

**NOTICE OF BOARD MEETING**  
**SUZUKI CHARTER SCHOOL BOARD MEETING**  
Thursday October 15th, 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](mailto:christison@suzukischool.ca)) before 4:00 Thursday October 15, 2020 so that you be provided with the necessary information to access the on line meeting. **Please note the meeting will be recorded.**

**SUZUKI CHARTER SCHOOL SOCIETY**  
**SCHOOL BOARD MEETING AGENDA**  
**Via Zoom**  
**Thursday October 15, 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 September 17th, 2020 Board meeting. (E)

**Recommendation: The Board approve the minutes from the September 17th, 2020 Board meeting as circulated.**

4. Reports
  - Board Chair
  - Superintendent (E)
  - 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).  
Director Haque will provide appraise the board of TAAPCS activities.

**Recommendation: The Board accepts Director Haque report on the TAAPCS' activities.**

6. Education Plan – attached

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2020. A draft of the plan is included in the board package for board members to provide feedback.

7. SCSS Board Professional Development Plan (PDP) for the 2020-2021 year.  
The Human Resources Committee will provide the board with a recommendation for a professional development plan for the 2020-2021 for the board's consideration.

**Recommendation: The board accept the Human Resources Committee's Board professional development plan for the 2020-2021 year as presented.**

8. Annual General Meeting for Suzuki Charter School Society. (AGM)  
The AGM for the 2019-2020 year was postponed due to the Chief Medical Officers (CMO) public health orders as a result of the COVID pandemic. As of October 9, 2020, the CMO public health orders restrict gatherings of more than 50 people. While it is not the norm for the SCSS AGM to have more than 50 people, there are over 50 SCSS members therefore holding an in-person meeting could potentially exceed the CMO health order.

The Governance Committee has a meet and has developed a plan for the board's consideration regarding the logistics of holding a virtual AGM.

**Recommendation: The board accept the Governance Committee's plan for holding the SCSS AGM virtually as presented.**

9. Staffing Updates for the 2020-2021 year.  
Dr. Paradis will provide the board with staffing changes she has made for the 2020-2021 school year.
10. Board Work Plan. (E)
11. Correspondence. (E)
12. Comments from parents, staff and public.
13. In camera if required.
14. Adjournment.