

**NOTICE OF BOARD MEETING**  
**SUZUKI CHARTER SCHOOL BOARD MEETING**  
Thursday May 20, 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](mailto:christison@suzukischool.ca)) before 4:00 Thursday May 20, 2021 , 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 May 20, 2021  
5:30 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 April 22, 2021 Board meeting. (E)

**Recommendation: The Board approve the minutes from the April 22, 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). See attached. Director James Garrison and Chair Nicole Palmer will provide the board with a summary of TAAPCS Annual General Meeting which took place on May 8, 2021.

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.
7. Three-year Education Plan 2021-2024. See attached  
The annual education plan must be submitted to Alberta Education by May 31, 2021.  
Superintendent Paradis will present the plan to the board and answer any questions.

**Recommendation: The Board approve the Three-Year Education Plan 2021-2024 for submission to Alberta Education.**

8. Budget 2021-2022. (E)  
The board's finance committee Chair, Frank Doruiter will present a budget for the board's consideration.

**Recommendation: The Board approve a budget for the 2021 -2022 school year**

9. Board Work Plan. (E)
10. Correspondence. (E)
11. Comments from parents, staff and public.
12. In camera, if required. Matters that qualify for in camera (board members only) discussions are limited to issues related to land, labor, or law.
13. In camera, if required.
14. Adjournment.

Approve by Board Motion on April 22, 2021.

Signature of Nicole Palmer, SCSS Board Chair: \_\_\_\_\_

Signature of Heather Christison, Secretary Treasurer: \_\_\_\_\_