



## BOARD OF DIRECTORS MEETING MINUTES

<b>DATE:</b>	Wednesday, December 21, 2022
<b>TIME:</b>	7:00 PM
<b>LOCATION:</b>	Hybrid (Sherbrooke Campus/Online)
<b>CHAIR:</b>	Zahida Hirani-Saran
<b>RECORDER:</b>	Lindsay Bahr
<b>ATTENDING:</b>	Constance Amenaghawon, Keira Hanrahan, Zahida, Hirani-Saran, Sudeep Manandhar, Ajoke Oimage, Fauziat Raji, Tirtha Upadhyay
<b>ABSENT:</b>	
<b>GUESTS:</b>	Jacqueline Harman, Peter Dang, Marla Leganchuk, Arlene Hun

### 1. Land Acknowledgement (Zahida Hirani-Saran, Board Chair)

The Aurora community affirms that we stand upon Treaty Six Territory, the traditional and ancestral territory of the Blackfoot, Cree, Dene, Nakota Sioux, and Salteaux. We respect the history, languages, and culture of the First Nations, Métis, Inuit, and all indigenous peoples who came before us, and are grateful to acknowledge this as an act of reconciliation to those whose territory we reside on or are visiting.

### 2. Call to Order (Zahida Hirani-Saran, Board Chair)

Call to order at 7:04 pm

#### a. Approval of the December 21, 2022 Agenda (Motion)

Motion to approve the December 21, 2022 agenda  
Made by: Keira Hanrahan  
Seconded by: Fauziat Raji  
In Favour: Unanimous

#### b. Approval of the Board Meeting Minutes of November 14, 2022 (Motion)

Motion to approve the November 14, 2022 Board Meeting Minutes  
Made by: Sudeep Manandhar  
Seconded by: Constance Amenaghawon  
In Favour: Unanimous

#### c. Actionable Items from previous meetings (review)

None

### 3. Director of Finance Update (Constance Amenaghawon, Finance Chair)

#### a. October and November Financials

#### b. Resource Requests

Requests to be made by January 31, 2023

#### c. Enrollment

Projected enrollment is 1038 for 2023-24 school year

### 4. Superintendent Report (Ian Gray)

#### a. Locally Developed Courses (Motion)

Add Math 15 and Learning Strategies 15 to help students who may be struggling and help keep in line with being an academic school.

Long term, look at creating our own locally developed programs to share with Alberta Education.

Motion to request acquiring the following locally developed courses to be offered beginning in the 2022-2023 school year

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Competencies in Math 15, 3 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Competencies in Math 15, 5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Learning Strategies 15, 3 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Learning Strategies 15, 5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Competencies in Science 10, 5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Capstone 25, 3.5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Learning Strategies 25, 3.5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Mathematical Analysis and Approaches 25, 5 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

Motion to request acquiring Speech and Debate 25, 3 credits

Made by: Tirtha Upadhyay  
Seconded by: Fauziat Raji  
In Favour: Unanimous

#### i. How to Develop or Acquire Courses (Resource)

#### b. 2023-2024 School Calendar

##### i. 2023-2024 Calendar Option Data

Several options of next year's calendar provided. Will discuss further at next meeting.

Sudeep left meeting at 8:32 pm

#### c. Innovation & Research

Received grant approval for working with the Sherbrooke Community League. Several more are under development such as working with the U of A regarding kids and test anxiety.

#### d. Specialized Learning Supports

Speech and language is the most used support. The SLS services are used mainly by Elementary and then middle school, hoping high school students will jump on board and utilize the services offered.

#### e. Assessment, Evaluation, & Reporting

This is a 5-7 year project. Currently working on common measures and rubrics.

#### f. Stakeholder Communication Plan

#### g. School Website

A design team has been put together to help revamp the website.

#### h. High School Update

New classes happening such as physical education, speech and debate, and sports coaching.  
Actively looking for new space for high school.

### 5. Board Committee Reports

#### a. Policy Committee (Keira Hanrahan, Chair)

##### i. 5100 BP: Deferred Salary - Second Reading

Motion to approve 5100 BP Deferred Salary for second reading

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 6  
Absent: 1

##### ii. 2035 BP: Addressing Questions & Concerns

Motion to approve 2035 BP Addressing Questions and Concerns for first repeal

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 6  
Absent: 1

##### 1. 2040 BP: Code of Conduct for Members - First Repeal

Motion to approve 2040 BP: Code of Conduct for Members - First Repeal

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 6  
Absent: 1

##### 2. 2040.2 BP Code of Conduct for Non-Teaching Staff - First Reading

Motion to approve 2040.2 BP Code of Conduct for Non-Teaching Staff - First Reading

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 6  
Absent: 1

##### 3. 2070 BP: Role of the Teacher - First Reading

Motion to approve 2070 BP: Role of the Teacher - First Reading

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 6  
Absent: 1

##### iii. 4010 BP: Financial Statements and Audit - First Reading

4010 BP Financial Statements and Audit - take back to policy and review

Tirtha left meeting at 9:15 pm

##### iv. 5010 BP: Probationary Period - First Reading

Motion to approve 5010 BP Probationary Period

Made by: Keira Hanrahan  
Seconded By: Fauziat Raji  
In Favour: 5  
Absent: 2

#### b. The Association of Alberta Public Charter Schools Priority Committee (Fauziat Raji and Keira Hanrahan, Directors)

Looking for advocacy at next election - TAAPS would like to be included in this

### 6. Board of Directors (Zahida Hirani-Saran, Board Chair)

### 7. Adjournment

Motion to adjourn made at 9:55 pm

Made by: Constance Amenaghawon  
In Favour: 5  
Absent: 2