



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, December 7, 2017
10-11am in the SCS Learning Commons**

Council Chair: Kelly Komm
Vice Chair: Danielle Goodleaf
Secretary: Jacqueline Buch
Principal: Karen Spencer

1. Call to Order: At 10:10am

- a. Welcome: Kelly Komm, seconded by Chris Baptiste.
>Attendees: Karen Spencer, Kelly Komm, Jacqueline Buch, Chris Baptiste, Lynne Paradis

2. Matters for Approval

- a. Approval of Agenda: Kelly Komm
>Moved by K.K. to approve the agenda; seconded by C.B.
- b. Approval of Minutes of the Previous Meeting: Kelly Komm
>Moved by J.B. to approve the November 2017 meeting minutes; seconded by C.B.

3. Matters for Discussion

- a. NanoWriMo update: Kelly Komm
> Message will be sent out to the students over the Christmas break if they want to add a bio and excerpt.

4. Matters for Noting

- a. Annual Report: Kelly Komm
- b. Principal Report: Karen Spencer
>Fundraising update:
 - >Completed Coupon books, pizza lunch/healthy hunger, family dance. Family dance money has been donated to two organization (YONA, Medic Alert). 10% of all funds are used for a Bursary to support families who need financial help to participate in music lessons.
- >Literacy update:
 - > 6+1 Writing Traits: Ideas, Sentence Fluency, Organization, Voice, Word Choice, Conventions, Presentation.
 - > Empowering Writers: Narrative Writing Diamond; focusing on improving student writing organization

5. Other Business

- a. Items for Consideration for January Agenda: Kelly Komm
 - > Shannon van Velzen is scheduled to discuss mindfulness.
 - > Making signs regarding the idling with the students involved.

6. Adjournment

- a. Moved by J.B. to adjourn meeting at 11:00am; seconded by C.B.

b. Future Meeting Dates:

- Thursday, January 11, 2018 @6pm - Meet in the Learning Commons
- Thursday, February 1, 2018 @10am - Meet in the Learning Commons
- Thursday, March 8, 2018 @6pm - Meet in the Learning Commons
- Thursday, April 12, 2018 @10am - Meet in the Learning Commons
- Thursday, May 10, 2018 @6pm - Meet in the Learning Commons
- Thursday, June 7, 2018 @10am - Meet in the Learning Commons