

## **BOARD OF DIRECTORS**

## MEETING OF THE BOARD **OF DIRECTORS**

SCHOOL GOVERNANCE

Date: February 27, 2023

6:30 PM Time: Location: Online

Attending: Hybrid (Sherbrooke

Campus/Online)

Constance Amenaghawon

Keira Hanrahan Zahida Hirani-Saran Sudeep Manandhar Ajoke Omage Fauziat Raji Tirtha Upadhyay

Guests: Lisa Weidel

acknowledge that Aurora Academic Charter School and our community work, live, and play on the traditional territories of the Cree, Saulteaux, Blackfoot, Métis, Dene, Nakota Sioux, and Inuit whose footsteps continue to mark these lands in the future. We continually express our gratitude and respect for the land as we honour Treaty 6, its role in education, and the ancestral Knowledge Keepers and Elders who are still with us. Aurora Academic Charter School believes that truth must be acknowledged to move forward in reconciliation. We take this time to reflect on our roles and building commit to strengthening our valued friendships and partnerships with Indigenous peoples in our teaching and learning. We celebrate the rich diversity of the Indigenous peoples as it connects with the diversity of Aurora Academic Charter School's culture, values, and desire to live in peace and prosperity together on this land we all call home.

> $\Delta\Gamma^{0}b\cdot\dot{\Gamma}\dot{\Delta}\cdot^{0}b^{\parallel}\Lambda b^{2}$ Amiskwacîwâskahikan Treaty 6

## **Items**

- Land Acknowledgement (Zahida Hirani-Saran, Board Chair) 1.
- 2. Call to Order (Zahida Hirani-Saran, Board Chair) made at 6:36 PM
  - Approval of the February 27, 2023 Agenda a.

Motion to approve the February 27, 2023 agenda

Made by: Fauziat Raji

Seconded by: Constance Amenaghawon

In Favour: Unanimous

Approval of the Minutes of the Meeting of the

Board of Directors - January 16, 2023

Motion to approve the January 16, 2023 Meeting of

the Board of Directors minutes Made by: Kiera Hanrahan Seconded by: Ajoke Omage In Favour: Unanimous

- Actionable Items from previous meetings (review)
- Director of Finance Update (Constance Amenaghawon, 3. Finance Chair)
  - January Financials

Where is the yearly estimated student count

coming from?

Where is the amount owed back to Alberta Education for last years' over count of students

accounted for?

Was there always Healthy Hunger? Is it a

fundraiser?

- Superintendent Report (Ian Gray)
  - **Locally Developed Courses**

Motion to approve acquiring locally developed

courses for the 2023/24 school year

Made by: Kiera Hanrahan

Seconded by: Tirtha Upadhyay

In Favour: Unanimous

Motion to request acquiring Speech and Debate 15

for the 2023/24 school year Made by: Kiera Hanrahan Seconded by: Tirtha Upadhyay

In Favour: Unanimous

Motion to request acquiring Speech and Debate 25

for the 2023/24 school year Made by: Kiera Hanrahan Seconded by: Tirtha Upadhyay

In Favour: Unanimous

Motion to request acquiring Speech and Debate 35

for the 2023/24 school year Made by: Kiera Hanrahan Seconded by: Tirtha Upadhyay In Favour: Unanimous

- b. Enrollment
- Research Update c.
  - Mental Health in Schools Pilot i.
  - Alberta Public Charter Schools' Journal of ii. Educational Research and Innovation



- d. Deferred Salary
- e. Assessment, Evaluation, and Reporting
- f. High School

Tutoring after school:
Are the tutors required to be teachers?
What are the numbers like?
Is there a lot of participation from students?

- g. Website
- h. Science Fair

Did a lot of students advance to regionals this year?

i. Transportation

Are there any comments from parents regarding the new bus?
Are we pulling kids off other buses in order to fill bus 14?

5. The Association of Alberta Public Charter Schools Priority Committee (Fauziat Razi, Director) Is TAAPS beneficial for Aurora School to be a part of? Are there designated buildings/areas of the city for charter schools?

- 6. Policy Committee
  - a. 2035 BP: Addressing Questions & Concerns 3rd Repeal
    - i. 2040 BP: Code of Conduct for Members -3rd Reading Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
    - ii. 2040.2 BP: Code of Conduct for Non-Teaching Staff - 3rd Reading Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
    - iii. 2070 BP: Role of the Teacher 3rd Reading Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
  - 4010 BP: Financial Statements and Audit 2nd Reading Made by: Keira Hanrahan Seconded by: Constance Amenaghawon In Favour: Unanimous
  - 5010 BP: Probationary Period 3rd Reading Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
  - d. 2051 BP: Role of the Superintendent 1st Reading Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
  - e. 5200 BP: Teacher Growth, Supervision, and Evaluation 2nd Repeal Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous
  - f. 9000 BP: Student Transportation 2nd Reading Made by: Keira Hanrahan Seconded by: Constance Amenaghawon In Favour: Unanimous



g. 9010 BP: Vehicle Parking - 2nd Reading Made by: Keira Hanrahan Seconded by: Constance Amenaghawon In Favour: Unanimous

h. 5300 BP: Recognition of Long Service - 2nd

Reading

Made by: Keira Hanrahan Seconded by: Fauziat Raji In Favour: Unanimous

i. 6140 BP: Provincial Assessment Results - 1st Repeal

Made by: Keira Hanrahan Seconded by: Ajoke Omage In Favour: Unanimous

7. Adjournment made at 8:08 PM

Made by: Constance Amenaghawon

## **Upcoming Events**

March 2 & 3, 2023 Teachers' Convention

March 3, 2023 Policy Committee Meeting

March 14, 2023 Grade 6 Provincial Achievement Test

**Evening for Parents** 

March 17, 2023 Alternative Dress Day: Spring Colors

March 18-April 2 Spring Break