

SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES

Learning Commons  
Thursday February 15<sup>th</sup>, 2018

Present: Nicole Palmer, Frank Doruiter, Jason Gariepy, Treena Gish, Boris Vidal,  
Rene de Meulles, Lynne Paradis, and Heather Christison.

1. Call to order at 6:00 p.m.
2. Approval of agenda.

**Motion: 18:04** Moved by Jason Gariepy that the board approve the agenda as circulated.

APPROVED

3. Approval of the minutes from the January 18, 2018 Board meeting.

**Motion: 18:05** Moved by Nicole Palmer that the board approve the minutes from the January 18, 2018 board meeting as circulated.

APPROVED

4. Reports

- Board Chair - none
- Superintendent- (E)
- Secretary Treasurer – (E)

**Motion 18:06** Moved by Frank Doruiter that the Board accepts the Superintendent's and Secretary Treasurer's report as presented.

APPROVED

5. Board and Superintendent Evaluation. The board retained educational consultant, Terry Gunderson, to facilitate a performance review workshop attended by board members and Senior Admin. Results of the workshop were presented and discussed.

**Motion 18:07:** Moved by Frank Doruiter Charter Board approve the Charter Board performance review report for the period September 1, 2015 to January 31, 2018 as developed at the facilitated workshop of February 7, 2018 and that the Charter Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for the Charter Board's consideration as deemed appropriate.

APPROVED

Motion 18:08 Moved by Treena Gish that the board move in camera.

APPROVED – Time 6:45 p.m.

Motion: 18:09 Moved by Rene de Meulles that the board move back into a public meeting.

APPROVED – Time 7:02 p.m.

Motion 18:10 Moved by Rene de Meulles that the Charter Board approve the Superintendent evaluation report as developed during the evaluation workshop of February 6, 2018 as an accurate accounting of the Superintendent's performance for the period September 1, 2015 to January 31, 2018, and further that the Charter Board authorize the Chair to make any required technical edits and to sign the report on Charter Board's behalf.

That the Charter Board approve a request to the Minister to re-appoint Dr. Lynne Paradis as Superintendent for the period of five (5) years, and further that the Chair be authorized to submit Form 5 in this regard.

APPROVE

6. Administrative Procedures.

Admin procedures are the responsibility of the Superintendent. School and Senior Admin have undertaken the task of reviewing and revising, where appropriate, the admin procedures to ensure alignment with Board policies and current practice. The administration has completed the review and revision of Admin Procedures. The Board was provided a copy of the revised administrative procedures for information.

7. The Association of Alberta Public Charter Schools (TAAPCS). A special meeting of TAAPCS was held February 8, 2018. Membership fees were discussed and the outcome of the vote was an increase in TAAPCS membership fees beginning September 1, 2018.

8. Strategic Plan 2016- 2021

Superintendent Paradis reviewed the plan and demonstrated the alignment between the Strategic Plan and the Annual Education Results Report.

9. Educational Research Project

Dr. Paradis informed the board that the research project is continuing to collect data.

10. Board Tracking Report

11. Correspondence

12. Adjournment at 7:40 p.m.



Approved March 8, 2018

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

