

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
MINUTES**

Thursday, May 24, 2022

TIME: 6:30 p.m.

Via Zoom Meeting & in person

1. Call to Order.

Board Chair called the meeting to order at 6:35 p.m.

Board Chair welcomed participants and attendance of participants was recorded (see attached attendance list).

2. Approval of the Agenda.

Recommendation: Approval of the May 24th, 2022, agenda as circulated.

Moved by Treena Gish to approve the agenda.

Carried

3. Approval of Minutes of the May 20, 2021, Annual General Meeting.

Moved by Treena Gish to approve the minutes as circulated.

Carried

4. Chair's Report

Chair spoke briefly to the written report (attached)

5. Superintendent's Report

Superintendent spoke briefly to the written report (attached)

6. Presentation of Financial Statements for the year ending August 31, 2021.

Moved by Eric Taub to accept the financial report as presented.

Carried

7. Attendance, Voting and Proxy

Judith Mbeleke, Secretary Treasurer presented that there were not any proxy votes and then shared the details on nominating.

8. Call for Nominations for Board members.

Dr. Paradis shared details regarding nomination process noting that nominations could be generated from the floor in addition to received written nomination.

- a) Presentation of nominations received in advance

Susanna So
Cristina Zier
Kim Seolmae

- b) Call for nominations from the floor
Eric Taub
Kimberley Poong
- c) Call for nominations from the floor
- d) Call for nominations from the floor

**Motion by Melissa Rothwell that nominations cease
Carried**

- e) Elections were conducted by secret ballot and tabulated by the Secretary Treasurer.

Dr. Paradis received the results from Secretary Treasurer and announced winners as follows:

Eric Taub, Kimberley Pong and Susanna So were elected as Directors.

Dr. Paradis extended congratulations to the new Directors and thanked others for letting their names stand for election and invited them to consider serving on Parent Council or Board committees.

Dr. Paradis shared that the Orientation for new board directors would take place on June 1 at 7:00 p.m. and that new Directors must attend before voting at a subsequent board meeting.

9. Adjournment.

The Board Chair adjourned the meeting at 7:43 p.m.

Signature of Nicole Palmer, SCSS Board Chair:

Signature of Barb MacIntyre, SCSS Secretary Treasurer:

Approve by Board Motion on: May 11th, 2023

Attendance List
Suzuki Charter School Society
May 24, 2022

Nicole Palmer
Treena Gish
Jenelle Clark
Melissa Rothwell
Tara Beland
Cristina Zier
Jennifer Anderson
Kim Mae
Katarzyna Zabrocka Trela
Aman Gillani
Alice Chow
Shuyu Feng
George Webster
Court Laslop
Tammy Niina
Kuni Niina
Kimberly Poong
Yue Ren

Administration:

Dr. L. Paradis, Superintendent
Judith Mbeleke, Sec. Treasurer

