

- a. School Leadership Programs
 - i. Leadership Program Timeline
 - Work on social emotional learning (SEL) with students.
 - Parachute program (social emotional learning): Covers all aspects of student wellness. There are lessons for teachers and videos for kids which can be broken into grade and theme.
 - Implement student council for elementary and middle school. The high school has a student council with 22 members
 - There was a soccer camp for grades 3 and 4 with 6 high school students volunteering to coach
 - Additional options for grades 9 and 10
 - Could this leadership program be implemented in administration? Currently geared towards school kids
 - b. High School Update
 - Green space is an issue - will be adding barricades
 - Applied for a \$20,000 grant for after school programs and to pay for a sports resistance lab
 - Programs that have run so far: GSA lunch, student council lunch, soccer club, basketball club, volleyball club, and there is interest in creating a chess club
 - c. The Association of Alberta Public Charter Schools Conference (TAAPCS) 2023
 - Aurora will provide bussing and obtain hotel rooms for staff wanting to attend. The bussing will help to not have to pay mileage for individuals wanting to join.
 - TAAPS Oct 20, 2023
 - d. Registrations and Admissions
 - Letter to Minister of Education Regarding Charter Amendments
 - Letter sent regarding assessment testing to place kids in the school for new enrolment. This is following the charter mandate.
2. Board Committee Reports
 - a. Policy Committee (Keira Hanrahan, Chair)
 - i. 5100 BP: Deferred Salary - Third final Reading
 - Made by: Keira Hanrahan
 - Seconded by: Constance Amenaghawon
 - In Favour: 6
 - Absent: 1
 - ii. 2035 BP: Addressing Questions & Concerns - and for:
 1. 2040 BP: Code of Conduct for Members - Second Repeal
 - Made by: Keira Hanrahan
 - Seconded by: Constance Amenaghawon
 - In Favour: 6
 - Absent: 1
 2. 2040.2 BP Code of Conduct for Non-Teaching Staff - First Reading
 - Made by: Keira Hanrahan
 - Seconded by: Constance Amenaghawon
 - In Favour: 6
 - Absent: 1
 3. 2070 BP: Role of the Teacher - Second Reading
 - Made by: Keira Hanrahan
 - Seconded by: Constance Amenaghawon
 - In Favour: 6
 - Absent: 1
 - iii. 4010 BP: Financial Statements and Audit - First Reading
 - Made by: Keira Hanrahan
 - Seconded by: Constance Amenaghawon
 - In Favour: 6
 - Absent: 1
 - iv. 5010 BP: Probationary Period - First Reading
 - Made by: Keira Hanrahan
 - Seconded by: Tirtha Upadhyay
 - In Favour: 6
 - Absent: 1
 - v. 5200 BP: Teacher Growth, Supervision, and Evaluation - First Repeal
 - Made by: Keira Hanrahan
 - Seconded by: Ajoke Oimage
 - In Favour: 6
 - Absent: 1
 - vi. 9000 BP: Student Transportation - First Reading
 - Made by: Keira Hanrahan
 - Seconded by: Tirtha Upadhyay
 - In Favour: 6
 - Absent: 1

Upcoming Events

January 18, 2023 - Current
Grade 9 Information Night
January 18, 2023 - School
Council Meeting
January 26, 2023 - Alternative
Dress Day (Favourite Colour)
January 27, 2023 -
Professional Development
Day (No School)
February 14, 2023 - Alternative
Dress Day (White, Pink, and
Red)

- i. 9010 BP: Vehicle Parking - First Reading
Made by: Keira Hanrahan
Seconded by: Constance Amenaghawon
In Favour: 6
Absent: 1
 - ii. 5300 BP: Recognition of Long Service - First
Reading
Made by: Keira Hanrahan
Seconded by: Tirtha Upadhyay
In Favour: 6
Absent: 1
 - b. The Association of Alberta Public Charter Schools Priority
Committee (Fauziat Razi, Director)
2. Board of Directors (Zahida Hirani-Saran, Board Chair)
Board of directors retreat was the weekend of January 13, 2023
3. Adjournment made at 9:34 PM
Made by: Keira Hanrahan

