

**SUZUKI CHARTER SCHOOL BOARD MEETING  
MINUTES  
October 16, 2024**

**Present:** Susanna So, Jenelle Clark, Cristina Zier, Kimberly Poong, Christine Garcia, Craig Corbett  
**Administration:** Dr. Lynne Paradis, Barb MacIntyre

**Absent:** Dr. Melissa Rothwell, Jim Rickett

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 24:49 - Moved by Jenelle Clark that the Board approve the agenda as circulated. Approved.**

3. Approval of the minutes from the September 18, 2024 Board meeting.

**Motion 24:50 - Moved by Christine Garcia that the Board approve the minutes from the September 18, 2024 board meeting as circulated. Approved.**

4. Reports

- Board Chair
- Superintendent report
- Secretary Treasurer

**Motion 24:51 - Moved by Kimberly Poong that the Board approve the reports as presented. Approved.**

5. International Field Trip update

Cristina Zier, parent representative to the Board, provided an update.

6. Committee Updates

June 18, 2025 AGM following Board Meeting

15. Correspondence - 2 news articles: Charter School Lobbyists, AB Ed Funding Formula rework

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

17. In camera (Land, Labor, Legal/Law) - None

18. Adjournment at 7:19pm.

Approved by Board Motion on: \_\_\_\_\_

Chair, Dr. Melissa Rothwell: M Rothwell

Secretary Treasurer, Barb MacIntyre: B MacIntyre