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ESFRS Board Meeting: Thursday, Jan. 24th, 2019

In attendance: Kathleen Schoen, (Kwok Hung) Cokey Ng, Kelly Komm, Susanna So

Meeting called to order at 6:20 pm

Items for discussion and formal motion:

- Susannah and Cokey spent a few minutes signing cheques.
- Took a look at fees for next year, discussed 3% cost of living increase to each payment (both yearly payment and monthly payment.) Took 3% of previous total, then rounded the installment payment column to nearest 5 or 0. Looked at Enrolment, and Income & Expense estimates sheet to ensure they looked correct with those new numbers.
Motion: To approve 3 % Cost of Living increase.
Moved by Susannah, seconded by Cokey.
- Discussed teacher increase.
Motion: To approve teacher increase based on PD formula.
Moved by Kelly, seconded by Susannah.
- A discussion on whether or not to increase \$125 registration fee. Has not been increased in several years. STE Calgary registration fee looked at for comparison. Suggested by Susannah to increase by \$5 – about a 4% increase. No increase to \$200 beginner registration fee.
Motion: To approve new \$130 registration fee for returning students.
Moved by Cokey, Kelly seconds.

Further items discussed:

- Very brief discussion on the Suzuki Charter School Junior High expansion.
- A quick look at some of Kathleen's photographs from her recent SAA trip, as well as trying some yummy international goodies!

Meeting called to adjourn by Kelly at 8:00 pm.