paradis will assemble a formal list based on the discussion. The list will facilitate drafting the board's work plan for the 2017-2018 year.
  10. The Association of Alberta Public Charter Schools (TAAPCS). Discussion regarding the Board's level of participation for the 2017-2018 term with TAAPCS. Board Directors were encouraged to attend the AGM of TAAPCS on October 28, 2017.
  11. Waiver of School Fees – Admin Procedure (E )  
SCS school fees admin procedure 501 has been adapted to align with Alberta Education's new requirements regarding school fees. Senior Admin reviewed the changes to admin procedure with the board.
  12. Board Tracking Report – attached
  13. Correspondence - attached
  14. In camera – none
  15. Adjournment at 8:55 pm

~~APPROVED~~ *NOVEMBER 23, 2017*  
Approved ~~October 14, 2017~~ *AK*

Board Chair Signature \_\_\_\_\_ *[Signature]*

Secretary Treasurer Signature \_\_\_\_\_ *[Signature]*