

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD OF DIRECTORS
Thursday September 17, 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 September 17, 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 September 17, 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 August 13, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the August 13, 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. The Association of Alberta Public Charter Schools. (TAAPCS)

TAAPCS Annual General Meeting is being held on Saturday October 24, 2020, from 9-12 via Zoom. The board will need representation at the meeting.

6. School Re-Entry.

Dr. Paradis will provide the board with an update of the school's re-entry with some recommendations for changes.

7. Delegation of duty to the Superintendent for hiring of staff.

This authority is supported in the revisions that were made to the School Act effective September 1, 2019 where former restrictions existed for Charter Schools. These restrictions were removed as they created unnecessary delays in making staff changes as needed in the school. It is understood with this delegation that all hiring complies with school policy, is within budget, meets an established need. Further, this approach is industry standard with few exceptions across the province.

Recommendation: The Board delegate to the Superintendent the authority of hiring all staff, except for Principal and Secretary Treasurer, with the understanding that a report of new hires is shared with the board at regular board meetings.

8. Board Meetings for the 2020-2021 term. (E)

Attached are possible board meeting dates for the board's consideration for the 2020-2021 school year.

Recommendation: That the board set the following dates as Board Meeting dates for the 2020-2021 school year:

Thursday October 15, 2020

Thursday November 26, 2020

Thursday December 17, 2020 – if required

Thursday January 14, 2021

Thursday February 18, 2021

Thursday March 18, 2021

Thursday April 22, 2021

Thursday May 20, 2021

Thursday May 20, 2021 – Annual General Meeting (after regular board meeting)

Thursday June 17, 2021

9. Board Work Plan. (E)

10. Correspondence. (E)

11. Staffing Recommendations for the 2020-2021 year.

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

12. In camera.

13. Adjournment.