

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING AGENDA**

Learning Commons

Thursday March 12, 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 February 13, 2020 Board meeting. (E)
Recommendation: The Board approve the minutes from the February 13, 2020 board meeting as circulated.
4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer (E)**Recommendation: The Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.**
5. New Provincial Funding Framework for K- Grade 12.
The provincial budget was tabled in the legislature on February 27, 2020. The budget includes a new funding framework for K – Grade 12. Secretary Treasurer Christison will provide the board with an explanation of the new framework and the implications for Suzuki Charter School.
6. Educational Research Project.
Superintendent Paradis will provide an update on the research project.
7. The Association of Alberta Public Charter School (TAAPCS). (E)
Vice Chair Palmer will provide the board with most recent TAAPCS information.
8. Board Work Plan. (E)
9. Correspondence (E)
10. In camera
11. Adjournment