

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING AGENDA
Learning Commons
Thursday February 13, 2020
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 January 16, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the January 16, 2020 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. Book Study – Trust by David Johnston.

As part of the board's professional development plan, the board is engaged in a book study. Part Two: Build Trust Around You, discussion will be led by Director Beland.

6. Junior High.

Dr. Paradis will provide the board with the most current junior high student registration numbers.

7. The Association of Alberta Public Charter Schools. (TAAPCS) (E)

Dr. Paradis will provide the board with an update from TAAPCS.

8. Educational Research Project.

Dr. Paradis will provide the board with an update of the research project.

9. Board Work Plan. (E)

10. Correspondence

11. In camera

12. Adjournment