

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD OF DIRECTORS
Thursday August 13, 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 August 13, 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 August 13th, 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 June 25th, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the June 25th, 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. School Re-Entry Plan.
Dr. Paradis will provide the board with the details of the school's re-entry plan.
6. Capital Maintenance and Renewal Project.
Secretary Treasurer Christison will present the board with a summary of the project to date.

7. Staffing Recommendations for the 2020-2021 year.
Dr. Paradis will provide the board with staffing changes and recommendations for the 2020-2021 school year.
8. Out of school care for Kindergarten students.
Dr. Paradis will provide the board with the status of the out of school care program for Kindergarten students for the 2020-2021 year.
9. Board Meetings for the 2020-2021 term.
Chair Palmer will lead a discussion regarding possible dates for board meeting for the 2020-2021 term and if the meetings will continue to be held virtually.
10. Board Work Plan. (E)
11. Correspondence.
12. In camera.
13. Adjournment.