

BOARD OF DIRECTORS
MEETING MINUTES OF
THE BOARD OF
DIRECTORS
SCHOOL GOVERNANCE

Items

<p>Date: May 7, 2023 Time: 7:30 PM Location: Online Attending: Constance Amenaghawon Ian Gray Keira Hanrahan Zahida Hirani-Saran Ajoke Oimage Fauziat Raji Tirtha Upadhyay Guests: Jacqueline Harman</p>	<p>1. Land Acknowledgement (Zahida Hirani-Saran, Board Chair) 7:33 PM 2. Call to Order (Zahida Hirani-Saran, Board Chair) 7:35 PM 3. Delineation of Schools (Motion) 7:38 PM</p> <p>Discussion occurred around which grades would be included at which school.</p> <p>Motion #1: to delineate Aurora Academic Charter Elementary and Middle School as a grade kindergarten through seven school to be offered at Sherbrooke facility.</p> <p>Made by Keira Hanrahan, seconded by Constance Amenaghawon. 6 in favour/0 opposed/0 abstention</p> <p>Motion #2: Motion to delineate Aurora Academic Charter High School as a grade eight through twelve school to be offered at St. Patrick (Alberta Avenue) facility.</p> <p>Made by Keira Hanranhan, seconded by Ajoke Oimage. 6 in favour/0 opposed/0 abstention</p>	<p>7:33 PM 7:35 PM 7:38 PM</p>
<p>4. Designation of Schools(Motion)</p> <p>Discussion around the naming of each school occurred, including the words progressive, and elementary, for the school with the younger students. It was also discussed that the names of the locations could be included in the designations. It was indicated that the designation of the schools was not related to operational decisions regarding staffing.</p> <p>Motion #3: to designate name change from Aurora Academic Charter Elementary School to Aurora Academic Charter Primary School (6006).</p> <p>Made by Keira Hanrahan, seconded by Ajoke Oimage. 6 in favour/0 opposed/0 abstention</p> <p>Motion #4: Motion to designate name change from Aurora Academic Charter High School to Aurora Academic Charter Secondary School (2439).</p> <p>Made by Ajoke Oimage, seconded by Constance Amenaghawon. 6 in favour/0 opposed/0 abstention</p> <p>Motion #5: Motion to terminate designation of Aurora Academic Charter Middle School (1939).</p> <p>Made by Constance Amenaghawon, seconded by Ajoke Oimage. 6 in favour/0 opposed/0 abstention</p>	<p>7:45 PM</p>	
<p>5. Alberta Avenue Planning - Architect (Motion)</p> <p>Motion #6: Motion to hire an architect to a maximum of \$25,000.</p> <p>Made by Tirtha Upadhyay, seconded by Fauziat Raji. 6 in favour/0 opposed/0 abstention</p>	<p>7:58 PM</p>	
<p>6. Adjournment</p>	<p>8:00 PM</p>	