



Aurora Board of Directors Meeting Minutes

Thursday, May 26 @ 8:00 p.m., Online – Ratified

Chair: Arlene Huhn

Recorder: Marla Leganchuk

Attending: Zahida Hirani-Saran, Tejinder Bansal, Constance Amenaghawon, Fauziat Raji, Keira Hanrahan, Ian Gray

Guest: Mary Healy

Absent: Brandon Plaizier

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)

Call to order at 8:02pm

Approval of the May 26th, 2022 Agenda (Motion)

[Motion to approve the May 26, 2022 agenda](#)

Made by: Keira Hanrahan

Seconded by: Zahida Hirani-Saran

In Favour: Unanimous

Approval of the Board Meeting Minutes of May 16th, 2022 (Motion)

[Motion to approve the May 16, 2022 Board Meeting Minutes](#)

Made by: Zahida Hirani-Saran

Seconded by: Constance Amenaghawon
In Favour: 5
Abstain: 1

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

Budget 2022/2023 (Motion)

Motion to accept the 2022/2023 Budget as presented (No School Fees, Transportation Fees capped at \$875) made by: Zahida Hirani-Saran

Seconded by: Tejinder Bansal

In Favour: 3

Against: 2

Abstain: 1

Reimbursement Expense (Motion)

Motion to approve Board Members reimbursement expense made by: Keira Hanrahan

Seconded by: Fauziat Raji

In Favour: 5

Abstain: 1

4. Superintendent Report (Ian Gray)

a. Capital Plan (Motion)

Motion to approve the Capital Plan as presented made by: Tejinder Bansal

Seconded by: Zahida Hirani-Saran

In Favour: Unanimous

b. Education Plan (Motion)

Motion to approve the Capital Plan as presented made by: Zahida

Hirani-Saran Seconded by: Fauziat Raji

In Favour: Unanimous

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

a. Stakeholder Communication

b. June 6 special communication meeting

c. Elementary Entrance Grand Opening

Swag items purchased and food is being organized

6. Adjournment

Motion to adjourn at 9:44pm made by: Zahida Hirani-Saran

“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.”