

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Tuesday September 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: mbelekej@suzukischool.ca) before 4:00 Friday September 10th, 2021 so that you be provided with the necessary information to access the online meeting.

Please note the meeting will be recorded.

SUZUKI CHARTER SCHOOL SOCIETY (SCSS)
SCHOOL BOARD MEETING AGENDA
Via Zoom
Tuesday September 14, 2021
6:00 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 June 17th, 2021 Board meeting. (E)

Recommendation: The Board approve the minutes from the June 17th, 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.

- 6a. Covid-19 Updates & School Re-entry

The Superintendent and the Principal will provide the board with an update of the school's re-entry plans. (E)

Recommendation: The Board supports the re-entry plan with edits.

6b. Calendar – Truth & Reconciliation day September 30th, 2021

A summary of how other jurisdictions are dealing with this recently approved Federal statutory holiday will be provided by the Superintendent. Plans to celebrate this special day at school will be shared by the school Principal.

Recommendation: The Board supports in-school celebrations this year and will include September 30th as a school closure beginning September 2022.

7. Student Learning Supports (SLS) funding updates by the Superintendent.

Dr Paradis will update the board on the status of the current SLS funding revision process for Charter Schools with Alberta Education. A review of Charter Schools will be conducted by a hired third party to determine special needs students.

8. Board Meetings for the 2021-2022 term. (E)

Attached are the board meeting dates the 2021-2022 school year.

Tuesday September 14, 2021

Tuesday October 12, 2021

Tuesday November 23, 2021

Tuesday December 14, 2021 – if required

Tuesday January 11, 2022

Tuesday February 8, 2022

Tuesday March 8, 2022

Tuesday April 12, 2022

Tuesday May 10, 2022 –followed by the Annual General Meeting

Tuesday June 14, 2022

9. Correspondence. (E)

10. Board Work Plan - attached

11. Comments from parents, staff and public.

12. In camera.

13. Adjournment.

Approve by Board Motion on September 14th 2021

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____