



AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

DATE:	Monday, September 19, 2022
TIME:	6:30 PM
LOCATION:	In-Person and Online (Hybrid)
CHAIR:	Arlene Huhn
RECORDER:	Lindsay Bahr
ATTENDING:	Fauziat Raji, Zahida Hirani-Saran, Constance Amenaghawon, Brandon Plaizier, Keira Hanrahan, Tejinder Bansal, Ian Gray
ABSENT:	None
GUESTS:	Mary Healy, Jacqueline Harman, Peter Dang, Elizabeth Lund, Marla Leganchuk

1. **Land Acknowledgement** (Arlene Huhn, Board Chair)

The Aurora community affirms that we stand upon Treaty Six Territory, the traditional and ancestral territory of the Blackfoot, Cree, Dene, Nakota Sioux, and Salteaux. We respect the history, languages, and culture of the First Nations, Métis, Inuit, and all indigenous peoples who came before us, and are grateful to acknowledge this as an act of reconciliation to those whose territory we reside on or are visiting.

2. **Call to Order** (Arlene Huhn, Board Chair)

Call to order at 6:35 pm

- a. Approval of the September 19, 2022 Agenda as amended (Motion)

Motion to approve the September 19, 2022 agenda with amendments
Made by: Brandon Plaizier
Seconded by: Fauziat Raji
In Favour: Unanimous

- b. Approval of the Board Meeting Minutes of June 20th, 2022 (Motion)

Motion to approve the June 20, 2022 Board Meeting Minutes
Made by: Tejinder Bansal
Seconded by: Constance Amenaghawon
In Favour: Unanimous

- c. Approval of the Special Board Meeting Minutes of June 20th, 2022 (Motion)

Motion to approve the June 20, 2022 Special Board Meeting Minutes
Made by: Tejinder Bansal
Seconded by: Constance Amenaghawon
In Favour: Unanimous

- d. Actionable Items from previous meetings (review)

None

3. Superintendent Report (Ian Gray)

- a. Leadership Programming
b. Assessment, Evaluation, and reporting Initiative
c. Specialized Learning Services
d. Innovation and Research
[Research & Innovation Report #1](#)
[Research & Innovation Report #2](#)
e. Facility
Middle School - Reverse Osmosis system
2023-2024 Enrollment - Grade and class additions
f. School Fees/Transportation Implementation Update
g. Indigenous Education Report
h. High School Update

4. Director of Finance Update (Zahida Hirani-Saran, Finance Chair)

- a. Monthly Update to Board

Ian and Zahida conducted a compliance review of the reimbursement claims submitted and paid by the school. Findings were minor clerical issues but overall compliant.

5. Board Committee Report

- a. Policy Committee (Keira Hanrahan, Policy Committee Chair)

3150 BP School Fees (motion - 3rd reading)

Motion to approve BP 3150 – School Fees for third reading
Made By: Keira Hanrahan
Seconded By: Zahida Hirani-Saran
In Favour: Unanimous

4030 BP Expense Reimbursement (motion to repeal - 3rd repeal)

Motion to repeal 4030 BP Expense Reimbursement for third repeal
Made By: Keira Hanrahan
Seconded By: Brandon Plaizier
In Favour: Unanimous

Brandon Plaizier left meeting at 8:32 pm

4200 BP Corporate Credit Card Procedures (motion - 2nd reading)

Motion to approve 4200 BP Corporate Credit Card Procedures for second reading
Made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 6
Absent: 1

5130 BP Staff Attire (motion - 2nd reading)

Motion to approve 5130 BP Staff Attire for second reading
Made by: Keira Hanrahan
Seconded by: Constance Amenaghawon
In Favour: 5
Against: 1
Absent: 1

6040 BP Student Discipline (motion - 3rd reading)

Motion to approve 6040 BP Student Discipline for third reading
Made by: Keira Hanrahan
Seconded by: Fauziat Raji
In Favour: 6
Absent: 1

6150 BP Improving Student Learning (motion to repeal - 2nd repeal)

Motion to repeal 6150 BP Improving Student Learning for second repeal
Made by: Keira Hanrahan
Seconded: Zahida Hirani-Saran
In Favour: 6
Absent: 1

7071 BP Human Sexuality (motion - 3rd reading)

Motion to approve 7071 BP Human Sexuality for third reading
Made by: Keira Hanrahan
Seconded: Zahida Hirani-Saran
In Favour: 6
Absent: 1

6102 BP Anaphylaxis/Life-Threatening Allergies (motion - 1st reading)

Motion to approve 6102 BP Anaphylaxis/Life-Threatening Allergies for first reading
Made by: Keira Hanrahan
Seconded: Tejinder Bansal
In Favour: 6
Absent: 1

1030 BP Board Code of Conduct (motion - 1st reading)

Motion to approve 1030 BP Board Code of Conduct for first reading
Made by: Keira Hanrahan
Seconded: Zahida Hirani-Saran
In Favour: 6
Absent: 1

6. Board of Directors (Arlene Huhn, Board Chair)

- a. Board Nomination Committee
b. Annual General Meeting (AGM)
AGM meeting: [November 24, 2022](#)
c. The Association of Alberta Public Charter Schools (TAAPCS)
TAAPCS meeting: [September 22, 2022](#)
d. COVID-19

7. Adjournment

Motion to adjourn made at 9:30 pm
Made by:
Seconded by:
In Favour: 6
Absent: 1