

SUZUKI CHARTER SCHOOL BOARD MEETING MINUTES

Tuesday March 8th, 2022 @ 6:00pm
in person & Via ZOOM due to COVID-19

Please note the meeting was recorded.

Present: Nicole Palmer, Treena Gish, Jenelle Clark, Melissa Rothwell, Christine Garcia, Eric Taub, Tara Beland.

Administration: Lynne Paradis, Judith Mbeleke

Parent: Susanna So.

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, Saukteaux, 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 at 6:02pm by Board Chair Palmer.
2. Approval of agenda.

Recommendation: That the Board approve the agenda as circulated.

**Motion: 21:73: Moved by Tara Beland the Board approves the agenda as presented.
APPROVED.**

3. Approval of the minutes of the February 15th, 2022, Board meeting. (E)

Recommendation: That the Board approve the minutes from the February 15th, 2022, Board meeting as circulated.

**Motion: 21:74: Moved by Jenelle Clark that the Board approves the minutes of the February meeting as presented.
APPROVED.**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer (E)

A handwritten signature in black ink, consisting of a stylized, cursive 'A' or similar character, followed by a vertical line extending downwards.

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

Motion: 21:75: Moved by Eric Taub that the Board approves the Board Chair, Superintendent and Secretary Treasurer as presented.

APPROVED.

5. The Association of Alberta Public Charter Schools (TAAPCS)

The Superintendent provided The Board an update of TAAPCS activities and its role in advocating for equity in funding in SLS from the government.

6. Covid-19 Risk Management Plan

The Superintendent provided latest updates from the school administration with respect to the current state of the Covid-19 pandemic in the school following the government's decision in February to remove mandatory masking for students while attending school.

The Board held a discussion on how to proceed with the current risk management plan considering the government's move to uplift all Covid-19 restrictions. The board felt that administration would continue to manage the covid-19 risk as appropriate.

7. SLS funding

The Superintendent provided updates to The Board on the recent SLS funding decision by the provincial government and the change to the funding formular for Charter Schools bringing their funding in line with non-Charter schools.

8. Grade 9 expansion

The Secretary Treasurer provided updated quotes for furniture and equipment required for the Grade 9 expansion.

1) Recommendation: That the Board approves the release of the amount of \$49,000 for the expansion as presented from the internally restricted donations fund.

Motion 21:76: Moved by Eric Taub that the Board approves the release of \$ 49,000 for the expansion as presented from the internally restricted donations fund.

APPROVED.

2) Recommendation: That the Board approves the release of an additional \$6,000 for the expansion as presented from the surplus.

Motion 21:77: Moved by Jenelle Clark that the Board approves the release of an additional \$6,000 for the expansion as presented from the surplus.

APPROVED.

9. Date for the next Board Meeting.

April 12th, 2022

The Board made the decision to move the May Board meeting from May 10th to May 24th and the June Board meeting from June 7th to June 21st.

10. Board Work Plan. (E)

Vice Chair Gish presented the results of the Board evaluation.

Recommendation: That the Board accepts the results of the evaluation as presented.

Motion 21:78: Moved by Christine Garcia that the Board approves the results of the evaluation as presented.

APPROVED.

11. Comments from parents, staff and public – None.

12. In camera (Land, Labor, Legal/Law) – Not required.

13. Adjournment – at 7:51pm by Board Chair Palmer.

Approve by Board Motion on March 8th, 2022.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: Judith Mbeleke