

SUZUKI CHARTER SCHOOL BOARD MEETING
Minutes
March 20, 2024

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

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 6:03.
2. Approval of agenda.

Motion 24:11 - Moved by Kimberly Poong that the Board approve the agenda as circulated.
Approved.

3. Approval of the minutes from the February 13, 2024, Board meeting.

Motion 24:12 - Moved by Susanna So that the Board approve the minutes from the February 13, 2024 board meeting as circulated.
Approved.

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

Motion 24:13 - Moved by Eric Taub that the Board approve the reports provided as presented.
Approved.

5. Committee Updates

- Staff Appreciation Event Committee – Chair Eric Taub provided an update on planning to date.

- Finance Committee Update - Chair Susanna So reported the committee plans to meet in April to review the preliminary draft operating budget as well as review the capital plan once the value scoping exercise has been completed.
- Human Resource Update - Chair Melissa Rothwell indicated the Board evaluation would be conducted in April with the Superintendent Evaluation to follow in May.
- Casino Committee – Chair Eric Taub advised that the application needs to be submitted in May (Barb to complete) and the key volunteer position applications have to be submitted at the same time. Casino committee to provide info/link for school administration to send out to parents.
- Fundraising possibilities - no formal committee; however, there was a discussion about fundraising and sponsorship possibilities. A decision was made to apply for a 50/50 raffle to raise funds for the music bursary program.

**Motion 24:14 - Moved by Jenelle Clark that the Board apply for a 50/50 raffle through AGLC for the music bursary program.
Approved.**

6. Work Plan

The 2023-2024 work plan was reviewed.

7. Dates for upcoming Board Meetings

Wednesday, April 17, 2024

Wednesday, May 22, 2024

Wednesday, June 19, 2024 AGM + Board to follow

8. Correspondence – none

9. Comments from parents, staff and public – none

10. In camera (Labor, Legal)

11. Adjournment at 7:10pm.

Approved by Board Motion on April 13, 2024

Board Chair, Dr. Melissa Rothwell:



Secretary Treasurer, Barb MacIntyre:

