

**NOTICE OF BOARD MEETING**  
**SUZUKI CHARTER SCHOOL BOARD OF DIRECTORS**

Thursday May 14th, 2020

Via ZOOM due to COVID-19 Public Health Orders Restricting Gatherings of more than 15  
People.

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: [christison@suzukischool.ca](mailto:christison@suzukischool.ca)) before 4:00 Thursday May 14, 2020 so that you be provided with the necessary information to access the on line meeting.

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

**Via Zoom**

**Thursday May 14, 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 April 16, 2020 Board meeting. (E)

**Recommendation: The Board approve the minutes from the April 16, 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. Educational Research Project.  
Superintendent Paradis will provide an update on the research project.
6. The Association of Alberta Public Charter School (TAAPCS).  
The Spring meeting of TAAPCS was held on May 2, 2020 via Zoom. A summary of the meeting will be provided to the board by Treena Gish.

7. Junior High Programming.

The board will review the current situations and implementation plans.

8. Draft Budget 2020 - 2021 – attached

The finance committee Chair, Frank Doruiter will present a budget for the board's consideration.

**Recommendation: The Board approve a budget for the 2020 -2021 school year.**

9. Board Work Plan. (E)

10. Correspondence (E)

11. In camera

12. Adjournment