



Aurora Board of Directors Meeting Minutes
Thursday, May 20th, 2021 @ 7 PM, Virtual – Ratified

Chair: Arlene Huhn

Recording: Marla Leganchuk

Attending: Zahida Hirani-Saran, Brandon Plaizier, Shazin Mohamed-Standing, Tejinder Bansal, Ian Gray

Regrets: Keira Hanrahan, Robert Kossick

Guests: Jacqueline Harman, Mary Healy, Peter Dang, Amanda Joblinski

1. Call to order of the regular Board meeting (*Arlene Huhn - Board Chair*)

The meeting of the Board of Directors was called to order at 7:05pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations

I. Approval of the May 20th, 2021 Agenda (Motion)

Motion to accept the May 20, 2021 Agenda made by: Shazin Mohamed-Standing

Seconded by: Zahida Hirani-Saran

In Favour: 5

Absent: 2

Carried

II. Approval of the Board Meeting Minutes of April 15th, 2021 (Motion)

Motion to approve the April 15, 2021 Board Meeting Minutes made by: Brandon Plaizier

Seconded by: Tejinder Bansal

In Favour: 5

Absent: 2

Carried

III. Actionable Items from previous meetings (review)

Estimated the 3 quotes for Phase II of HVAC project to be received by the end of June

2. Acting Superintendent Report (*Ian Gray*)

Construction Updates (information) *Attachment 2*



Ian presented on the Elementary Front Entrance and HVAC Phase I Projects based on the document provided by R.L. Darr Project Consulting Ltd.

Elementary Front Entrance - Projected completion of the landscaping and asphalt is June 2021 and the entire project to be fully completed by July 2021.

HVAC Phase I Middle HVAC – Project is complete and commissioned. Warranty period May 2021 to May 2022

Electrical Audit (information) - Ian advised that it may be advantageous to do an electrical audit for the entire school. The electrical needs to be upgraded and can be covered by IMR. Discussion around assigning the Audit/Finance Committee to review the audit depending on the amount of work.

HVAC Phase II Elementary HVAC (information) *Attachment 3*

HVAC received 2 quotes and advised on the time frame of July to August if this project is going to get done this fiscal year. Discussion around what was agreed historically for the HVAC project and structural documentation.

Action Item: Review historical information to determine the history of the HVAC Phase II position. April 26 2020 Board meeting that discusses the entire HVAC piece.

Action Item: Ian to go ahead with proposals for the Electrical Audit

Draft Curriculum (information) *Attachment 4*

Ian will contact Alberta Education May 21, 2021 regarding Aurora's position on the New Curriculum.

COVID-19 update (information)

Ian advised that there have been quite a few prior to the May circuit breaker.

COVID-19 requests

Not at this time.

Student Learning Supports (information)

Ian discussed how placement practices affect student outcomes. Discussion around placement practices.

Board Priorities for Professional Development *Attachment 5*

PD for next year is a more normalized setting. PD on Assessment. Learning objectives and student competencies. Assessment on soft skills.

Updates (information)

Youth Science Canada recognized Amanda Joblinski for her contributions to youth science and presented her with an award. Several Aurora students also received prestigious science awards from Youth Science Canada.

Thank you to all of the Administration for the Support received!

3. Director of Finance Update

(Director of Finance Shazin Mohamed-Standing)

Updated Financials (information) *Attachment 6*

Shazin Mohamed-Standing presented the May 2021 financial information to the Board.

GIC Maturity May 21st (Motion)

Motion to reinvest funds mature on May 21, 2021 for 1 year at 0.67% made by: Shazin Mohamed-Standing

Seconded by: Zahida Hirani-Saran

In Favour: 5

Absent: 2

Carried

Transportation (Information) *Attachment 9*

Shazin advised families will be receiving credits for $\frac{3}{4}$ of May's transportation fees for Gr 7-9 and $\frac{1}{2}$ of May's transportation for K-6

COVID Federal Funding (Information)

Shazin informed the board that the Federal Funding buckets are showing deficits and surpluses and the current allocation of the buckets. Advised the Board to expect a request to redistribute some of the funds to allocate Federal Funding to COVID costs incurred.

ARTIS Invoice (Motion)

Motion to approve the payment of the Artis Invoice that has exceeded the \$5,000 policy limit made by:
Shazin Mohamed
Seconded by: Zahida Hirani-Saran
In Favour: 5
Absent: 2
Carried

Budget 2021-2022 (Motion) Attachment 8

Shazin went over the Budget with the board. Advised of the impact of the 6 year amortization rate of the Elementary Front Entrance. Advised of a reduction in ridership commitment during confirmation of enrolment which resulted in the recommendation of increasing ridership fees by 12%. If there is a change to ridership changes can be made to the fees if necessary. Advised budget includes funding for HVAC Phase II for the Elementary Wing as well as the outcome of the HVAC Audit.

Motion to approve the Budget as presented and recommended by the Audit/Finance Committee made by: Shazin Mohamed-Standing
Seconded by: Tejinder Bansal
In Favour: 5
Absent: 2

4. Board Committee Reports

Policy Committee (Keira Hanrahan - Policy Committee Chair) Attachment 7

- a. 4020 BP/AR - Administration of School Funds (second reading - motion)

Motion to approve BP 4020 – Administration of School Funds, with noted amendments for second reading made by: Zahida Hirani-Saran
Seconded by: Brandon Plaizier
In Favour: 5
Absent: 2

- b. 2150 BP - Appeal Procedures (third & final reading - motion)

Motion to approve 2150 BP - Appeal Procedures for third & final reading made by: Zahida Hirani-Saran
Seconded by: Tejinder Bansal
In Favour: 5
Absent: 2



5. **Board of Directors** (*Arlene Huhn - Board Chair*)

TAAPCS Spring General Meeting (information)

Arlene presented on TAAPCS Spring AGM and discussed the political environment.

6. **Calendar Reminders**

I. Professional Development Day, June 4th, 2021

II. Aurora Board Policy Committee Meeting June 2nd, 2021, 4-5 PM

III. Aurora Board of Directors Meeting June 17th, 2021, 7 PM (Thursday)

7. **Adjournment**

Motion to Adjourn the meeting at 9:36pm made by: Zahida Hirani-Saran