

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Thursday November 26, 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 November 26th, 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 November 26th, 2020
5:00 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 October 15th, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the October 15th, 2020 Board meeting as circulated.

4. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)
 - Bursary Committee

Recommendation: The Board accepts the Board Chair, Superintendent, Secretary Treasurer and Bursary Committee reports as presented.

5. The Association of Alberta Public Charter Schools. (TAAPCS).
Nicole Palmer provide the board with a summary of TAAPCS activities.
6. The Annual Education Results Report 2019-2020 and the Three-Year Education Plan 2020-2021 to 2022-2023 (AERR)
The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2020. The board has been provided drafts of the plan at the

September and October 2020 board meetings for feedback. The attached documents include all the changes that have been suggested.

Recommendation: The Board approves The Annual Education Results Report 2019-2020 and the Three-Year Education Plan 2020-2021 to 2022-2023 (AERR) as presented.

7. SCSS Board Professional Development Plan (PDP) for the 2020-2021 year.
The Board has decided chosen the book “Dare to Lead” for their professional development for the 2020-2021 year. The Human Resources committee will provide the board with a schedule and topic for discussions at board meeting beginning at the January 14, 2020 board meeting.

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

8. Audited Financial Statements (AFS).
Finance Committee Chair Director Doruiter and Secretary Treasurer Christison will present the AFS for the year ending August 31, 2020.

Recommendation: The board accepts the Audited Financial Statements for the year ending August 31, 2020 as presented.

9. Fall Update Budget 2020 -2021. (E)
The Finance committee presented the Draft Fall 2020-2021 Update Budget to the board and answer questions.

Recommendation: The board approves Transportation Grants to Parents to be set at \$520.00 per student for the 2020-2021 school year for student that qualify for the grant as per Alberta Education Act and are attending school in person. The Transportation Grant to Parents for students that qualify and are at home learners will receive \$104.00 (20%) of the transportation grant. If an at home learner returns to in school learning during the school year, the parent will receive additional funds prorated for the number of months the student returns to in school learning.

Recommendation: The board approves the Fall 2020 expenditure budget in the amount of \$3,753,155.00 and that the board is fully aware this is a deficient budget. The board approves the use of \$180,620.00 from the accumulated surplus from operating to be used for the shortfall.

10. Board Work Plan. (E)

11. Correspondence.

12. Comments from parents, staff and public.

13. In camera, if required.

14. Adjournment.

Approve by Board Motion on January 14, 2021

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Heather Christison, Secretary Treasurer: _____