



AURORA ACADEMIC CHARTER SCHOOL

Policy Committee Meeting Minutes

January 18, 2022

4:00pm (virtual)

1. Call to order (Chair: Keira Hanrahan)

Called to order at 4:04pm.

Attendees: Peter Dang, Ian Gray, Elizabeth Lund, Keira Hanrahan, Mary Healy, Susan Mallory, Neetu Gidda, Zahida Hirani-Saran, Constance Amenaghawon, Fauzia Raji

2. Approval of February 1, 2022 Agenda

Agenda approved as amended. (BP1030 added to agenda.)

3. Approval of Previous Minutes

January 18, 2022 Policy Committee Meeting Minutes approved as presented.

4. Policies for Review

- 1030BP - Board Code of conduct
Changed reporting structured and added discipline section. The complaint resolution process very well worded.
Recommend to the Board for 3rd Reading
- 2050BP - Superintendent (passed 2nd reading to repeal)
Recommend to the Board for 3rd Reading to repeal
- 2051BP - Role of the Superintendent (passed 2nd reading)
Added advocacy and everything is now aligned. Question asked about succession and emergency situations involving the superintendent. Committee discussed scenarios and was determined that a successor does not need to be named in board policy, as Alberta Education Regulations and the Charter regulations speak to this. Legally all schools must have a superintendent or acting-superintendent. Processes and timeline were discussed. Ian Gray will see if other board have anything in place regarding succession planning. Will look at options and idea of succession planning and emergency preparedness.
Recommend to the Board for 3rd Reading
- 2052BP - Evaluation of the Superintendent (passed 2nd reading)
No concerns raised by the Board or the policy committee.
Recommend to the Board for 3rd Reading
- 4005BP - Annual Budget Development (passed 1st reading)
Did not bring forward at the December Board meeting. Template added to policy
Recommend to the Board for 2nd and 3rd reading
- 4006BP - Annual Budget Implementation (passed 2nd reading)
No concerns raised by the Board or the policy committee.
Recommend to the Board for 3rd Reading
- 4015BP - Procurement (passed 2nd reading)
No concerns raised by the Board or the policy committee.
Recommend to the Board for 3rd Reading
- 4025B{ - Reserves, Surpluses and Deficits (passed 2nd reading)
Added the word transparent. No concerns raised by the Board or the policy committee.
Recommend to the Board for 3rd Reading
- 6036BP/6036AR - Student Uniform (NEW)
In looking into whether hair and make-up, etc where part of the uniform policy, it was discovered there was no uniform policy. The committee discussed what this new policy should look like. Must have purpose and clarify, and why we Aurora students wear uniforms (uniformity, community, equality, etc.) Positive personal expression needed such as hair, shoes, etc. Peter Dang and Ian Gray will meet to clean up redundancies in policy.
Recommend to the Board for 1st Reading
- 6130BP/6130AR - Student Evaluation
Student awards does not belong with Student Evaluation. We will create two ars, one for awards and one for evaluation. Will add background in 6130BP to include formal recognition (i.e. awards). Ian will add correct language to Student Evaluation for board meeting. BP needs to stand on its own merit. Ian Gray and Peter Dang will work on AP piece together.
- 5020BP - Orientation (review year 2020)
Add to policies under view. Why do we have this policy as it is part of the LQS and is not required. If we do keep it, it needs to be more positive, i.e. more welcoming, engaging, etc. Ian Gray will re-work policy with a positive tone to it.
Recommend to the Board for 1st Reading

5. [Aurora Policy Revision & Review Dates](#)

6. Upcoming Committee Meetings

March 1 (4pm)

7. Adjournment

Meeting adjourned at 5:11pm on January 18, 2022