

SUZUKI CHARTER SCHOOL BOARD MEETING

Minutes

April 17, 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 6:01.

2. Approval of agenda.

Motion 24:15 - Moved by Kimberly Poong that the Board approve the agenda as circulated.

Approved.

3. Approval of the minutes from the March 20, 2024, Board meeting.

Motion 24:16 - Moved by Jenelle Clark that the Board approve the minutes from the March 20, 2024 board meeting as circulated.

Approved.

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer

Motion 24:17 - 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 rsvp totals to date.

- Finance Committee Update - Chair Susanna So reported the committee met to review the preliminary draft and discuss fees and wages.
- Human Resource Update - Chair Melissa Rothwell indicated the Board evaluation was sent out to be completed by May 3rd.
- 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.
- Governance Committee: - Secretary Treasurer, Barb MacIntyre reported AGLC is reviewing bylaws to ensure membership is in compliance with licensing eligibility. Chair Kimberley Poong advised that bylaw changes will continue once a response from AGLC is received. As well, the governance committee will be working on updating the policy manual in April and May.

6. Work Plan

The 2023-2024 work plan was reviewed.

7. Dates for upcoming Board Meetings

Wednesday, May 22, 2024

Wednesday, June 19, 2024 AGM + Board to follow

8. Correspondence – 3 letters from Alberta Education shared: Cell phone survey, Carbon tax information request, Bill 18 - Provincial Priorities Act

9. Comments from parents, staff and public – none

10. In camera (Labor, Legal) - none

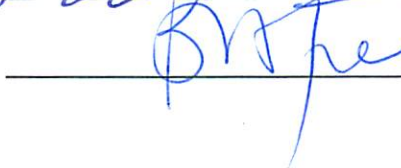
11. Adjournment at 7:03pm.

Approved by Board Motion on May 22, 2024

Board Vice- Chair, Susanna So:

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Secretary Treasurer, Barb MacIntyre:

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