

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Tuesday May 24th, 2022 @ 5:30pm
in person & via ZOOM due to COVID-19

If you wish to attend the meeting as a member of the public, please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) before 4:00pm on Friday May 20th, 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 April 12th, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the April 12th, 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. The Association of Alberta Public Charter Schools (TAAPCS)
The Board Chair will provide The Board with a summary of TAAPCS upcoming virtual spring General Meeting to be held on May 28th, 2022.

6. Covid-19 Risk Management Plan (E)

The Secretary-Treasurer will update the Board and the current Covid -19 infection rate in the school.

7. Three-year Education Plan 2022-2025. (See attached)

The annual education plan must be submitted to Alberta Education by May 31st, 2022. Superintendent Paradis will present the plan to the board and answer any question. Directors are invited to consider additions.

Recommendation: That the Board approve the Three-Year Education Plan 2022-2025 as presented for submission to Alberta Education.

8. In camera (Land, Labor, Legal/Law)

9. Budget 2022-2023 (E)

Finance Committee Chair Director Gish will present the budget for the 2022-2023 school to the Board for consideration.

Recommendation: That the Board approve a budget for the 2022-2023 school year.

10. Board Work Plan. (E)

11. Comments from parents, staff and public.

12. Adjournment.

Approve by Board Motion on May 6th, 2022.

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____