

**Aurora School Ltd. Annual General Meeting (AGM) Minutes
November 20, 2014**

RATIFIED

14-11-20-01 Call to Order

The November 20, 2014 Annual General Meeting was called to order at 7:10pm

14-11-20-03 Ratification of 2013 AGM Minutes

**Motion to accept the November 20, 2014 Annual General Meeting minutes as presented, made by: Shafin Devji
Seconded, Carried.**

14-11-20-03 Ratification of 2013 AGM Minutes

**Motion to accept the November 21, 2013 Annual General Meeting minutes as presented, made by: Nayyer Rizvi
Seconded, Carried.**

14-11-20-04 Introductions, Welcome, and Chair Report

The Board Chair welcomed members and thanked Board members for their countless hours of volunteer service. He then introduced the current Board members: Nayyer Rizvi, Stephen Penney, Francine Gregory, Marla Leganchuk, Shamir Mukhi, and Rehana Devji. Dr. Mukhi also thanked the Superintendent for his dedication and vision for Aurora School as well as thanking School Council, school administration, teachers and staff for their ongoing contributions to Aurora School.

Dr. Mukhi then presented the Board Chair's report to the membership for information. Highlights include planned renovations to current facility to include new Library Commons which will provide a learning environment without boundaries. Introduced technology as a tool to learning. Providing more professional development to allow for growth and teacher collaboration. Teachers voted in support of ATA and the Board is committed to protecting the integrity and interests of Aurora School.

14-11-20-05 Nominations to the 2014 School Council

School Council member, Mrs. Arlene Huhn, presented the School Council annual report to the membership. She thanked the present School Council members and teachers who sit on the council. She also thanked parents for their hard work and support of the Aurora School Council. She noted that School Council is an association of parents, teachers, principals and community representatives who work together to promote the well-being and effectiveness of the entire school community, thereby enhancing student learning.

Members nominated to School Council: Arlene Huhn, Paola Mayo, Mandy Pon, Shama Rana, and Doris Shannon

14-11-20-05 Financial Report – Year End 2013–2014

Mrs. Marla Leganchuk, Board Treasurer, presented the 2013-2014 Audited Financial Statements to the membership for review and ratification. She thanked auditors for their excellent work.

14-11-20-05(A) Motion to Accept the Audited Financial Statements 2013-2014

**Motion to accept the 2013-2014 Audited Financial Statements as presented, made by: Alicia Wendel
Seconded, Carried.**

14-11-20-05(B) Motion to retain Kingston Ross Pasnak LLP as our School Auditors for 2014-2015

**Motion to retain Kingston Ross Pasnak LLP as our school auditors for 2014-2015 made by:
Francine Gregory
Seconded, Carried.**

14-11-20-06 Farewell to outgoing Board of Directors

Dr. Dale Bischoff, Superintendent, thanked outgoing Board of Director Mr. Nayyer Rizvi for his contributions and expertise while serving on the Board and Transportation Committee.

14-11-20-07 Board of Directors Elections

Dr. Bischoff introduced the three candidates running for two Board positions: Mrs. Marla Leganchuk, Mr. Qumber Rizvi and Mr. Stephen Wiewel. The candidates each gave a short speech to the membership on how they can contribute to the Board.

Dr. Bischoff announced the successful candidates at the conclusion of the Board election were: Marla Leganchuk and Qumbar Rizvi.

14-11-20-08 Raffle for Student Resource Fee

Mr. Ian Boreyko (ticket #632465) was declared the winner of the paid Student Resource Fee for the 2015-2016 school year. (\$150 value).

14-11-20-09 Motion to Adjourn

Motion to adjourn the 2014 AGM at 8:10pm made by: Shafin Devji

Submitted by: Susan Mallory, Recording Secretary