

## **SUZUKI CHARTER SCHOOL BOARD MEETING MINUTES**

Tuesday April 12th, 2022 @ 6:00pm

Via Zoom Due to Covid-19

**Please note the meeting was recorded.**

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

Administration: Lynne Paradis, Judith Mbeleke

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 at 6:04pm by Board Chair Palmer.
2. Approval of agenda.

**Recommendation: That the Board approve the agenda as circulated.**

**Motion: 21:79: Moved by Jenelle Clark that the Board approves the agenda as presented.  
APPROVED.**

3. Approval of the minutes of the March 8th, 2022, Board meeting. (E)

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

**Motion: 21:80: Moved by Christine Garcia that the Board approves the minutes from the March 8<sup>th</sup>, 2022, meeting as presented.  
APPROVED.**

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer (E)

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

**Motion: 21:81: Moved by Treena Gish that the Board accepts the Board Chair, Superintendent and Secretary Treasurer reports as presented.  
APPROVED.**

5. Finance Committee update.

Director Gish updated 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. Top on the list of priorities was the hiring of additional support staff for students in need.

**Recommendation: That the Board approve the hiring of 1FTE teacher and 2 Educational assistants in line with the requirements of the learning disruption grant program for the remainder of the year 2021-2022.**

**Motion: 21:82: Moved by Jenelle Clark that the Board approve the hiring of 1FTE teacher and 2 Educational assistants in line with the requirements of the learning disruption grant program for the remainder of the year 2021-2022.  
APPROVED.**

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

The Board Chair updated The Board on TAAPCS Priorities committee meetings and highlighted the upcoming spring general meeting. The Superintendent emphasized the need for more representation from Edmonton Charter schools on the board.

7. Superintendent evaluation.

Board Chair presented the evaluation process for the Superintendent in accordance with the Superintendent Leadership Standards of Alberta. The evaluation of the Superintendent will be up for approval at the June Board Meeting.

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

**Motion: 21:83: Moved by Tara Beland that the Board approve the evaluation process as outlined by the Board chair.  
APPROVED.**

8. Staff recognition ceremony 2021-2022

Director Beland made a presentation to the Board on the staff recognition process for the current school year and the scheduled date. June 24<sup>th</sup>, 2022 was recommended for the event.

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

**Motion: 21:84: Moved by Melissa Rothwell that the Board approve the staff recognition plan and date as presented by Director Beland.**

**APPROVED.**

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 spoke on the upcoming AGM and made a recommendation to reach out to potential individuals interested in serving on the Board for the following school year.

10. Board Work Plan. (E)

11. Comments from parents, staff and public.

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

**Motion: 21:85: Moved by Treena Gish to go in camera at 8:25 p.m.**

**Motion: 21:86: Moved by Melissa Rothwell to go out of camera at 8:34 p.m.**

13. Adjournment – 8:35p.m. by Board Chair Palmer.

Approve by Board Motion on May 24<sup>th</sup>, 2022.

Signature of Nicole Palmer, SCSS Board Chair:



Signature of Judith Mbeleke, Secretary Treasurer:

