

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

Present: Dr. Melissa Rothwell, Susanna So, Kimberly Poong, Jenelle Clark, Cristina Zier, Christine Garcia, Tammy Niina, Jim Rickett, Craig Corbett

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 8:12pm.
Welcomed new Board Directors.

2. Approval of agenda.

**Motion 24:34 - Moved by Susanna So the Board approve the agenda as circulated.
Approved.**

3. Approval of the minutes from the June 19, 2024, Board meeting preceding the AGM.

Deferred for presentation and approval at the September 2024 meeting.

4. **Organizational of SCSS Board of Directors**

As required under SCSS Board Policy #7, an organizational meeting of the Board is the first meeting following the annual general meeting of Suzuki Charter School Society. The organization meeting shall include, but not restricted to the election of a Chair, Vice Chair, establishment of a schedule for regular board meetings, approval of the annual work plan for the Board, creation of the ad hoc committees of the Board, appointment of members, review of the director conflict of interest stipulations, and determine any disclosure of information requirements.

Attached is a proposed schedule of meetings dates for the board's consideration, as well as a proposed work plan, a copy of the board committee descriptions from the Board Policy Manual, the Board Code of Conduct and Code of Behavior and the Confidentiality Agreement.

Superintendent Paradis led the board through the organization of the Board of Directors for the 2024-2025 school year.

7. Adjournment 8:26pm.

Approved by Board Motion on: Sept 18, 2024

Board Chair, Dr. Melissa Rothwell: M Rothwell

Secretary Treasurer, Barb MacIntyre: B MacIntyre