

Annual General Meeting Minutes (RATIFIED)

November 24, 2016, Learning Commons

1. Shamir called the meeting to order at 7:15 p.m. Moved (Arlene Huhn), seconded (Qumber Rizvi) to accept the agenda. Carried.
2. AGM minutes of November 26, 2015 were reviewed. Moved (Paola Mayo), seconded (Mandy Pon) that the minutes be accepted as presented. Carried.
3. Board Chair Annual Report (AIR) presented by Shamir Mukhi. This report will be posted on the Aurora website. Questions from the floor touched on topics such as: new facility search, gym renovations in the Elementary wing, schedule of future construction, possible locations of high school, and PAT scores concerns.
4. Audited Financial Statements – presentation by Marla Leganchuk
 - a) Moved (Adilson de Azevedo), seconded (Qumber Rizvi) that the financials be accepted as presented. Carried.
 - b) Moved (Francine Gregory), seconded (Adilson de Azevedo) to retain Kingston Ross Pasnak for the 2016-17 audit. Carried.
5. Farewell to outgoing Directors (Dale Bischoff):
 - a) Marla Leganchuk
 - b) Qumber Rizvi
6. Board of Directors Election (Dale Bischoff, election officer)
 - a) Introduction of Board of Directors Candidates, and 2-minute speech by each:
 - Arlene Huhn
 - Robert Kossick
 - Linh Lieu
 - Paola Mayo
 - b) Questions from the floor to candidates:
 - Is extra programming affecting results (directed to A Huhn)
 - Candidate's bio and how this would help her on the Board (directed to P Mayo)
 - Thoughts on extra programming (all candidates)
 - "slam" at Francine – request of apology
 - Professional background of each candidate
 - What would be your first act as a Director of the Board? (all candidates)
 - Thoughts on transparency (all candidates)
 - c) Ballots distributed/voting
7. Aurora video presentation while ballots counted (Ian Gray)
8. Congratulations to the candidates and announcement of election winners (Dale Bischoff). New Directors are Arlene Huhn and Paola Mayo.
9. Door prize draw: winner holding ticket 384451 was the Tewolde family (will receive \$150.00 toward their resource fees for the 2017-18 school year).
10. Meeting adjourned at 9:20 p.m.