

**Minutes of the Annual General Meeting
Aurora Academic Charter School
November 23, 2023 | 7:00 PM**

Location:

Hybrid Meeting

Aurora Academic Charter Primary School
12145 131 ST NW, Edmonton AB T5L 1M8
and

Online Meeting via Zoom

Attendance:

Registered: 73

Attended: 48

Land Acknowledgement:

The meeting commenced with a land acknowledgment to recognize and respect the area's Indigenous peoples.

Call to Order and Acceptance of Agenda:

Zahida Hirani-Saran, Board Chair, called the meeting to order at 7:01 PM. The agenda was presented and accepted.

Motion to Approve the Minutes of the AACS Annual General Meeting of November 23, 2023:

Zahida Hirani-Saran motioned to approve the minutes of the Annual General Meeting held on November 23, 2023. Constance Amenaghawon seconded the motion. The motion passed unanimously.

Motion to Ratify the Minutes of the AGM Meeting of November 24, 2022:

Zahida Hirani-Saran presented a motion to ratify the minutes of the Annual General Meeting held on November 24, 2022. Ajoke Omage seconded the motion. The motion passed unanimously.

Welcome – Annual Report from the Chair:

Zahida Hirani-Saran delivered the Aurora Board of Directors' Annual Report, providing insights into the school's achievements and challenges.

Articles of Association - Proposed Amendments:

Keira Hanrahan presented proposed amendments to the AACCS Articles of Association, including changing directors' terms from two to three years and allowing board members to receive an honorarium. Members asked questions about the rationale for the change to term lengths. The reasons provided were continuity, institutional knowledge, and a balanced board. Ajoke Oimage motioned to approve the amendments, which Constance Amenaghawon seconded. The motion passed unanimously.

Audited Financial Statements:

Constance Amenaghawon, Director of Finance, presented the audited financial statements. A motion to retain auditor Kingston Ross Pasnak for the 2023-2024 Audit was made by Fauziat Raji and seconded by Keira Hanrahan. The motion passed unanimously.

Farewell to Outgoing Directors:

Fauziat Raji bid farewell to outgoing director Keira Hanrahan.

Directors Election:

Ian Gray, Election Officer, introduced the Board of Director candidates:

- Constance Amenaghawon
- Javaid Hayat
- Zahida Hirani-Saran
- Adedayo Ojeleye
- Fauziat Raji
- Baljinder Singh
- Jennifer Singh
- Kerry-Ann Sitcheron

Constance Amenaghawon, Zahida Hirani-Saran, and Fauziat Raji were elected for an additional term. Adedayo Ojeleye, Jennifer Singh, and Kerry-Ann Sitcheron were elected for the first time.

Thank Yous:

Zahida Hirani-Saran expressed gratitude to everyone involved in the success of the school and the AGM.

Questions from the Floor:

Attendees had the opportunity to ask questions, share concerns, and provide feedback.

Adjournment:

Zahida Hirani-Saran moved to adjourn the 2023 Annual General Meeting of Aurora Academic Charter School. The meeting adjourned at 8:51 PM.

Submitted by: Ian Gray, Superintendent, Aurora Academic Charter School