



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, October 3, 2019
10-11am in the SCS Learning Commons**

Council Chair: Danielle Goodleaf
Vice Chair: Chris Baptiste
Secretary: Rachel Dueck and Christine Garcia
Principal: Karen Spencer

1. Call to Order: At 10:00 am

- a. Welcome: Danielle and Karen
- b. Attendees: Shuyu Feng, Sara Crossman, Kelly Komm, Anjali Loyer, Christine Garcia, Amber McIver, Chris Baptiste, Karen Spencer, Danielle Goodleaf
- c. Approval of Agenda: Moved by Danielle and seconded by Kelly.

2. Matters for Discussion

- a. Annual Report: Year in Review - Danielle, postponed until Nov. 7 meeting
- b. Overview: School values, purpose of parent council and parent reps - Karen

3. Matters for Approval

- a. Approval of Minutes: Moved by DG and seconded by CB.
- b. Parent Council Elections: Karen
 - Call for Nominations for Parent Council Executive members - Chairperson, Vice Chairperson, and Secretary for 2019/20 term: Karen
 1. Chairperson: Chris Baptiste
 2. Vice-Chair: Christine Garcia
 3. Secretary: Amber McIver

4. Matters for Noting

- a. Principal Report: Karen
 - 1st Grade six soccer games vs New Horizons School: Upcoming game at Suzuki Charter School Oct.15 @ 4:30 - 5:30pm.
 - Charter school conference in Calgary
 - Upcoming events and Meeting dates
 - Special focus report on Music Program
 1. Focus on Country and 20th Century
 2. Engagement with music in junior high and connected to community. Broadened exposure to a variety of instruments and experience through band lab, composition, videography, plus more.

5. Other Business

- a. Items for Consideration for November Agenda: Danielle
 - NaNoWriMo
 - Council Training Workshop - goal setting
 - Parent Council Goal Setting to Support AERR and 3YEP
 - Annual Report
 - Dates

6. Adjournment

- a. Adjournment of the Meeting at 10:40am: Moved by DG and seconded by AL.
- b. Future Meeting Dates in the Learning Commons:
 - Thursday, November 7, 2019 @6pm
 - Thursday, February 6, 2020 @10am
 1. Discuss the dates (days of the week) for the future events.
 - Thursday, April 9, 2020 @10am
 - Thursday, June 18, 2020 @10am