



**Aurora Board of Directors Special Meeting Minutes  
Friday, August 6, 2021 @ 5:00 p.m., Virtual - Ratified**

Chair: Arlene Huhn

Recorder: Marla Leganchuk

Attendees: Keira Hanrahan, Tejinder Bansal, Zahida Hirani-Saran, Brandon Plaizier, Shazin Mohamed-Standing

Regrets: Robert Kossick

**1. Call to order of the special Board meeting** (Arlene Huhn, Board Chair)

The meeting of the Board of Directors was called to order at 5:06pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations

**2. Acting Superintendent Report** (Ian Gray)

**2021-2022 School Year Calendar amendment – Motion**

Motion to close the school on September 30<sup>th</sup>, and adopt the Federal Holiday “Truth and Reconciliation Day” made by: Keira Hanrahan

Seconded by: Zahida Hirani-Saran

Unanimous. Carried

Motion to move the PD day from Sept 20<sup>th</sup> 2021 to October 1<sup>st</sup> 2021 made by: Shazin Mohamed-Standing

Seconded by: Brandon Plaizier

In Favour: 5

Against: 1

Carried.

**2021-2022 School Startup** - Ian advised Aurora School will be going in to the 2021-2022 school year using masking and cohorting. Bussing will look as it did prior to March 2020. Discussion around what happens if students chose to leave because we are not continuing “at-home” learning.

**3. Board of Directors**

*(Arlene Huhn - Board Chair)*

**Definition of “Board Approval”** - Clarification on what Board Approval means in regards to Finance while the Finance Policies are under review.

The following process was agreed by Board Members:

Board Signatory - Sends an email to Board Members and everyone indicates their approval or disapproval.

Action Item: Ian to send out email to Families regarding the 2021-2022 school year start up on Monday August 9.

**Next meeting date:** Monday 23<sup>rd</sup> of Aug at 6:30pm

#### **4. Adjournment**

Motion to adjourn the meeting at 6:06pm made by: Tejinder Bansal