

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Tuesday October 12, 2021
Via ZOOM due to COVID-19

Please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) before 4:00pm Friday October 8th, 2021 so that you can be provided with the necessary information to access the meeting.

Please note the meeting will be recorded.

SUZUKI CHARTER SCHOOL SOCIETY (SCSS)
SCHOOL BOARD MEETING AGENDA
Via Zoom
Tuesday October 12, 2021
6:00 p.m.

At Suzuki Charter School we acknowledge that we are on Treaty No. 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We also wish to honor the Elders, Knowledge Keepers and traditionalists who have gone before us and those who continue to walk with us today.

1. Call to order.
2. Approval of agenda.

Recommendation: The Board approve the agenda as circulated.

3. Approval of the minutes from the September 14th, 2021 Board meeting. (E)

Recommendation: The Board approve the minutes from the September 14th, 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. Current Covid-19 updates and a review of the school's current protocols.

Dr Paradis will provide the board with an update of the current Covid-19 pandemic situation in the province and recommendations for revision to the school's current protocols if any.

Recommendation: The Board approves changes to the covid risk management plan to include the recommendations from Alberta Education and Alberta Health (in purple font in the attached risk management plan) and to align with revised AHS reporting of covid incidences.

6. The Education Plan (E) and the Annual Education Results Report (AERR).

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2021. This document is presently being updated and will be shared at the November Board meeting.

Enclosed is the most recent Education Plan. This plan has been reviewed by Alberta Education and the Superintendent will provide a summary of emergent items for Board Directors.

7. Board Work Plan – Strategic planning initiative & SCSS Board Professional Development Plan (PDP) for the 2021-2022 year.

The Board Chair to lead discussions on a strategic planning initiative for Suzuki School and the Human Resources Committee to provide the board with a recommendation for a professional development plan for 2021-2022 for the board's consideration.

Recommendation: The Board accept the Human Resources Committee's Board professional development plan for the 2021-2022 year as presented.

8. Board Director status.

Recommendation: The Board accepts the resignation of Alanna Prins-Finley and extends their best wishes for the future.

9. Date for the next Board Meeting

Tuesday November 23, 2021

10. Comments from parents, staff and public.

11. In camera. (Land, Labour, Legal/Law)

12. Adjournment.

Approve by Board Motion on October 12th, 2021

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____