



Aurora Board of Directors Special Meeting Minutes

Thursday, January 13, 2022 @ 8:39 p.m., Ratified

Chair: Arlene Huhn

Recording: Marla Leganchuk

Attending: Keira Hanrahan, Zahida Hirani-Saran, Brandon Plaizier, Tejinder Bansal, Constance Amenaghawon

Regrets: Fauziat Raji

LOCATION: Online

1. **Land Acknowledgement** (Arlene Huhn, Board Chair)

Land Acknowledgement (Arlene Huhn, 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 of the Board meeting** (Arlene Huhn, Board Chair)

The meeting of the Board of Directors was called to order at 8:39pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations.

Board of Directors (Arlene Huhn, Board Chair)

a. Strategic Planning (motion)

Motion to hire a project administrator for the purpose of high school strategic planning for a term of three months at a cost of \$25,000, made by: Tejinder Bansal

Seconded by: Zahida Hirani-Saran

Unanimous. Carried.

Motion to adjourn at 8:42pm made by Keira Hanrahan