

**SUZUKI CHARTER SCHOOL SOCIETY  
SCHOOL BOARD MEETING AGENDA  
Learning Commons  
Thursday December 11, 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 November 28, 2019 Board meeting. (E)

**Recommendation: The Board approve the minutes from the November 28, 2019 board meeting as circulated.**

4. Annual Education Plan – (E)

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education. Enclosed is the final version of the AERR.

**Recommendation: The Board approve the AERR for submission to Alberta Education.**

5. Budget Scenarios.

The finance committee and senior admin have been working very hard over the last several weeks determining the implication of the recent provincial budget impacts to SCSS over the next three years. Senior admin and the finance committee will provide some projections and recommendations for discussion.

6. Board Work Plan. (E)

7. Correspondence

8. In camera

9. Adjournment