



AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

DATE:	Monday, May 16, 2022
TIME:	7 PM
LOCATION:	Online
CHAIR:	Arlene Huhn
RECORDER:	Angie Fraser
ATTENDING:	Fauziat Raji, Zahida Hirani-Saran, Constance Amenaghawon, Brandon Plaizier, Ian Gray
ABSENT:	Keira Hanrahan, Tejinder Bansal
GUESTS:	Mary Healy, Jacqueline Harman

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 7:07pm

- a. Approval of the May 16, 2022 Agenda (Motion)

Motion to approve the May 16, 2022 agenda with amendments
Made by: Fauziat Raji
Seconded by: Constance Amenaghawon
In Favour: Unanimous

- b. Approval of the Board Meeting Minutes of April 21th, 2022 (Motion)

Motion to approve the April 21, 2022 Board Meeting Minutes
Made by: Zahida Hirani-Saran
Seconded by: Constance Amenaghawon
In Favour: Unanimous

- c. Actionable Items from previous meetings (review)

None

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

- a. GIC Renewal (Motion)

GIC with Scotia Bank maturing. Zahida presented the options for reinvesting.

Motion to renew GIC into Scotiabank Canadian Utilities Investment Account for a 2 year term

Made by: Zahida Hirani-Saran
Seconded by: Brandon Plaizier
In Favour: Unanimous

- b. Budget 2022/2023 (Motion)

Zahida presented the Budget for the Year Ending August 31, 2023
Discussion around projected

Budget discussion tabled and deferred to a future meeting date

- c. Transportation Fees

- d. School Fees

Focus point on transportation fee increase and the impact on families.

4. Superintendent Report (Ian Gray)

- a. Research Planning

- b. Land Acknowledgement – creation of new land acknowledgement across the district

- c. Capital Plan

- d. Education Plan – Ian presented updates to the education plan, to be revised and brought back at future meeting

- e. High School Update – Uniforms, parent meeting, student handbook and behavioural expectation

- f. Teacher appreciation night – June 28

5. Board Committee Reports (Ian Gray on behalf of Policy Chair)

Brandon Plaizier left meeting at 9:02 pm

2030 BP Board Communication Protocols (motion to repeal - 3rd reading)

Motion to repeal BP 2030 – Board Communication Protocols
Made By: Fauziat Raji
Seconded By: Zahida Hirani-Saran
In Favour: Unanimous

3150 BP School Fees (motion - 1st reading)

Motion to accept BP 3150 (working copy) for first reading with suggested changes
Made By: Zahida Hirani-Saran
Seconded By: Fauziat Raji
In Favour: Unanimous

4030 BP Expense Reimbursement (motion to repeal - 1st reading)

Motion to accept BP 4030 for first repeal – Expense Reimbursement
Made by: Zahida Hirani-Saran
Seconded by: Fauziat Raji
In Favour: Unanimous

4050 BP Petty Cash (motion to repeal - 2nd reading)

Motion to accept BP4050 for second repeal
Made by: Zahida Hirani-Saran
Seconded by: Constance Amenaghawon
In Favour: Unanimous

4200 BP Corporate Credit Card Procedures (motion to repeal - 1st reading)

Tabled

5052 BP Employee Benefits - non-teaching staff (motion - 2nd reading)

Motion to accept BP 5052 for second reading
Made by: Fauziat Raji
Seconded: Zahida Hirani-Saran
In Favour: Unanimous

5053 BP Leave of Absence - non-teaching staff (motion - 2nd reading)

Motion to accept BP 5053 for second reading with amendments from the Board
Made by: Zahida Hirani-Saran
Seconded: Fauziat Raji
In Favour: Unanimous

5130 BP Staff Attire (motion to repeal - 1st reading)

Motion to repeal BP 5130 for first repeal
Made by Zahida Hirani-Saran
A board member did not second the motion, the motion did not carry

6040 BP Student Discipline (motion - 1st reading)

Motion to accept BP 6040 (working copy) for first reading
Made by: Zahida Hirani-Saran
Seconded: Constance Amenaghawon
In Favour: Unanimous

7071 BP Human Sexuality (motion - 1st reading)

Motion to pass BP 7071 (working copy) for first reading
Made by: Zahida Hirani-Saran
Seconded: Fauziat Raji
Unanimous

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

- a. TAAPCS Spring Meeting Update – Saturday May 28, 2022 – Aurora is the spotlight school

- b. Elementary Entrance Grand Opening (Fauziat and Constance) - Date set for June 24

7. Adjournment

Motion to adjourn
Made by: Zahida Hirani-Saran
Seconded by: Constance Amenaghawon
In Favour: Unanimous

“We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.”