

**NOTICE OF BOARD MEETING**  
**SUZUKI CHARTER SCHOOL BOARD MEETING**

Tuesday April 12th, 2022 @ 6:00pm  
in person

If you wish to attend the meeting as a member of the public, please contact the Secretary Treasurer (email: [mbelekej@suzukischool.ca](mailto:mbelekej@suzukischool.ca)) before 4:00pm on Friday April 8th, 2022, to confirm your attendance.

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 March 8th, 2022, Board meeting. (E)

**Recommendation: The Board approve the minutes from the March 8th, 2022, Board meeting as circulated.**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer (E)

**Recommendation: The Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.**

5. Finance Committee update.

Director Gish will update the Board on the recently released budget for 2022-2023 and the retroactive payments received under the revised student learning supports (SLS) funding stream for Charter schools for the current year 2021-2022. The top priority will be to hire additional support staff for students in need.

**Recommendation: That the Board approve the hiring of additional support staff for the remainder of the year 2021-2022.**

6. The Association of Alberta Public Charter Schools (TAAPCS)  
The Board Chair will provide The Board with a summary of TAAPCS Priorities committee meetings updates.

7. Superintendent evaluation.  
Board Chair will highlight the evaluation process for the Superintendent.

**Recommendation: That the Board approve the evaluation process as outlined by the Board chair.**

8. Staff recognition ceremony 2021-2022  
Director Beland will present to the Board the staff recognition process for the current school year and the scheduled date.

**Recommendation: That the Board approve the staff recognition plan as presented by Director Beland.**

9. Annual General Meeting 2022  
The annual general meeting (AGM) is scheduled for May 24<sup>th</sup>, 2022. Per Suzuki's By-Laws members will be provided at least 14 days' notice of the meeting. Board Chair Palmer will speak on the upcoming AGM.

10. Board Work Plan. (E)

11. Comments from parents, staff and public.

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

13. Adjournment.

Approve by Board Motion on April 1st, 2022.

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

Signature of Judith Mbeleke, Secretary Treasurer: \_\_\_\_\_