

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

Learning Commons

Thursday February 13, 2020

6:00 P.M.

Present: Treena Gish, Frank Doruiter, Jen Garrison, Nicole Palmer, James Garrison, Ehsanul Haque, Tara Beland and Eric Taub.

Administration: Lynne Paradis and Heather Christison

1. Call to order at 6:04 p.m. by Vice Chair Palmer.

2. Approval of agenda.

Motion: 20:08 Moved by Treena Gish that the board approve the agenda as circulated.

APPROVED

3. Approval of the minutes from the January 16, 2020 Board meeting.

Motion: 20:09 Moved by Jen Garrison that the Board approve the minutes from the January 16, 2020 Board meeting as circulated.

APPROVED

4. Reports

- Board Chair – No report
- Superintendent (E)
- Secretary Treasurer (E)

Motion: 20:10 Moved by Eric Taub that the Board accepts the Superintendent and Secretary Treasurer reports as presented.

APPROVED

5. Book Study – Trust by David Johnston.

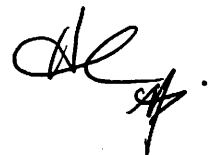
As part of the board's professional development plan, the board is engaged in a book study. Part Two: Build Trust Around You, was this month's assignment. Director Beland lead the discussion.

6. Junior High.

Dr. Paradis provided the board with the most current junior high student registration numbers and rationale for approving grade seven start date for the 2020-2021 year.

Motion: 20:11 Moved by Jen Garrison that the board approves commencing the grade seven program for the 2020-2021 year.

APPROVED



7. The Association of Alberta Public Charter Schools. (TAAPCS)
See Dr. Paradis report # 2.
8. Educational Research Project. – see attached newsletter.
9. Board Work Plan. (E)
10. Correspondence
11. In camera

Motion: 20:12 Moved by Frank Doruiter that the board move 8:02 pm Frank moved in camera.

APPROVED – Time 8:02 p.m.

Motion: 20:13 Moved by Jen Garrison that the board move back into a public meeting.

APPROVED – TIME 8:13 P.M.

12. Adjournment 8:20 p.m.

Approved March 12, 2020

Signature of Vice Chair Nicole Palmer



Signature of Secretary Treasurer Heather Christison

