

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

**Minutes**

**Thursday, May 11, 2023**

**TIME: 7:00 p.m.**

**Hybrid - School Learning Commons + Zoom**

Attendance: In person - Nicole Palmer, Treena Gish, Kimberly Poong, Tara Belland, Christine Garcia, Susanna So, Melissa Rothwell, Eric Taub, Jenelle Clark,  
Zoom – Cristina Zier, Tammy Ninna, Jay Babiak  
Administration: Dr Lynne Paradis, Barb MacIntyre  
Guests: Karen Spencer

1. Call to Order at 7:09

Circulation of attendance record

2. Approval of the Agenda.

**Motion by Eric Taub to approve the May 11, 2023, agenda as circulated.**

**Carried.**

3. Approval of Minutes of the May 24, 2022 Annual General Meeting.

**Motion by Susanna So to approve the May 24, 2022 Annual General Meeting minutes as circulated.**

**Carried.**

4. Reports

Chair Report

Superintendent Report

Presentation of Financial Statements for the year ending August 31, 2022.

**Motion by Jenelle Clark to accept the Chair and Superintendent Reports and accept the Financial Statements as presented.**

**Carried.**

5. Attendance, Voting and Proxy

Barb MacIntyre, Secretary Treasurer presented that there were not any proxy votes and then shared details on nominating materials.

6. Call for Nominations for Board members.

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

- a) Presentation of nominations received in advance  
Jenelle Clark
- b) Call for nominations from the floor  
Cristina Zier  
Tammy Niina
- c) Call for nominations from the floor
- d) Call for nominations from the floor

Elections were not held as 4 positions were vacant will three nominations.

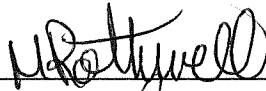
Dr. Paradis declared **Jenelle Clark, Tammy Niina, Cristina Zier** Directors by acclamation.

Dr. Paradis extended congratulations to the new Directors. Dr. Paradis shared that new board Orientation would take place June 17, 2023 and that new Directors must attend before voting at a subsequent board meeting.

7. Adjournment

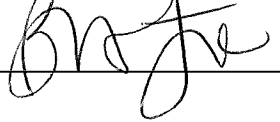
The board chair adjourned the meeting at 7:36

SCSS Board Chair, Melissa Rothwell:



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SSCSS Secretary Treasurer, Barb Maclintyre:



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Approve by Board Motion on: