

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Tuesday June 21st, 2022 @ 6:00p.m.

In person

If you wish to attend the Board of Directors meeting, please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) to confirm before 4:00pm Friday June 17,2022.

1. Call to order.
2. Approval of agenda.

Recommendation: The Board approve the agenda as circulated.

3. Approval of the minutes from the May 24th, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the May 24th, 2022, Board meeting as circulated.

4. **Organizational of SCSS Board of Directors effective June 2022.**

As required under SCSS Board Policy #7, an organizational meeting of the Board shall be the first meeting following the annual general meeting of Suzuki Charter School Society. The organization meeting shall include, but not restricted to the election of a Vice Chair, establishment of a schedule for regular board meetings, approval of the annual work plan for the Board, create the ad hoc committee of the Board and appoint members and review the director conflict of interest stipulations and determine any disclosure of information requirements.

Attached is a proposed schedule of meetings dates for the board's consideration, as well as a proposed workplan, a copy of the board committee descriptors from the Board Policy Manual, the Board Code of Conduct and Code of Behavior.

Board members are asked to review the board committees and come to the board meeting prepared to volunteer to sit on at least one of the committees.

Board Chair Palmer will lead the board through the organizational of the Board of Directors for the 2022-2023 school year.

Recommendation: That the board elect the Vice Chair.

Recommendation: That the board determine the schedule of the board meeting for the 2022-2023 school year.

Recommendation: That the board approve the annual work plan for the 2022-2023 school year as presented.

Recommendation: That the board appoint board committee chairs and members

Recommendation: That the board review the Board Director Code of Conduct (see attached and the SCSS Code of Behavior

5. Reports

- Board Chair
- Superintendent
- Staff appreciation committee report.
- Secretary Treasurer

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

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

The Board Vice-Chair will update The Board on the outcome of TAAPCS spring General Meeting initially held on May 28th, 2022, and adjourned to June 18th, 2022.

7. The Association of Alberta Public Charter Schools (TAAPCS) – Priorities Committee
Director Clark to give an update from the priorities committee.

8. Superintendent Evaluation.

Recommendation: The Board accept the Superintendents of Schools Evaluation that was conducted by the Board Chair and Vice Chair with input from all the board during the evaluation session held prior to the June 21st, 2022, board meeting.

9. Change of signing authority.

The SCSS bylaws state the signing authorities shall be the Board Chair, Vice Chair and Secretary Treasurer. The board may want to name an additional board member to have signing authority.

Recommendation: The Board name and approve (TBD) as the new signing authority for Suzuki Charter School Society

10. Covid-19 Risk management Plan

Following the provincial government's announcement on June 14th, 2022, to lift the remaining Covid-19 health restrictions in Alberta, we have made updates to our risk

management plan to reflect these changes (find enclosed). We have also seen a consistent decline in our reported cases of Covid-19 in the school.

11. Administrative Procedure 106: Technology

The Superintendent will lead a discussion on this administrative procedure considering recent issues raised by academic staff relating to students' use of technology during regular instructional hours. The goal will be to have the Board consider whether to make changes to the current policy. (Find enclosed the current policy).

12. Comments from parents, staff and public.

13. In camera (Land, Labor, Legal/Law) - if required.

14. Adjournment.

Approve by Board Motion on June 14th, 2022

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke Treasurer: _____