

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES**

**Learning Commons**

**Thursday January 18, 2018**

**Present: Nicole Palmer, Frank Doruiter, Jen Garrison, Treena Gish, Boris Vidal, Lynne Paradis, and Heather Christison.**

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

**Motion: 18:01 Moved by Treena Gish that the board approve the agenda as circulated.**

**APPROVED**

3. Approval of the minutes from the December 21, 2017, Board meeting.

**Motion: 18:02 Moved by Nicole Palmer that the board approve the minutes from the December 21, 2017 meeting as circulated.**

**APPROVED**

4. Reports
  - Board Chair - attached
  - Superintendent – attached
  - Secretary Treasurer – attached

**Motion: 18:03 Moved by Frank Doruiter that the board accepts the Chair, Superintendent and Secretary Treasurer's reports as presented.**

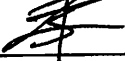
**APPROVED**

5. Educational Research Project

Dr. Paradis informed the board that school administration has reported that the research projects student surveys are difficult for Kindergarten students to complete the survey due to their age. The school administration will be forwarding a recommendation to the research team requesting Kindergarten students to be excluded from the student survey questions.

6. Board Tracking Report – attached
7. Correspondence - none
8. Adjournment at 6:43 p.m.

Approved January 18, 2018

Signature of Chair Boris Vidal 

Signature of Secretary Treasurer Heather Christison 