

**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 **MAY 16, 2019** *HC*

Signature of Chair Boris Vidal _____ *BV*

Signature of Secretary Treasurer Heather Christison _____ *HC*