

**SUZUKI CHARTER SCHOOL BOARD MEETING
MINUTES
THURSDAY, MARCH 9, 2023**

Present: Treena Gish, Jenelle Clark, Nicole Palmer, Susanna So, Eric Taub, Christine Garcia, Melissa Rothwell

Administration: Dr. Lynne Paradis, Barb MacIntyre

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 at 5:57 by Nicole Palmer.
2. Approval of agenda.

**Motion: 23:12: Moved by Jenelle Clark that the Board approve the agenda as circulated.
APPROVED**

3. Approval of the minutes from the Feb. 9, 2023 Board meeting.

**Motion 23:13: Moved by Melissa Rothwell that the Board approve the minutes from the February 9 board meeting.
APPROVED**

4. Reports
 - Board Chair
 - Superintendent
 - Secretary Treasurer

**Motion 23:14 Moved by Susanna So that the Board accepts the reports as presented.
APPROVED**

5. In camera (Land, Labor, Legal/Law) –

**Motion 23:15 Moved by Eric Taub that the Board move in camera at 6:07.
APPROVED**

13. Comments from parents, staff and public – no comments.

14. Research Overviews

Guest presenters Dr. Jackie Leighton and Michelle Naef, from the University of Alberta presented a summary of two research projects that were carried out at Suzuki Charter school. These presentations highlighted the nature of the research and the implications from the research.

15. Strategic Planning

The Superintendent led a demonstration activity utilizing a strategic planning approach. Directors participated in the activity and made suggestions for implementation which will be forwarded to the strategic planning committee who will begin developing the plan for engaging stakeholders in a five-year strategic plan.

Motion 23:20: Moved by Christine Garcia that the Board proceed with the strategic planning process as presented by the Superintendent.

APPROVED

16. Adjourned at 8:40.

Approved by Board Motion on March 9, 2023.

Signature of Nicole Palmer, SCSS Board Chair



Signature of Barb MacIntyre, SCSS Secretary Treasurer

