



AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

DATE:	Monday, October 17, 2022
TIME:	7:00 PM
LOCATION:	Online
CHAIR:	Arlene Huhn
RECORDER:	Marla Leganchuk & Lindsay Bahr
ATTENDING:	Fauziat Raji, Zahida Hirani-Saran, Constance Amenaghawon, Tejinder Bansal, Ian Gray
ABSENT:	Brandon Plaizier, Keira Hanrahan
GUESTS:	Ada Luk, Ajoke Omage, Elizabeth Lund, Jacqueline Harman, Lisa Weidel, Mary Healy, Wilson Shieh, Folasade Dayo-Ojeleye, Prince Adedayo Ojeleye

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 7:00 pm

a. Approval of the October 17, 2022 Agenda (Motion)

Motion to approve the October 17, 2022 agenda
Made by: Zahida Hirani-Saran
Seconded by: Fauziat Raji
In Favour: 5
Absent: 2

b. Approval of the Board Meeting Minutes of September 19, 2022 (Motion)

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.

Motion to approve the September 19, 2022 Board Meeting Minutes with the above changes.
Made by: Zahida Hirani-Saran

c. Actionable Items from previous meetings (review)

None

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

a. Monthly Update to Board

Went over the September financials, discussed the variances, and provided the Audit timeline

Nov 7, 2022 - Final Draft provided by KRP

Nov 8, 2022 - Draft to Audit Finance Committee – Marla to present

Nov 14, 2022 - Draft to Board for Approval – Jared to join

Nov 24, 2022 - Financials to AGM

4. Superintendent Report (Ian Gray)

a. Innovation & Research

b. Assessment, Evaluation, and Reporting

c. 2023-2024 Enrollment - Grade and class additions

Discussed adding two new kindergarten classes as well as a possible new permanent space for the high school.

d. Transportation Update

Discussed issues with ez onroute and route times. Bus 13 coming online November 1 for the south, looking at possible bus 14 in February 2023 for the North.

e. COVID-19 Takeaways

Alberta Health Services and Alberta Education are navigating the benefits and drawbacks of protocols and practices related to the pandemic.

5. Board Committee Report

a. Policy Committee (Ian Gray)

1030 BP Board Code of Conduct (motion - 2nd reading)

Motion to approve BP 1030 – Board Code of Conduct for second reading
Made By: Tejinder Bansal
Seconded By: Fauziat Raji
In Favour: 5
Absent: 2

4200 BP Corporate Credit Card Procedures (motion - 3rd reading)

Motion to approve 4200 BP Corporate Credit Card Procedures for third reading
Made By: Fauziat Raji
Seconded By: Zahida Hirani-Saran
In Favour: 5
Absent: 2

6102 BP Anaphylaxis/Life-Threatening Allergies (motion - 2nd reading)

Motion to approve 6102 BP Anaphylaxis/Life-Threatening Allergies for second reading
Made by: Zahida Hirani-Saran
Seconded By: Constance Amenaghawon
In Favour: 5
Absent: 2

6150 BP Improving Student Learning (motion to repeal - 3rd repeal)

Motion to repeal 6150 BP Improving Student Learning for third repeal
Made by: Zahida Hirani-Saran
Seconded By: Tejinder Bansal
In Favour: 5
Absent: 2

6040 BP Student Discipline (motion - 3rd reading)

Motion to approve 6040 BP Student Discipline for third reading
Made by: Zahida Hirani-Saran
Seconded By: Tejinder Bansal
In Favour: 5
Absent: 2

2035 BP Addressing Questions and Concerns (motion - 1st reading)

Motion to approve 2035 BP Addressing Questions and Concerns for first reading
Tabled - Send back to policy committee for further review

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

a. Charter Document Changes (Arlene Huhn)

b. TAAPCS Priorities Committee Update (Fauziat Raji)

Space for schools lacking all across province
Bussing is a problem across all schools

c. TAAPCS Annual General Meeting (Fauziat Raji)

7. Adjournment

Motion to adjourn made at 8:30 pm
Made by: Tejinder Bansal
In Favour: 5
Absent: 2