

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING MINUTES**  
Learning Commons  
Thursday October 18, 2018  
6:00 P.M.

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

Administration: Karen Spencer, Dale Szalacsi, Lynne Paradis, and Heather Christison.

1. Call to order at 6:09 p.m., by Chair Vidal.
2. Approval of agenda.

**Motion 18:52 Moved by Frank Doruiter that the Board approve the agenda as circulated.**  
**APPROVED**

3. Approval of the minutes from the September 13, 2018 Board meeting.

**Motion 18:53 Moved by Tara Beland the board approve the minutes from the September 13, 2018 board meeting as circulated.**  
**APPROVED**

4. Reports
  - Board Chair
  - Superintendent
  - Secretary Treasurer

**Motion 18:54 Moved by Jen Garrison that the Board accepts the Chair, Superintendent and Secretary Treasurer reports as presented.**

5. The Association of Alberta Public Charter School (TAAPCS).  
Chair Vidal provided a copy of a letter written by Chair of Board of Governors for TAAPCS. It was not clear if the letter had been sent. This item may be discussed at TAAPCS' AGM set for October 27, 2018.

  


6. In Camera.

**Motion 18:55 Moved by Nicole Palmer that the board moved in camera.**

**APPROVED – Time 7:35 p.m.**

**Motion 18:56 Moved by Treena Gish that the board moved back into a public meeting.**

**APPROVED – Time 9:08 p.m.**

7. Results of the Provincial Achievement Tests (PATs).

School Administration shared the detailed results and the action plan to sustain student achievement.

8. Education Plan

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2018. A draft of the plan was included in the board package and board members provided feedback. The AERR final document will be presented to the board on November 27, 2018 for approval to be submitted to Alberta Education.

9. Board Professional Development Plan.

The boards HR committee is finalizing a plan for professional development for the board's consideration. The board has earmarked Saturday March 9, 2019 as a board retreat. The venue and agenda for the day will be finalized by the November 2019 board meeting.

10. Fall Update Budget 2018-2019.

The Finance committee provided the board with the Fall updated budget.

**Motion 18:57 Moved by Treena Gish that the Board approve the Fall 2018 Updated Budget expenditure budget of \$3,567,714.00 be approved for submission to Alberta Education.**

**APPROVED**

11. Expansion of Suzuki Charter School.

Superintendent Paradis discussed the draft proposal for expansion to grades 7-9 over a three-year period.

**Motion 18:58 Nicole Palmer moved that the board submit a revised proposal to Alberta Education for a phased in junior high program beginning with one class of grade seven (7) beginning in September 2019.**

**APPROVED**



12. Educational Research Project.

Dr. Leighton is working on formalizing a partnership with a partner school for the research project.

13. Board Work Plan. Attached.

14. Correspondence - none

15. Adjournment 9:45 p.m.

Approved November 29, 2018

Signature of Chair Boris Vidal



Signature of Secretary Treasurer Heather Christison

