

SUZUKI CHARTER SCHOOL BOARD MEETING

Minutes

May 22, 2024

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

Absent: Melissa Rothwell

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 6:00.

2. Approval of agenda.

Motion 24:18 - Moved by Eric Taub that the Board approve the agenda as circulated.

Approved.

3. Approval of the minutes from the April 17, 2024, Board meeting.

Motion 24:19 - Moved by Kimberly Poong that the Board approve the minutes from the April 17, 2024 board meeting as circulated.

Approved.

4. Reports

- Board Chair
- Superintendent
- Secretary Treasurer

Motion 24:20 - Moved by Jenelle Clark that the Board approve the reports provided as presented.

Approved.

5. Committee Updates

- Finance Committee Update - Chair Susanna So presented proposed fee changes for 2024-2025 and the Budget 2024-2025 overview.

Motion 24:21 - Moved by Tammy Niina that the Board approve the fee increases for 2024-2025 as presented.

Approved.

Motion 24:22 - Moved by Christine Garcia that the Board approve the balanced 2024-2025 Budget as presented.

Approved.

- Human Resource Update - Susanna So provided a verbal summary of the Board evaluation results. Results were positive with excellent ratings in most categories. Overall comments included that members' voices felt heard, that the board demonstrated strong leadership, was a cohesive team with committed values and professional attitudes.

Motion 24:23 - Moved by Jenelle Clark that the Board approve the Board Evaluation report as presented.

Approved.

- Governance Committee: - Chair Kimberley Poong presented the proposed bylaw changes to bring forward to the AGM. An additional change was made after discussion. The special bylaw resolution will go out in the AGM package for member consideration.
- Casino Committee – Chair Eric Taub advised that the AGLC Casino application was submitted by the May deadline and noted that there were several volunteer vacancies to fill. The Casino committee will provide additional information, including that proceeds support the music program, to school administration so a separate email plea can be sent to parents.
- Staff appreciation - Chair Eric Taub provided an update for the May 31st event.

6. Charter School Alberta Education Review

Superintendent Paradis provided an outline of the process and timeline for completion.

7. Education Plan

Superintendent Paradis reviewed the progress of the plan this past year and provided explanations of the additions from administration. Directors made additional suggestions to the priorities of the board.

Motion 24:24 - Moved by Christina Zier that the Board approve the Education Plan as presented, with the additions as discussed.

Approved.

8. Work Plan

The 2023-2024 work plan was reviewed.

9. Dates for upcoming Board Meetings

Wednesday, June 19, 2024:

Board Meeting: 6:00-6:45 pm

AGM: 7:00-8:00 pm

Board Meeting (new board organizational): 8:00-8:30 pm

10. Correspondence – none

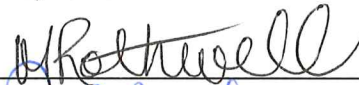
11. Comments from parents, staff and public – none

12. In camera (Labor, Legal) - none

13. Adjournment at 7:54pm.

Approved by Board Motion on June 17, 2024

Board Chair, Dr. Melissa Rothwell:



Secretary Treasurer, Barb MacIntyre:

