

**SUZUKI CHARTER SCHOOL BOARD MEETING
MINUTES
June 19, 2024**

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

Absent: Eric Taub

Administration: Dr. Lynne Paradis, Barb MacIntyre

Guest: Quinn Carter

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 6:02

2. Approval of agenda.

Motion 24:25 - Moved by Kimberly Poong that the Board approve the agenda as circulated. Approved.

3. Approval of the minutes from the May 22, 2024 Board meeting.

Motion 24:26 - Moved by Susanna So that the Board approve the minutes from the May 22, 2024 board meeting as circulated. Approved.

4. Reports

- Board Chair - none
- Superintendent report and Professional Development Committee Summary
- Secretary Treasurer

Motion 24:27 - Moved by Jenelle Clark that the Board approve the reports as presented. Approved.

5. International Field Trip Proposal

Quinn Carter presented an International field trip proposal for discussion.

Motion 24:28 - Moved by Cristina Zier that the Board approve the intent of the international field trip as presented.

Motion 24:31 - Moved by Kimberly Poong that the Board approve the intent of the Abuse Procedure, as presented and amended, to be included in the Administrative Procedures, effective Sept 1, 2024.

Approved.

8. Work Plan

The 2023-2024 Board work plan was reviewed.

9. Dates for upcoming Board Meetings

TBD at Board - Organizational Meeting following the AGM

10. Correspondence - Follow Up email received on status of bussing.

11 . Comments from parents, staff and public. - None

Motion 24:32 - Moved by Kimberly Poong that the Board go in Camera at 8:37pm.

Approved.

12. In camera (Land, Labor, Legal/Law)

Motion 24:33 - Moved by Christine Garcia that the Board go out of Camera at 8:45pm.

Approved.

13. Adjournment at 8:47pm.

Approved by Board Motion on: Sept 18, 2024

Board Chair, Dr. Melissa Rothwell: 

Secretary Treasurer, Barb MacIntyre: 