



SUZUKI CHARTER SCHOOL SOCIETY (SCSS)
ANNUAL GENERAL MEETING May 16, 2019

Information for Members

Once a year, there is an Annual General Meeting (AGM) where all members of the SCS Society are invited to attend and participate. This year's AGM is set for **May 16, 2019 at 7:00 p.m.** in the school library. At this meeting, members (parents) are given the opportunity to vote on a variety of items pertaining to the governance of the society.

Nominations for Board of Director

A nomination form and support package is available from Heather Christison, Secretary Treasurer, to provide pertinent information to members of the society interested in future director positions. Packages include a nomination form, support documents outlining the roles and responsibilities of public officers of the Board and general information regarding the position. Please arrange to meet with Heather Christison to obtain a package that she will review with you and answer any questions you may have. A call for nominations from the floor at the AGM will complete the nomination process.

Elections for Board Director

Currently there are six (6) Directors all of whom have one year remaining in their term. In accordance with section 9(d) of the SCSS bylaws, the Board of Directors can have up to nine (9) directors. Therefore, three (3)-director position available for election. The election, if required, will be held during the AGM and successful incumbent shall hold office for three years or until resignation whichever occurs first.

At the AGM a ballot will be provided for all members ***present*** to elect up to three (3) Board Directors for the subsequent three years. Nominations may be taken from the floor as well. Ballots will be distributed to all members present and where applicable, proxy ballots will be counted. Two members of the Society will join the Secretary Treasurer in counting ballots. Results will be presented to the AGM Chair and announced to the membership.

Attending the AGM

Parents are encouraged to attend the AGM however this is an **adult only** meeting. We will be providing supervision and a movie for children of our parents attend the meeting. You will need to register your child (ren). Please contact send in your registration form, which was sent home with your child, or call the school office to register.

Should you have any questions, please do not hesitate to contact me at 780.468.2598 or by email, christison@suzukischool.ca

Heather Christison, CSBO, SFO



Secretary Treasurer

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
AGENDA**

Thursday May 16, 2019

TIME: 7:00 p.m.

Suzuki Charter School Library

1. Call to Order
2. Approval of the Agenda
Motion: Approval of the agenda as circulated with the Notice of the Annual General Meeting (AGM).
3. Approval of Minutes of the May 17, 2018 Annual General Meeting.
Motion: Approval of the minutes from May 17, 2018 AGM as circulated with the Notice of the May 16, 2019 Annual General Meeting.
4. Chair's Report
5. Superintendent's Report
6. Financial Statements
Motion: Acceptance of the Chair, Superintendent and Financial Statements as presented.
7. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
8. Call for Nominations for Board members. – Dr. Paradis will conduct the election.
 - a) Presentation of nominations received in advance
 - b) Call for nominations from the floor
 - c) Elections
9. Adjournment

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
MINUTES**

Thursday May 17, 2018

TIME: 7:00 p.m.

Suzuki Charter School Library

Attendance: Boris Vidal, Nicole Palmer, Frank Doruiter, Rene de Meulles, Jen Garrison, Tara Beland, Treena Gish, Jason Gariepy, Lynne Paradis, Karen Spencer, Dale Szalacsi, Tim Eckert, Heather Christison and forty seven (47) SCSS members.

1. Call to order at 7:04 p.m. by Chair Vidal.
2. Approval of the Agenda
Motion 18:39 Moved by Kelly Komm that the agenda as circulated with the Notice of the Annual General Meeting (AGM) be approved.
APPROVED
3. Approval of Minutes of the May 25, 2017 Annual General Meeting.
Motion 18:40 Moved by Jen Garrison that the minutes from May 25, 2017 AGM as circulated with the Notice of the May 17, 2018 Annual General Meeting be approved.
APPROVED
4. The Association of Alberta Public Charter Schools (TAAPCS) video was shown to the membership. Chair Vidal informed the parents that TAAPCS video was created to help parents and the public understand charter schools.
5. Chair's Report
6. Superintendent's Report
7. Financial Statements

Motion 18 :41 Moved by Tammy Niina that the Chair, Superintendent Report and Financial Statements for the year ending August 31, 2017 be accepted as presented.

APPROVED

8. Expansion of Suzuki Charter School.
In keeping with the school strategic plan, the Board of Directors has made a request to the Minister of Education to consider the expansion of Suzuki Charter Public School to include grade 7, 8, and 9 over a three year phased in project plan. Superintendent Paradis shared an overview of the draft proposal that has been developed to support expansion to include a junior high program option for interested Suzuki families.

9. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
10. Call for Nominations for Board members. Currently there is one board member position vacant.
- a) Presentation of nominations received in advance. No nomination forms were received prior to the start of the AGM.
 - b) Dr. Paradis called for nominations from the floor.
Dr. Paradis called for nominations from the floor.
Phil Zirkwitz put his name forward to stand for election.
Dr. Paradis called for nominations from the floor.

Motion 17:39: Moved by Jen Garrison that nomination be closed.

APPROVED

11. Phil Zirkwitz was acclaimed as a Director for the Suzuki Charter School Society
12. Call for Nominations for Board members. – Dr. Paradis will conduct the election.
- c) Presentation of nominations received in advance
 - d) Call for nominations from the floor
 - e) Elections
13. Adjournment at 9:15 p.m.

Approved

Signature of Chair Boris Vidal _____

Signature of Secretary Treasurer Heather Christison _____