

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING AGENDA
Learning Commons
Thursday September 12, 2019
6:00 P.M.**

1. Call to order.
2. Approval of agenda.
Recommendation: The Board approve the agenda as circulated.
3. Approval of the minutes from the June 21, 2019 Board meeting. (E)
Recommendation: The Board approve the minutes from the May 16, 2019 board meeting as circulated.
4. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)
Recommendation: The Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.
5. The Association of Alberta Public Charter School (TAAPCS). (E)
Dr. Paradis will provide the board with recent changes with TAAPCS and the upcoming AGM scheduled for October 26, 2019 in Calgary.
6. Junior High Transition Plan.
Dr. Paradis will provide the board with the plans for the addition of grade seven beginning September 2020.
7. Staffing for 2019-2020.
At the June 21, 2019 board meeting, the board delegated to the Superintendent to fill any personnel vacancies for the 2019 -2020 year. The Superintendent will provide the board the outcomes of the directive.
Recommendation: The board approve the staffing recommendations as presented by the Superintendent.

8. SCSS Board Professional Development Plan (PDP) for 2019-2020. (E)

The Chair and Vice Chair will lead a discussion with the board to determine the board's professional development priorities for the 2019-2020 year. Attached is a proposed PDP for the 2019-2020 year.

Recommendation: That the board approves a PDP for the 2019 – 2020.

9. Education Plan.

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2019. Dr. Paradis will lead a discussion with the board to determine board goals and priorities for the 2019-2022 Education Plan.

10. Appointment of Board Committees chairs and members. (E)

At the May 16, 2019 Annual General Meeting of SCSS, three new board members were elected. Appointment of board committee members and chairs to the board committees.

Committees of the Board

Finance

- Casino
- Bursary

Governance

- Policy and bylaw review

Human Resources Committee

The Association of Alberta Public Charter School SCSS Rep – (not listed in the SCSS Board Policy Manual as a committee however, the board may want to appoint a SCSS rep.)

Recommendation: That the board appoints the chairs and members of the committees of the board.

11. Educational Research Project.

Superintendent Paradis will provide an update on the research project.

12. Board Work Plan. (E)

Attached is a draft 2019-2020 board workplan populated with items that are cyclical. Vice Chair Palmer will lead guide a dialogue with the board to complete the plan for the 2019-2020 year.

13. Correspondence (E)

14. In camera

15. Adjournment