

BOARD OF DIRECTORS MEETING OF THE BOARD **OF DIRECTORS**

SCHOOL GOVERNANCE

Date: March 15, 2023 Time: 7:00 PM Online Location: Attending: Virtual

Constance Amenaghawon

Keira Hanrahan Zahida Hirani-Saran Sudeep Manandhar Aioke Omage Fauziat Raji Tirtha Upadhyay Ian Gray

Wen Liang Paul Wozny Aaron Block

Guests: Lana Nogue

Jaymie Currila Lisa Weidel Jacqueline Harman

Elizabeth Lund

We acknowledge that Aurora Academic Charter School and our community work, live, and play on the traditional territories of the Cree, Saulteaux, Blackfoot, Métis, Dene, Nakota Sioux, and Inuit whose footsteps continue to mark these lands in the future. We continually express our gratitude and respect for the land as we honour Treaty 6, its role in education, and the ancestral Knowledge Keepers and Elders who are still with us. Aurora Academic Charter School believes that truth must be acknowledged to move forward in reconciliation. We take this time to reflect on our roles and commit to building strengthening our valued friendships and partnerships with Indigenous peoples in our teaching and learning. We celebrate the rich diversity of the Indigenous peoples as it connects with the diversity of Aurora Academic Charter School's culture, values, and desire to live in peace and prosperity together on this land we all call home.

> $\Delta \Gamma^{0}b\cdot\dot{\Gamma}\dot{\Delta}\cdot^{0}b^{\parallel}\Delta b^{2}$ Amiskwacîwâskahikan Treaty 6

Items

- 1 Land Acknowledgement (Zahida Hirani-Saran, Board Chair)
- 2. Call to Order (Zahida Hirani-Saran, Board Chair) at 7:04 PM
 - Approval of the March 15, 2023 Agenda

Motion to approve the March 16, 2023 agenda

Made by: Fauziat Raji

Seconded by: Tirtha Upadhyay

In Favour: 6 Absent: 1

b. Approval of the Minutes of the Meeting of the

Board of Directors - February 27, 2023

Motion to approve the February 27, 2023 Meeting

of the Board of Directors minutes

Made by: Fauziat Raii

Seconded by: Constance Amenaghawon

In Favour: 6 Absent: 1

c. Actionable Items from previous meetings (review)

- Director of Finance Update (Constance Amenaghawon, 3. Finance Chair)
 - a. Introduction of Secretary-Treasurer
 - Appointment of Secretary-Treasurer (Motion for Appointment)

Motion to appoint Wen Liang as Secretary

Treasurer

Made by: Constance Amenaghawon

Seconded by: Tirtha Upadhyay

In Favour: 6 Absent: 1

Research Presentation (Paul Wozny, Aaron Block, Lana

How long will the project be?

What challenges did you foresee for this project now and for the future?

Does the project involve all students starting from kindergarten?

If students are not cooperating, how do you deal with those obstacles?

Does the research program apply to each student individually?

What is the benefit of this program for the students?

- Superintendent Report (Ian Gray)
 - a. Website

Tirtha left the meeting at 7:48 PM

- b. Assessment on Funding Manual
 - Stakeholder Presentation What is the kilometer allowance for parent provided bussing?
- C. Enrollment
- End of Year Service Awards/Student Graduation
- High School Update
- 6. The Association of Alberta Public Charter Schools Priority Committee (Fauziat Raji, Director)



7. Policy Committee

 a. BP 4010: Financial Statements and Audits - 3rd Reading

Made by: Fauziat Raji

Seconded by: Sudeep Manandhar

In Favour: 5 Absent: 2

b. BP 5200: Teacher Growth, Supervision, and

Evaluation - 3rd Repeal Made by: Fauziat Raji Seconded by: Ajoke Omage

In Favour: 5 Absent: 2

c. BP 2051: Role of the Superintendent - 2nd Reading

Made by: Constance Amenaghawon

Seconded by: Fauziat Raji In Favour: 5

In Favour: 5 Absent: 2

d. BP 5300: Recognition of Long Service - 3rd

Reading

Made by: Ajoke Omage Seconded by: Fauziat Raji

In Favour: 5 Absent: 2

e. BP 9000: Student Transportation - 3rd Reading

Made by: Fauziat Raji Seconded by: Ajoke Omage

In Favour: 5 Absent: 2

f. BP 9010: Vehicle Parking - 3rd Reading

Made by: Sudeep Manandhar Seconded by: Fauziat Raji In Favour: 5

Absent: 2

g. BP 6140: Provincial Assessment Results - 2nd

Repeal

Made by: Ajoke Omage Seconded by: Constance Amenaghawon In Favour: 5 Absent: 2

h. BP 6000: Admittance - 1st Repeal Tabled

i. BP 6170: Extended Absences - 1st Reading

Made by: Constance Amenaghawon Seconded by: Sudeep Manandhar In Favour: 5

Absent: 2

8. Adjournment at 8:36 PM

Made by: Constance Amenaghawon

Upcoming Events

March 14, 2023 Grade 6 Provincial Achievement Test

Evening for Parents

March 17, 2023 Alternative Dress Day: Spring Colors

March 18-April 2 Spring Break