

SUZUKI CHARTER SCHOOL BOARD MEETING MINUTES

Thursday September 22nd, 2022 @ 6:00p.m.

In person

Present: Nicole Palmer (on-line), Treena Gish, Jenelle Clark, Melissa Rothwell, Christine Garcia, Tara Beland, Eric Taub, Kimberly Poong, Susanna So.

Administration: Lynne Paradis, Judith Mbeleke, Karen Spencer.

1. Call to order at 6:00pm by Vice Chair Gish.
2. Approval of agenda.

**Motion: 22:104: Moved by Jenelle Clark that the Board approves the agenda as presented with an amendment to include item 3b. Quebec City student cultural exchange program.
APPROVED.**

3. Approval of the minutes from the June 21st, 2022, Board meeting. (E)

**Motion: 22:105: Moved by Kimberly Poong that the Board approves of the of the minutes of the June 21st, 2022, Board meeting as presented.
APPROVED.**

3b. Quebec City Student Cultural Exchange Program

The principal made a presentation on the logistics and program requirements on the upcoming Quebec City Student cultural organized by Experiences Canada to the Board. The program involves students from Junior High travelling to spend time with designated host families in Quebec City while engaging in cultural and French language activities and receiving a designated number of students from Quebec City in Edmonton sometime thereafter for a similar experience.

**Motion: 22:106: Moved by Tara Beland that the Board approve the project and move in favor of implementation.
APPROVED.**

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

Motion: 22:107: Moved by Melissa Rothwell that the Board accepts the Board Chair, Superintendent, and Secretary Treasurer reports as presented.



APPROVED.

5. Strategic planning process 2022-2023

The Superintendent shared some possible approaches to strategic planning and made a recommendation for the formation of a committee to plan and implement the strategic plan.

Motion: 22:108: That the Board approve the formation of the committee to plan and implement a strategic plan as outlined by the Superintendent.

APPROVED.

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

The Superintendent shared updates on 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.



**Motion: 22:109: Moved by Jenelle Clark that the That the Board approve the modifications to the 2022-2023 calendar as presented.
APPROVED.**

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)

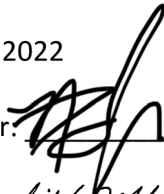
11. Comments from parents, staff and public – None.

12. In camera (Land, Labor, Legal/Law) – Not required.

13. Adjournment at 8:04pm by Vice Chair Gish.

Approve by Board Motion on October 13th, 2022

Signature of Nicole Palmer, SCSS Board Chair:



Signature of Judith Mbeleke Treasurer:

