

SUZUKI CHARTER SCHOOL BOARD MEETING MINUTES

Thursday October 13th, 2022 @ 6:00p.m.

In person

Present: Nicole Palmer, Treena Gish, Jenelle Clark, Melissa Rothwell, Christine Garcia, Tara Beland, Eric Taub, Kimberly Poong, Susanna So.
Administration: Lynne Paradis, Judith Mbeleke.

1. Call to order @ 6:02pm by Chair Palmer.
2. Approval of agenda.

Motion: 22:110: Moved by Melissa Rothwell that the Board approves the agenda as presented.

APPROVED.

3. Approval of the minutes from the September 22nd, 2022, Board meeting. (E)

Motion: 22:111: Moved by Jenelle Clark that the Board approve the minutes from the September 22nd, 2022, Board meeting as circulated.

APPROVED.

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer

Motion 22:112: Moved by Susanna So that the Board accepts the Board Chair, Superintendent, and Secretary Treasurer reports as presented.

APPROVED.

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

- The Superintendent shared updates of TAAPCS Superintendents and Secretary Treasurers meeting in Red Deer on September 28th.
- The Board Chair addressed the upcoming AGM and emergent discussion items. The primary focus of the discussion was centered around the proposed increase to membership fees for the organization.



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

The Finance committee presented the Draft Fall 2022-2023 Updated Budget to the board and answered questions.

Motion: 22:113: Moved by Eric Taub that 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.

APPROVED.

Motion: 22:114: Moved by Melissa Rothwell that 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.

APPROVED.

7. Strategic Planning Recommendations

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

Motion: 22:115: Moved by Treena Gish that the Board approves the strategic plan as presented.

APPROVED.

8. School Calendar 2023-2024 (E)

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

Motion: 22-116: Moved by Eric Taub that the Board approve the 2023-2024 calendar as presented.

APPROVED.

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 – None.

A handwritten signature in black ink, consisting of a stylized capital letter 'A' with a long horizontal stroke extending to the right.

13. In camera (Land, Labor, Legal/Law) – 7:10pm

**Motion: 22:117: Moved by Melissa Rothwell to go into camera.
APPROVED.**

14. Out of camera – 8:26pm

**Motion: 22:118: Moved by Jenelle Clark.
APPROVED.**

**Motion: 22:119: Moved by Eric Taub that the Board approves that a letter be sent to
TAAPCS outlining concerns with governance processes and communication.
APPROVED.**

15. Adjournment.

Approve by Board Motion November 24th, 2022

Signature of Nicole Palmer, SCSS Board Chair: _____



Signature of Judith Mbeleke Treasurer: _____

