



Aurora Board of Directors Meeting Minutes

Thursday, January 20, 2022 @ 7:00 p.m., Virtual – Ratified

Chair: Arlene Huhn

Recording: Marla Leganchuk

Attending: Constance Amenaghawon, Tejinder Bansal, Keira Hanrahan, Brandon Plaizier, Fauziat Raji, Ian Gray

Guests: Angelina Lishingnan, Shazin Mohamed-Standing, Elizabeth Lund, Mary Healy, Peter Dang

Regrets: Zahida Hirani-Saran

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

The meeting of the Board of Directors was called to order at 7:02pm, and was held online in compliance with COVID – 19 Pandemic social distancing regulations.

a. Approval of the January 20th, 2022 Agenda (Motion)

Motion to approve the January 20th agenda as amended made by: Keira Hanrahan

Seconded by: Brandon Plaizier

In Favour: 5

Abstained: 1

Absent: 1

- b. Approval of the Board Meeting Minutes of December 16th, 2021 (Motion)

Motion to approve the Board Meeting Minutes of December 16th, 2021 made by:

Keira Hanrahan

Seconded by: Fauziat Raji

In Favour: 6

Absent: 1

- c. Approval of the Board Meeting Minutes of January 13th, 2022 (Motion)

Motion to approve the Board Meeting Minutes of January 13, 2022 made by:

Tejinder Bansal

Seconded by: Keira Hanrahan

In Favour: 6

Absent: 1

- d. Actionable Items from previous meetings (review)

No items were discussed

3. **Aurora Fundraising Society Update** (Angelina Lishingman)

Fundraising casino is dated for April 27 & 28 2022. The fundraiser is expected to raise \$80K to \$90K. Anyone looking to volunteer and support fundraising efforts can contact the Aurora Fundraising Society.

4. **Director of Finance Update** (Zahida Hirani-Saran, Finance Chair)

Marla Leganchuk presented the December 2021 financials and variance analysis.

GIC Motion

Motion to move the \$1,020,698.34 GIC that matured on January 19th, 2022 into our existing operating account made by:

Keira Hanrahan

Seconded by Brandon Plaizier

In Favour: 6

Absent: 1

Carried

5. **Superintendent Report (Ian Gray)**

a. Student and Staff Attendance

In class attendance has remained consistent since Winter break.

b. Mask and Rapid Test Kit Deployment

First masks and rapid test kits were received last week and were advised more should arrive this week.

c. Alberta Education's Curriculum Implementation Advisory Group (CIAG)

d. Graduate Certificate in School Leadership Initiative

e. The Association of Alberta Public Charter Schools (TAAPCS) Spotlight

f. High School Strategic Plan

g. School Fees

Board wants more clarity and communication regarding school fees going forward.

6. **Board Committee Reports**

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

i. 1030BP - Board Code of Conduct (Motion, 3rd & final reading)

Motion to approve 1030BP - Board Code of Conduct (Motion, 3rd & final reading)

made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In Favour: 6

Absent: 1

ii. 2050BP - Superintendent (Motion, 3rd & final reading to repeal)

Motion to approve 2050BP - Superintendent (Motion, 3rd & final reading to repeal)

made by: Keira Hanrahan

Seconded by: Constance Amenaghawon

In Favour: 6

Absent: 1

iii. 2051BP - Role of the Superintendent (Motion, 3rd & final reading)

Motion to approve 2051BP - Role of the Superintendent (Motion, 3rd & final reading)

made by: Keira Hanrahan

Seconded by: Brandon Plaizier

In Favour: 6

Absent: 1

iv. 2052BP - Evaluation of the Superintendent (Motion, 3rd & final reading)

Motion to approve 2052BP - Evaluation of the Superintendent (Motion, 3rd & final reading) made by: Keira Hanrahan

Seconded by: Fauziat Raji

In Favour: 6

Absent: 1

v. 4005BP - Annual Budget Development (Motion, 2nd reading)

Motion to approve 4005BP - Annual Budget Development (Motion, 2nd reading) made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In Favour: 6

Absent: 1

Motion to approve 4005BP - Annual Budget Development (Motion, 3rd and final reading)

made by: Keira Hanrahan

Seconded by: Fauziat Raji

In Favour: 6

Absent: 1

vi. 4006BP - Annual Budget Implementation (Motion, 3rd & final reading)

Motion to approve 4006BP - Annual Budget Implementation (Motion, 3rd & final reading)

made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In Favour: 6

Absent: 1

vii. 4015BP - Procurement (Motion, 3rd & final reading)

Motion to approve 4015BP - Procurement (Motion, 3rd & final reading)

made by: Keira Hanrahan

Seconded by: Constance Amenaghawon

In Favour: 6

Absent: 1

viii. 4025BP - Reserves, Surpluses and Deficits (Motion, 3rd & final reading)

Motion to approve 4025BP - Reserves, Surpluses and Deficits (Motion, 3rd & final reading)

made by: Keira Hanrahan

Seconded by: Fauziat Raji

In Favour: 6

Absent: 1

ix. 6036BP - Student Uniform (NEW) (Motion, 1st reading)

Motion to approve 6036BP - Student Uniform (NEW) (Motion, 1st reading)

made by: Keira Hanrahan

Seconded by: Constance Amenaghawon

In Favour: 6

Absent: 1

x. 6130BP - Student Evaluation (Motion, 1st reading)

Zahida Hirani Saran joined at 8:34pm

Motion to approve 6130BP - Student Evaluation (Motion, 1st reading) made by:

Keira Hanrahan

Seconded by: Zahida Hirani-Saran

Unanimous. Carried.

7. Board of Directors (Arlene Huhn, Board Chair)

a. Board Development

- b. Stakeholder Communication – Want to ensure stakeholders are aware that we are building a curriculum and a plan for a High School in the event we get one.
- c. Parent Request – Mask – Discussion around parent’s request that the wearing of masks for students be reviewed.

8. **Calendar Reminders**

- a. January 28th, 2022 - Professional Development Day
- b. February 4th, 2022 - Middle School Science Fair
- c. February 17th, 2022 - Board of Directors Meeting
- d. February 18th, 2022 - Professional Development Day

9. **Adjournment**

Motion to adjourn made by: Keira Hanrahan at 8:56pm

“We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.”