

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Tuesday February 15th, 2022 @ 6:00pm
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 Friday February 11th, 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 of the January 11th, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the January 11th, 2022, 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)
The Superintendent will provide the board with an update on the on the activities TAAPCS including recent meetings with the Ministry on Capital funding, new start up processes for

Charter Schools and concerns with the current school grants funding processes and a revised approach for TAAPCS meetings with Board Chairs.

6. Covid-19 Risk Management Plan

The Superintendent will provide latest updates from the government if any and lead a general discussion with the Board on the state of the pandemic and the impact on staffing and student attendance so far as well as a review of the current Risk Management plan.

The school so far has only received it's first consignment of masks and Covid-19 test kits from the government while the second consignment is pending delivery.

"Smart Sensors, Smart Schools" research project update – A proposal for capital infrastructure was submitted by The Superintendent to the Assistant Deputy Minister Kindy Joseph and is enclosed for your reference.

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

7. SLS funding

The Superintendent will provide recent updates to The Board on the SLS funding review process. The consultants have completed their interviews with our school representatives and have reviewed the full data package submitted by the school.

8. Grade 9 expansion

The Secretary Treasurer will provide updates on estimated quotes for furniture and equipment obtained for the Grade 9 expansion. As discussed in the November meeting the Board was going revisit the issue of using casino funds for the expansion.

Recommendation: That the Board approves the release of funds for the expansion as presented.

9. Date for the next Board Meeting.

March 8th, 2022

10. Board Work Plan. (E)

Vice Chair Gish will layout a Board Evaluation plan for 2022.

11. Comments from parents, staff and public.

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

13. Adjournment.

Approve by Board Motion on February 1st, 2022.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____