

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Thursday April 22, 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 April 22, 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 April 22, 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 March 18th, 2021 Board meeting. (E)

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

4. Reports

- Board Chair
- Superintendent
The Supt. will provide the Board will current updates on developments with Curriculum from the CASS meetings, assurance model discussions, enrolment, and Covid/attendance data.
- Secretary Treasurer (E)

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

5. Student Learning Supports. (E)

Included in the board package is the letter received by the Board Chair from the Minister of Education dated. The Board Chair will lead a discussion with the Board regarding the response from the Minister and next steps.

6. Board Evaluation. The board completed its annual board evaluation. Many strengths were noted, and some suggestion were made to strengthen governance. The board workplan for the 2021-2022 will reflect the recommendations. Focus areas included revision to strategic plan, succession planning for directors, restoring personal contacts post Covid and professional development of board finances.

Recommendation: That the Board accepts 2020-2021 board evaluation.

7. Annual General Meeting of Suzuki Charter School Society.

The Governance Committee provided the board with draft bylaws at the March 18, 2021 board meeting which were approved by the board. The AGM is set for May 20, 2021. The draft Bylaws will be circulated to the membership (parents) along with the agenda and any supporting documents to all parents.

8. Instruction programs for 2021-2022 school year.

Dr. Paradis will lead a discussion regarding the implications of offering an at home and in school programs concurrently.

9. Draft Alberta Curriculum.

Dr. Paradis will provide the board with a summary of the draft curriculum and provide the board with the opportunity to ask questions.

10. Board Work Plan. (E)

11. Correspondence. (E)

12. Comments from parents, staff and public.

13. In camera, if required. Matters that qualify for in camera (board members only) discussions are limited to issues related to land, labor, or law.

14. Adjournment.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Heather Christison, Secretary Treasurer: _____

Approve by Board Motion on May 20, 2021.