

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Thursday January 14, 2021
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 January 14 , 2021 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 January 14, 2021
6 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 November 26, 2020 Board meeting. (E)

Recommendation: The Board approve the minutes from the November 26, 2020 Board meeting as circulated.

4. SCSS Board Professional Development Plan (PDP) for the 2020-2021 year.
On December 28, 2020 Vice Chair Gish circulated an email to the board members with a PD Plan for the book study the board has decided on, Dare to Lead. Vice Chair Gish will lead the first session, which includes the introduction and part 1, section 1.
5. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)

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

6. Suzuki Charter School Society Code of Behavior. (E)
The board will review the Board Meeting Code of Conduct.

7. Appointment of Board Committees chairs and members for the 2020-2021 year. It is customary for the board to review the board committee membership at the first board meeting following the Annual General Meeting to allow new board members the opportunity to join a committee(s) and gives returning board members the opportunity to confirm their membership to a committee or move to another committee.

Current membership of the of board committee members and chairs to the board committees are:

Current Committees of the Board

- Finance – Frank Doruiter (Chair), Treena Gish and Nicole Palmer
 - Casino – Treena Gish (Chair) Eric Taub and James Garrison
 - Bursary – Jen Garrison (Chair), Ehsanul Haque, Tara Beland
 - Policy and bylaw review – Nicole Palmer (Chair), Frank Doruiter and James Garrison
 - Human Resources Committee –Nicole Palmer (Chair) and Treena Gish
 - Staff Recognition – Tara Beland (Chair) Eric Taub and Ehsanul Haque
 - The Association of Alberta Public Charter School SCSS Rep.– (not listed in the SCSS Board Policy Manual as a committee) Ehsanul Haque and Nicole Palmer
8. The Association of Alberta Public Charter Schools. (TAAPCS).
Nicole Palmer will provide the board with a summary of TAAPCS activities.
 9. Fee for Service Programs. Student registrations are well underway for the 2021-2022 school year and the board is looking forward to implementing the next step in our junior high expansion plan by adding grade eight. This will increase our enrolment which will, in turn increase the schools need for space. To accommodate this need, unfortunately it will be necessary to discontinue the existing community preschool program at the end of June 2020.
The board would like to take a moment to celebrate our community preschool program. It was a worthwhile program that the Board enjoyed operating and have appreciated the support of families who have used the service. The Board is very happy to confirm however, that the before and after school programs and the KinderCare program (providing sufficient student registrations) will continue. The board will review the Kindercare program in the Spring of 2022.
Recommendation: That the board approves the conclusion of the Preschool Program as of June 30, 2021.
 10. Board Evaluation. The Human Resources committee will provide the board with the process for the board evaluation.

11. Board Work Plan. (E)

12. Correspondence.

13. Comments from parents, staff and public.

14. In camera, if required.

15. Adjournment.

Approve by Board Motion on February 18, 2021

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Heather Christison, Secretary Treasurer: _____