

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Thursday September 22nd, 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 Monday September 19th, 2022.

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 from the June 21st, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the June 21st, 2022, Board meeting as circulated.

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

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

5. Strategic planning process 2022-2023
The Superintendent will share some possible approaches to strategic planning.

Recommendation: The Board approve a process for strategic planning.

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

The Superintendent will share updates of TAAPCS activities over the summer including but not limited to the following.

- The Hub concept proposal for Charter Schools
- Funding increment to Charter Schools for teachers' salaries.
- Executive changes
- The AGM scheduled for October 21st, 2022, in Nisku
- September 28th Charter Schools Superintendent and Secretary Treasurers meeting in Red Deer.
- September 29th TAAPCS directors committee meeting; Board Chair will attend.
- Alberta School Councils' Association request for funding.

7. 2022-2023 School calendar revisions.

Calendar change recommendations for consideration for 2022/23 school year

1. Winter Concert Dates:

- Move Kindergarten Winter Concert from January 22 to January 29 due to K-6 Winter Concert conflict at Triffo Theatre.

Move K-6 Winter Concert from January 29 to January 22 due to Triffo Theatre conflict.

2. PLC and Day in Lieu Dates:

- Move PLC from May 19 to May 18.
- Move Day in Lieu following the Spring Concert from May 19 to May 18.

3. Last Day of School and PLC Day:

- Make the last day of school Thursday, June 29.
- Schedule a non-instructional day for staff on Friday, June 30 to be used for end of year planning, preparations for next year and transitional planning.

Recommendation: That the Board approve the modifications to the 2022-2023 as presented.

8. 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) and will be archiving the plan. We will also be working with the principal on developing a new guiding document on best practices to put in place to safeguard and minimize the resurgence and spread of the Covid-19 virus.

9. Board Work plan 2022-2023 (E)
10. Correspondence (E)
11. Comments from parents, staff and public.
12. In camera (Land, Labor, Legal/Law) - if required.
13. Adjournment.

Approve by Board Motion on September 13th, 2022

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke Treasurer: _____