

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Tuesday January 11th, 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 4:00pm on Monday January 10th, 2022 so that you can be provided with the necessary information to access the online meeting.

Please note the meeting will be recorded.

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 December 14th, 2021 Board meeting. (E)

Recommendation: The Board approve the minutes from the December 14th, 2021 Board meeting as circulated.

4. Reports
 - Superintendent (E)

Recommendation: The Board accepts the Superintendent's report as presented

5. Covid-19 Updates

The Superintendent will provide latest updates from the government and lead a discussion on the current Covid-19 pandemic with emphasis on the Omicron variant and how this might impact the school's current risk management plan and make recommendations if any to changes to the plan.

Recommendation: The Board approves the changes (if any) to the covid risk management plan as presented.

6. SLS funding review update.

The Superintendent will provide an update to The Board on the SLS funding review process currently underway.

7. Date for the next Board Meeting.

February 15th, 2022

8. Board Work Plan. (E)

9. Comments from parents, staff and public.

10. In camera (Land, Labor, Legal/Law) – If required.

11. Adjournment.

Approve by Board Motion on January 6th, 2022.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____