

NOTICE OF BOARD MEETING
SUZUKI CHARTER SCHOOL BOARD MEETING

Thursday November 24, 2022

In person.

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) before 4:00pm on Tuesday November 22nd, 2022 so that you can be provided with the necessary information to access the online meeting.

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 October 13, 2022, Board meeting. (E)

Recommendation: The Board approve the minutes from the October 13, 2022, Board meeting as circulated.

4. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)
 - Bursary Committee

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

5. The Association of Alberta Public Charter Schools. (TAAPCS).
The Board Chair will update the Board on TAAPCS AGM which held on October 22nd in Nisku and recent developments to the Priorities Committee.
6. The Annual Education Results Report 2021-2022 (AERR)

The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education by November 30, 2022. A copy of the draft report is enclosed for review by the Board.

Recommendation: The Board approves The Annual Education Results Report 2021-2022 as presented.

7. Board policies and By-laws review

The Board Chair will lead a discussion on proposed By-laws reviews and changes. The governance committee will consider undertaking a review of the following Board Policies which are due for review in June 2023.

Policy 1 - Suzuki Charter School Foundational Statements.

Policy 3 – Role of the Director

Policy 4 – Director Code of Conduct

Policy 5 – Role of the Board Chair and Vice Chair

Policy 7 – Board Operations

Policy 8 – Committees of the Board

Policy 9 – Policy Development & Review

Policy 10 – Role of the Superintendent

Policy 11 – Role of the Secretary Treasurer

Policy 12 – Appeals & hearings regarding student matters

Policy 13 – Hearings on termination of teacher contracts of employment

Policy 14 – Recruitment of personnel

Policy 15 – Sexual Orientation and gender identity

Policy 16 - Research

8. Audited Financial Statements (AFS)

Finance Committee Chair Director So and Secretary Treasurer Mbeleke will present the AFS for the year ending August 31, 2022.

Recommendation: The Board accepts the Audited Financial Statements for the year ending August 31, 2022, as presented.

9. Dates for upcoming Board Meetings

December 22, 2022 – Strategic Planning exercise.

January 12th, 2023

10. Board Work Plan. (E)

11. Correspondence.

12. Comments from parents, staff and public.

13. In camera (Land, Labor, Legal/Law) – If required.

14. Adjournment.

Approve by Board Motion on November 15th, 2022

Signature of Nicole Palmer, SCSS Board Chair: _____

Signature of Judith Mbeleke, Secretary Treasurer: _____