

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING
Thursday October 13th, 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 Tuesday October 11th, 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 September 22nd, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the September 22nd, 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. The Association of Alberta Public Charter Schools (TAAPCS)
 - The Superintendent will share updates of TAAPCS Superintendents and Secretary Treasurers meeting in Red Deer on September 28th.
 - The Board Chair will address the upcoming AGM and emergent discussion items.

6. Fall Update Budget 2022 -2023. (E)

The Finance committee will present the Draft Fall 2022-2023 Updated Budget to the board and answer questions.

Recommendation: The board approves the Fall 2022 expenditure budget in the amount of \$4,028,885.53 and that the board is fully aware this is a deficient budget. The board approves the use of \$145,634.40 from the accumulated surplus from operating to be used for the shortfall.

Recommendation: The board approves Transportation Grants to Parents to be set at \$542.62 per student for the 2022-2023 school year for students that qualify for the grant as per Alberta Education Act and are attending school in person.

7. Strategic Planning Recommendations

The committee will present a proposed plan for implementing a 5-year strategic plan.

8. School Calendar 2023-2024 (E)

Enclosed is the proposed 2023-2024 school calendar for review by the Board.

Recommendation: That the Board approve the 2023-2024 calendar as presented.

9. Date for the next Board Meeting.

Thursday November 24, 2022

10. Board Work plan 2022-2023 (E)

11. Correspondence (E)

12. Comments from parents, staff and public.

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

14. Adjournment.

Approve by Board Motion on October 6th, 2022

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke Treasurer: _____