**SSAY Board Meeting Minutes**

**May 20, 2014**

Location: Stantec Board Room Start: 7:00pm End: 9:15pm

Present: Sandy, Karen, Lise, Sandra, Marie and Jody (by phone)

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Action** |
| Approval of Agenda | Agenda for this evening's meeting decided and approved:1. Approval of minutes of May 14, 2014 board meeting;
2. Share suggestions made by teachers with regards to direction of SSAY for 2014/15 year;
3. Identification of goals of SSAY for 2014/15 year based on input from board members and teachers.
 |   |
| Approval of Minutes | Minutes of May 14, 2014 board meeting were finalized and approved.  |  |
| Teacher's Suggestions | Suggestions made by teachers with regards to direction of SSAY for 2014/15 year were shared with the board. Sources: 1. Input from Bryn ;
2. Input from Katie based on document she prepared for Rob that outlined her passions and why she teaches violin;
3. Input from Rob Richardson based on email account of conversation between Rob and Jody.
 |  |
| SSAY Goals | SSAY goals were identified by allowing each board member present to share their personal goals for SSAY. These goals can be summarized a follow:1. Strong group classes;
2. Building of community (including hosting of a Suzuki camp and visit to Suzuki Institute);
3. Opportunities to perform regularly as a groups and as individuals;
4. Parent Education;
5. Clear definition of roles and responsibilities of teachers and board and improved communication;
6. Begin Teacher Recruitment Process.
 | It was decided that Lise would take a first pass at the Arts Fund Application with focus on application of funding for a Suzuki camp in Whitehorse and a visit to the Suzuki Institue in Fairbanks. This draft would be circulated to the board for input. |
| Next Meeting | It was decided that there will be no meeting on Wednesday 21st May and that the next meeting would be held on Wednesday 28th May, 2014 at Selkirk Elementary School at 6pm (during Fiddleheads). Next meeting will focus on details of the Suzuki camp. | Marie will contact Rob with regards to his offer on providing information on what a typical camp might look like.Sandy will look back in our written records for information on previous Suzuki camps in Whitehorse. |