

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING MINUTES**

Learning Commons

Thursday December 11, 2019

6:00 P.M.

Present: Boris Vidal, Treena Gish, Frank Doruiter, Jen Garrison, Nicole Palmer and James Garrison, and Eric Taub. Ehsanul Haque (arrived at 6:20 p.m.)

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:03 p.m. by Chair Vidal

2. Approval of agenda.

Motion: 19:48 Moved by James Garrison that the Board approve the agenda as circulated.

APPROVED

3. Approval of the minutes from the November 28, 2019 Board meeting.

Motion: 19:49 Moved by Eric Taub that the Board approve the minutes from the November 28, 2019 board meeting as circulated.

APPROVED

4. Annual Education Plan

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

Motion: 19:50 Moved by Treena Gish the Board approve the AERR, with the editorial edits, for submission to Alberta Education.

APPROVED

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 provided some projections and recommendations for discussion.



Motion: 19:51 Moved by Jen Garrison that the board move in camera.

APPROVED – Time 6:10 p.m.

Motion: 19:52 Moved by Ehsanul Haque that the Board move back into a public meeting.

ARPPROVED – Time 9:23 p.m.

Motion: 19:53 Moved by Jen Garrison that the Board strongly supports Suzuki Charter School's Junior High Program. Further, the board will send out a communication to the Suzuki Charter School Parents Community reiterating the boards support for the Junior High Program. The communication will also inform the parent community that a minimum of twenty-eight (28) students are required to be registered in the grade seven program by January 17, 2020, the registration deadline, to ensure the Junior High Program will move forward.

APPROVED

Motion: 19:54 Moved by Eric Taub, effective for the 2020-2021 school year, Suzuki Preschool Fees shall be \$125.00 per month per child and \$125.00 for the registration fee.

APPROVED

6. Board Work Plan - attached
7. Correspondence - None
8. Adjournment at 9:36 p.m.

Approved January 16, 2020

Signature of Vice Chair Nicole Palmer



Signature of Secretary Treasurer Heather Christison

