

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
MINUTES**

Thursday, May 20, 2021

TIME: 7:00 p.m.

Via Zoom Meeting

Please note the meeting was recorded.

Attendance sheet is attached.

1. Call to order at 7:02 p.m. by Chair Palmer.

2. Approval of the Agenda.

Motion: 21:30 Moved by Eric Taub that the membership approve the agenda of the May 20, 2021, agenda as circulated.

APPROVED

3. Approval of Minutes of the November 26, 2020, Annual General Meeting.

Motion 21:31 Moved by Treena Gish that the minutes of the November 26, 2020, Annual General Meeting minutes as circulated be approved.

APPROVED

4. Chair's Report- see attached.

5. Superintendent's Report- see attached.

6. Presentation of Financial Statements for the year ending August 31, 2020.

Motion 21:32 Moved by that the membership accepts the Chair and Superintendent Reports and the Financial Statements as presented.

APPROVED

7. Proposed Changes to Bylaws as circulated with the Notice of the May 20, 2021, Annual General Meeting. - Attached

The Nicole Palmer, Chair of the SCSS Board and Chair of the Board's Governance committee will review and take any questions from the membership the draft SCSS Bylaws.

Motion 21:33 Moved by Jen Garrison the existing bylaws of the Suzuki Charter School Society are repealed in the entirety and replaced with the Suzuki Charter School Society Bylaws dated May 20, 2021. Prior to sending the new bylaws into Corporate Registries all pronouns related to gender are to be replaced with gender neutral language.

APPROVED

8. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
9. Call for Nominations for Board members. – Dr. Paradis conduct the election. Firstly, Dr. Paradis explained that there is a maximum of nine (9) board members on the board. Three current members, Frank Doruiter, Jen Garrison and Eshanal Haque have chosen to step down from the board. With these resignations there are three (3) board positions open to members (parents) of Suzuki Charter School. Dr. Paradis will call for nomination, allow candidates to speak and then an election will be held if necessary.
- a) Presentation of nominations received in advance – none received
 - b) Call for nominations from the floor- Melissa Rothwell, Danielle Garden (nominated by Jen Garrison), Alanna Prins-Finely, Christine Garcia, Brendan Finely nominated themselves for a position on the Board.
 - c) Call for nominations from the floor- none
 - d) Call for nominations from the floor - none
 - e) Nominations – closed

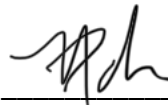
Motion 21:34 Moved by Eric Taub that nominations for Board members close.

APPROVED

- f) All five candidates were given two minutes to speak to the membership. The membership in attendance was provided with a ballot (goggle document). All five candidates' names were put on a ballot, (goggle document) and time was provided for the membership to vote. As required in the SCSS Bylaws, a Society member help the Secretary Treasurer count the ballots in a breakout room. The Society member was Chris Baptise and Principal Karen Spencer was in the breakout room to provide technical support.
- g) Heather Christison announced that the following candidates had received the most votes. Melissa Rothwell, Alanna Prins-Finely and Christine Garcia.

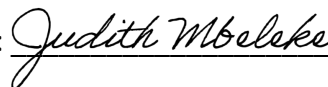
Adjournment at 8:45 p.m.

Signature of Nicole Palmer, SCSS Board Chair: _____



Signature of Judith Mbeleke

Secretary Treasurer: _____



Approve by Board Motion on May 24th, 2022