

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING AGENDA**

Learning Commons  
Thursday April 19, 2018

Present: Nicole Palmer, Frank Doruiter, Jen Garrison, Treena Gish, Boris Vidal, Tara Beland, and Jason Gariepy

Administration: Lynne Paradis, and Heather Christison

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

**Motion 18:18** Moved by Tara Beland that the board approve the agenda as circulated.  
**APPROVED**

3. Approval of the minutes from the March 8, 2018 Board meeting.

**Motion: 18:19** Moved by Treena Gish that the boards approve the minutes from the March 8, 2018 board meeting as circulated.  
**APPROVED**

4. Reports

- Board Chair.  
Chair Vidal has contacted the Minister of Education office to invite the Minister to the school to meet with the board to discuss SCSS' expansion request.
- Superintendent - attached
- Secretary Treasurer - attached

**Motion: 18:20** Moved by Jen Garrison that the board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.  
**APPROVED**

5. School Calendar.

Approval of the school calendar is the responsibility of the SCSS board. Senior Admin presented to the board, at the December 2017 board meeting three options of the 2018-2019 calendars for review and feedback. Subsequently the draft calendars were presented to staff for feedback and the 2019-2020 draft calendar has been created. Dr. Paradis reviewed the 2018-2019 and 2019-2020 draft calendars for the board's consideration.



**Motion: 18:21** Moved by Jen Garrison that the board approve the attached 2018-2019 and 2019-2020 school calendar as presented.

APPROVED

6. Expansion. Dr. Paradis and Chair Vidal discussed with the board strategy for presentation at the Annual General Meeting, May 17, 2018.
7. Preparation for the Suzuki Charter School Societies Annual General Meeting.  
Chair Vidal will guided the discussion on the draft agenda for the AGM. In addition to the Chair, Superintendent and Financial reporting the Annual General Meeting will include a presentation by the board on the status of expansion plan. In an effort to encourage a large turnout of parents, a supervised a movie night will be offered. Students will be able to watch a movie while parents attend the AGM.

**Motion: 18:22** Moved by Frank Doruiter that the board's May 17, 2018 board-meeting start time be moved from 6 p.m. to 5:30 p.m. to accommodate a start time of 7 p.m. for the Annual General Meeting.

*F* APPROVED

8. Educational Research Project  
Dr. Paradis will be confirming with Dr. Leighton her attendance at the June 2018 board meeting to provide an update on the research project.
9. Board Tracking Report - attached
10. Correspondence – attached
11. In camera

**Motion: 18:23** Moved by Jason Gariepy that the board move in camera.

APPROVED Time: 7:39 pm

**Motion 18:24** Moved by Jen Garrison that the board move back into a public meeting.

APPROVED Time 8:23 PM

**Motion 18:25** Moved by Frank Doruiter, due to increases in utilities and staffing costs, effective September 1, 2018, rental of music studios and the gym, to independent music teachers and Suzuki music organizations will be \$5.50 per hour.

APPROVED

*AL*  
*F*

Motion 18:26 Moved by Frank Doruiter, due to increases in utilities and staffing costs, effective September 1, 2018, SCS Afterschool Program fees for students attending the afterschool care program be \$220.00 per student per month. Further, effective September 1, 2018 the option of part time afterschool care will be eliminated.

APPROVED

Motion 18:27 Moved by Frank Doruiter, due to increases in utilities and staffing costs, effective September 1, 2019, SCS Preschool program fees will be \$95.00 per month per student and the non-refundable registration fee will be \$95.00 per student.

APPROVED

12. Adjournment at 8:30 p.m.

Approved May 17, 2018

Signature of Chair Boris Vidal \_\_\_\_\_



Signature of Secretary Treasurer Heather Christison \_\_\_\_\_

