

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Thursday March 18, 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 March 18th, 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 March 18th, 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 February 18th, 2021 Board meeting. (E)

Recommendation: The Board approve the minutes from the February 18th, 2021 Board meeting as circulated.

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

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

5. The Association of Alberta Public Charter Schools. (TAAPCS).
Director James Garrison will provide the board with a summary of TAAPCS Priorities committee meetings.

6. Student Learning Supports Funding (SLS) for Charter Schools.
Superintendent Paradis will update the board on recent developments and conversations on the request to change the SLS to Charter Schools. Director Gish and Director Jen Garrison will provide an update with their recent meeting with MLA Marlin Schmidt

7. Draft Bylaws (E)
The Governance Committee will provide the board with draft bylaws and for consideration. The draft Bylaws are scheduled to be presented to the Suzuki Charter School Society's membership at the May 20,2021 Annual General Meeting (AGM) for consideration.

Recommendation: The board approves the draft SCSS Bylaws and Policies, to be circulated to the SCSS membership for consideration at the SCSS AGM on May 20,2021.

8. Status of at Home Learning for the 2021-2022 school year.
Dr. Paradis will discuss at home learning in light of current information of the pandemic.

9. Board Work Plan. (E)

10. Correspondence. (E)

11. Comments from parents, staff and public.

12. In camera, if required.

13. Adjournment.

Approve by Board Motion on April 22, 2021.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Heather Christison, Secretary Treasurer: _____