

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

**Thursday June 21, 2018**

**Present: Nicole Palmer, Treena Gish, Frank Doruiter, Tara Beland, Phil Zirkwitz ,  
Jason Gariepy, and Boris Vidal**

**Administration: Lynne Paradis and Heather Christison  
Two parents sat in the gallery**

1. Call to order at 6:02 p.m.

2. Approval of agenda.

**Motion: 18:39: Moved by Tara Beland that the Board approve the agenda as circulated with the addition of an item "Purchase of pianos for Suzuki Charter School".**

**APPROVED**

3. Approval of the minutes from the May 17, 2018 Board meeting.

**Motion: 18:40 Moved by Frank Doruiter that the board approve the minutes from the May 17, 2018 board meeting as circulated.**

**APPROVED**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer
- Staff Appreciation

**Motion: 18:41 Moved by Treena Gish that the Board accepts the Board Chair, Superintendent, Secretary Treasurer and the Staff Appreciation Committee reports as presented.**

**APPROVED**

5. Purchase of pianos for Suzuki Charter School.

The Society for Talent Education (STE) will be moving to another campus as of August 1, 2018. STE will be taking their piano with them and therefore SCS is in need of purchasing three new pianos for various music studio.

**Motion: 18:42 Moved by Nicole Palmer that the Board approve spending up to \$30,000.00 for the purchase of three pianos.**

**APPROVED**



6. The Association of Alberta Public Charter School (TAAPCS).  
Chair Vidal informed the board of the various discussion that have occurred within TAAPCS regarding the Superintendent of Schools Regulation.

7. Superintendent of Schools Regulation  
Vice Chair Palmer reported on the status of the new regulation pertaining to the new Superintendent of Schools Regulation. In February 2018, the board had submitted the required documents to reappoint Dr. Paradis as Superintendent. With the changes in the Superintendent of Schools Regulations, the board is required to resubmit the Notice to Reappoint the Superintendent. Once the revised Notice to Reappoint the Superintendent are available from Alberta Education, the Chair and Vice Chair will prepare the documents for resubmission.

8. Governance Committee.  
The Governance Committee has reviewed the entire Board Policy Manual. Changes have been made to ensure consistent and concise language is sustained throughout the manual. Of particular note are the changes which pertain to the Board's responsibility to evaluate the Superintendent and the Board and Policy 15 has been revised to meet the requirements of Bill 24.

**Motion 18:43:** Moved by Frank Doruiter that the board repeal the current SCSS Board Policy Manual dated April 27, 2017 and replace it with the SCSS Board Policy dated June 21, 2018.

**APPROVED**

9. Bursary Committee. (E)  
The committee has reviewed the bursary program. Director Beland provide the board with an overview of the recommendation to address the declining revenue to sustain the program.

**Motion 18:44:** Moved by Nicole Palmer that the Board

1. Send letter of understanding regarding the Bursary program from the SCSS board to the STE board (enclosed).
2. Accept the new bursary application form and deadlines (enclosed).
3. Approval to include the bursary program as part of the "objects" of SCSS.
4. Approval of sending a letter to Revenue Canada's Registered Charities informing the registrar of the inclusion of the bursary program as part of the objects of SCSS therefore enabling SCSS to accept charitable donations to support the bursary program.

**APPROVED**



10. Progress report on the Three Year Education Plan. (E )

Dr. Paradis provided the board with a progress plan on the current three-year education plan.

11. Educational Research Project.

Dr. Paradis reported that the research project has finished its work for the current year. The project will resume its work in September.

12. Board Meeting Dates for the 2018-2019 year.

Chair Vidal and Superintendent Paradis provided the board with a draft schedule of meeting dates for the 2018-2019 for their consideration.

**Motion 18:45: Moved by Tara Beland that the board accept the following schedule of meeting dates for the 2018-2019 year;**

**September 13, 2018**

**October 18, 2018**

**November 29, 2018**

**December – no meeting unless required**

**January 17, 2019**

**February 21, 2019**

**March 21, 2019**

**April 25, 2019**

**May 16, 2019 – regular meeting and AGM**

**June 20, 2019**

**APPROVED**

13. Board Tracking Report (E)

14. Correspondence - none

15. Adjournment at 8:00 pm.

Approved September 13, 2018

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

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

