



**Suzuki Charter School**  
**Parent School Council Meeting Agenda**  
**Thursday, October 12, 2023 @12pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87045450379>

Council Chair: Christy Perry

Vice Chair: Brenda Dacyk

Secretary: Andrea Hanssen

Principal: Tannis Klassen

**1. Call to Order: 12:04 PM**

- a. Welcome: Tannis
- b. Attendees: Tannis Klassen, Andrea Hanssen, Stephanie Scade , Christy Perry, Brenda Dacyk, Chris Baptiste, Tameka Bromfield
- c. Approval of Agenda: Brenda D, seconded by: Chris B

**2. Matters for Discussion**

- a. Overview: [School Values](#), [Purpose of Parent Council](#) - Tannis
- b. [Principal Reports Overview 2023/24](#) Feedback Request - Tannis
- c. Parent Council 2022/23 Goal Setting to align with 3 Year Education Plan - \$500 funding available - Christy
  - Future Meeting Dates, Times, and Format - A board representative to speak at a future meeting?
  - ASCA update \_ Alberta School Council Association
  - Literacy and Numeracy - Family Workshops
  - Music - Music (Instrument Lending Library)
  - Wellness - new ideas welcome - challenge - Jr high involvement
  - Teacher and staff Appreciation or separate support staff appreciation
  - Integrating Junior high focused workshop -goals for growth and information for parents.
  - Junior high schedule - options , lunch breaks, integrating grade 6 with some jr. high experience to improve retention.
  - Junior High students supervision, indoors only with canteen and indoor space.
- d. Annual Reports Review: [Parent Council End of Year Report 2022/23](#) - Christy
  - Send out to parents with invited for future meetings and survey

**3. Matters for Approval**

- a. Approval of [June 15, 2023 Council Meeting Minutes](#): Moved by Andrea H. seconded by Chris B.
- b. Parent Council Elections: Tannis
  - Call for Nominations for Parent Council Executive members - Chairperson, Vice Chairperson, and Secretary for 2023/24 term: Tannis
    - Chairperson: Christy Perry
    - Vice-Chair: Brenda Dacyk
    - Secretary: Andrea Hanssen
    - General member at large: Tameka Bromfield
  - [Online Link Voting for Executive if Needed](#)

#### 4. Matters for Noting

- a. Specialized Learning Support - DeLee Foley
- b. Curriculum and [Engagement](#) - Tannis
- c. NaNoWriMo - Tannis
- d. Fundraising Interests - Tannis
  - Fundraising Event considerations
    - Fundraising opportunities for family funding support for extra curricular activities or music
    - 50/50 raffle events - Online with raffle box? AGLC license needed
    - Fundraising parent committee?
    - Movie nights fundraiser? at the movie theater? in the gym?
- e. Social Event Collaboration
  - Social events with families and parents planned in collaboration with the Parent council and Board. ie: pancake breakfast/bbq etc.
- f. [Concert Clothing](#) - Tannis - move to November agenda
- g. Internet Safety Event - Tannis
- h. Broadway Artist in Residence and Musical Masterminds Event with Kim Denis - Tannis - move to November agenda
- i.

#### 5. Other Business

- a. Items for Consideration for November Agenda:
  - AERR Feedback
  - Council Recruitment if needed - Inviting parent participation for meetings, paper invites? Sent out with newsletters? Send out a Google form survey?
  - Parent Council 2023/24 Goal Setting to align with 3 Year Education Plan - \$500 funding available
  - Parent meeting for Junior high
  - Meet the EA's event or opportunity
  - Start a parent led sub committee for fundraising

#### 6. Adjournment

- a. Adjournment of the Meeting at 1:04pm. Moved by: Chris B ; Seconded by: Tameka B.
- b. Future Meeting Dates:
  - Monday, October 23, 2023 @6:30-8pm Council Hosted Family Virtual Math Night - K-3@6:30-7:10pm; Gr.4-6@7:15-8:00pm
  - Thursday, November 2, 2023 @12pm
  - Wednesday, January 24, 2024 - Council Hosted Virtual Family Literacy Games Night - K-3@6:30-7:10pm; Gr.4-6@7:15-8:00pm
  - Thursday, February 1, 2024 @12pm
  - Thursday, April 11, 2024 @12pm
  - Thursday, June 13, 2024 @12pm