

BOARD OF DIRECTORS

MEETING OF THE BOARD **OF DIRECTORS**

SCHOOL GOVERNANCE

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

> Constance Amenaghawon Keira Hanrahan Zahida Hirani-Saran Sudeep Manandhar Ajoke Omage Fauziat Raji Tirtha Upadhyay Ian Gray

Wen Liana Paul Wozny Aaron Block

Guests:

Lana Nogue

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.

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Items

1.	Land Acknowledgement (Zahida Hirani-Saran, Board Chair)	7:00 PM
2.	Call to Order (Zahida Hirani-Saran, Board Chair) a. Approval of the March 15, 2023 Agenda (Motion) b. Approval of the Minutes of the Meeting of the Board of Directors - February 27, 2023 (Motion) c. Actionable Items from previous meetings (review)	7:05 PM
3.	Director of Finance Update (Constance Amenaghawon, Finance Chair)	
	a. Introduction of Secretary-Treasurer b. Appointment of Secretary-Treasurer (Motion for Appointment)	7:10 PM 7:15 PM
4.	Research Presentation (Paul Wozny, Aaron Block, Lana Nogue)	7:25 PM
5.	Superintendent Report (Ian Gray) a. Website	7:40 PM
	b. Assessment on Funding Manual i. Stakeholder Presentation c. Enrollment d. End of Year Service Awards/Student Graduation e. High School Update	
6.	The Association of Alberta Public Charter Schools Priority Committee (Fauziat Raji, Director)	8:00 PM
7.	Policy Committee a. BP 4010: Financial Statements and Audits - 3rd Reading b. BP 5200: Teacher Growth, Supervision, and Evaluation - 3rd Repeal c. BP 2051: Role of the Superintendent - 2nd Reading d. BP 5300: Recognition of Long Service - 3rd Reading e. BP 9000: Student Transportation - 3rd Reading f. BP 9010: Vehicle Parking - 3rd Reading g. BP 6140: Provincial Assessment Results - 2nd Repeal h. BP 6000: Admittance - 1st Repeal i. BP 6170: Extended Absences - 1st Reading	8:10 PM
8.	Board Report, The Association of Alberta Public Charter Schools Priority	8:35 PM
9.	Adjournment (projected)	8:50 PM

Upcoming Events

March 2 & 3, 2023	leachers' Convention
March 3, 2023	Policy Committee Meeting
March 14, 2023	Grade 6 Provincial Achievement Test Evening for Parents
March 17, 2023	Alternative Dress Day: Spring Colours
March 18-April 2	Spring Break