

**SUZUKI CHARTER SCHOOL BOARD MEETING**  
**Minutes**  
**January 17, 2024**

**Present:** Melissa Rothwell, Susanna So, Jenelle Clark, Eric Taub, Christine Garcia, Cristina Zier, Kimberly Poong, Tammy Niina

**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 traveling 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 6:06.
2. Approval of agenda.

**Motion 24:01** - Moved by Susanna that the Board approve the agenda as circulated.  
**Approved.**

3. Approval of the minutes from the November 21, 2023, Board meeting.

**Motion 24:02** - Moved by Jenelle that the Board approve the minutes from the November 21, 2023 board meeting as circulated.  
**Approved.**

4. Reports
  - Board Chair - verbal
  - Superintendent
  - Secretary Treasurer

**Motion 24:03** - Moved by Eric that the Board approve the reports provided as presented.  
**Approved.**

5. The Associate of Alberta Public Schools (TAAPCS)

Chair Rothwell received an informal update that the revised draft bylaws would be distributed soon and will follow up as to who worked on the draft.

No other activity to report.

14. Adjournment at 7:18pm.

Approved by Board Motion on February 13, 2024

Board Chair, Dr. Melissa Rothwell: 

Secretary Treasurer, Barb MacIntyre: 