



**Suzuki Charter School**  
**Parent School Council Meeting and AGM**  
**Thursday, January 11, 2018**  
**6-7pm in the SCS Learning Commons**

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

**1. Call to Order: At 6:12pm**

- a. Welcome: Danielle Goodleaf  
>Attendees: Shannon Vanvelsen, Laura Maciborski, Colette Fluet-Howrish, Danielle Goodleaf, Naomi Arndt, Tim Penton, Karen Spencer, Angela Loyer, Jacqueline Buch

**2. Matters for Approval**

- a. Approval of Agenda: Danielle Goodleaf  
>Moved by Naomi Arndt to approve the agenda; seconded by D.G..
- b. Approval of Minutes of the Previous Meeting: Danielle Goodleaf  
>Moved to February meeting.

**3. Matters for Discussion**

- a. Annual Report: Danielle Goodleaf  
>Reviewed last years report, continue to make parents aware about topics discussed in Parent Council.
- b. NanoWriMo update: Danielle Goodleaf  
>Great turnout, more students reached goals, certificates were given out, deadline for excerpts mid February, layouts will be done by Kelly
- c. Pink T-Shirt Day: Danielle Goodleaf  
>Awareness for anti-bullying; could give confidence to boys to wear pink.  
>Possible to order next week.  
>Bring to to March meeting for follow-up discussion.

**4. Matters for Noting**

- a. Principal Report: Karen Spencer  
> Annual Education Report, 3 year Education plan (short summary of Annual Education Report and 3YEP)  
> Because of the high response to Math Strategies, Mindfulness K.S. will post links to math strategies documents and videos students created.  
> Spoke about the open house February 1st, request for parent and student volunteers
- b. Special Focus "Mindfulness": Shannon van Velzen and Laura Maciborski

- > "Mindfulness" stepping away from our stresses
- > Mind-up Curriculum (book for K-1); teaches about the body, emotions
- > Tools:
  - > Breathing ball(Hoberman sphere); helps relieve stresses, stretch the ball out, breathe in, bring the ball back in, breathe out, continue
  - > Mindful Kids (focus cards); gives instruction on certain ways to relieve stress

## 5. **Other Business**

- a. Items for Consideration for February Agenda: Danielle Goodleaf
  - > Mr. Maharaj will be coming to talk about Physical Education
  - > Possibly discuss ways how parents could "recycle" Suzuki required clothing. (concert attire, blue Suzuki shirt, pink anti-bullying shirts)

## 6. **Adjournment**

- a. Moved by Angela to adjourn meeting at 7pm; seconded by Danielle.
- b. Future Meeting Dates:
  - 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