

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD OF DIRECTORS
Thursday June 25, 2020
Via ZOOM due to COVID-19

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: christison@suzukischool.ca) before 4:00 Thursday June 25, 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 June 25th, 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 May 14th, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the May 14th, 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).

Recommendation: The board appoint Ehsanul Haque as Suzuki Charter School Board representation for TAAPCS.

7. Junior High Programming.

Superintendent Paradis will provide the board with the status of the junior high program which will begin September 2020.

8. Staffing Recommendations for the 2020-2021 year.

Dr. Paradis will provide the board with staffing recommendations for the 2020-2021 school year.

9. School Re- entry Plans and Protocols.

Implementation of school re-entry plan is subject to change and direction from the Chief Medical Officer of Health. Based on the available information Senior Admin and School Admin have formulated plans and strategies based on three scenarios. Dr. Paradis will provide the board with details of the plans.

10. Out of school care for Kindergarten students.

11. Board Work Plan. (E)

12. Correspondence.

13. In camera.

14. Adjournment.