



Aurora Board of Directors Meeting Minutes

Monday, June 20, 2022 @ 7:10 p.m., Online – Ratified

Chair: Arlene Huhn

Recording: Angie Fraser

Attendees: Constance Amenaghawon, Tejinder Bansal, Keira Hanrahan, Zahida Hirani-Saran, Fauziat Raji, Ian Gray

Guests: Peter Dang, Jacquie Harman, Marla Leganchuk, Elizabeth Lund

Regrets: Brandon Plaizier

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)

Called to order at 7:14pm

a. Approval of the June 20th, 2022 Agenda as amended (Motion)

Motion to approve the June 20th, 2022 Agenda

made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In favour: 5

Absent: 2

b. Approval of the Board Meeting Minutes of May 26th, 2022 (Motion)

Motion to approve the Board Meeting Minutes of May 26, 2022

made by: Zahida Hirani-Saran

Seconded by: Tejinder Bansal

In Favour: 5

Absent: 2

c. Approval of the Board Meeting Minutes of June 14th, 2022 (Motion)

Land Acknowledgement was made at June 14th meeting

Motion to approve the Board Meeting Minutes of June 14, 2022

made by: Tejinder Bansal

Seconded by: Keira Hanrahan

In Favour: 5

Absent: 2

d. Actionable Items from previous meetings (review)

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

a. Monthly Financial Update to Board

b. Expenses over \$500 for Science Supplies (motion)

Constance joined the meeting at 7:35 pm

Motion to reimburse the science supply purchase by Aurora staff in the amount of

\$528.77 made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In Favour: 6

Absent: 1

4. Superintendent Report (Ian Gray)

a. Gap Funding Results

b. Elementary Heating, Ventilation, and Air Conditioning System – teachers express sincere thanks for the new cooling system

c. School Marketing – reach on social media has been successful, went over advertising to promote the school to increase registration

d. Janitorial Services – completed RFP for Janitorial Services

e. Innovation and Research

f. High School Update

5. Board Committee Reports

- a. Policy Committee (Keira Hanrahan, Policy Committee Chair)
 - i.2030 BP - Board Communication Protocol (3rd Reading)

Motion to approve 2030 BP - Board Communication Protocol (3rd and Final Reading)
made by Keira Hanrahan
Seconded by Zahida Hirani-Saran
In Favour: 6
Absent: 1

- ii.2140 BP - Media Relations (3rd Repeal)

Motion to approve BP 2140 - Media Relations (3rd Repeal)
made by: Keira Hanrahan
Seconded by: Tejinder Bansal
In Favour: 6
Absent: 1

- iii.3150 BP - School Fees (2nd Reading)

Motion to approve 3150 BP - School Fees (2nd Reading)
made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 6
Absent: 1

- iv.4030 BP - Expense Reimbursement (2nd Repeal)

Motion to approve 4030 BP Expense Reimbursement (2nd Repeal) made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 6
Absent: 1

- v.4050 BP - Petty Cash (3rd Repeal)

Motion to approve 4050 BP - Petty Cash (3rd and final Repeal)
made by: Keira Hanrahan

Seconded by: Fauziat Raji
In Favour: 6
Absent: 1

vi.4200 BP - Corporate Credit Card (1st Reading)

Motion to approve 4200 BP - Corporate Credit Card (1st Reading)
made by: Keira Hanrahan
Seconded by: Tejinder Bansal
In Favour: 6
Absent: 1

vii.5052 BP - Employee Benefits - Non -Teaching Staff (3rd Reading)

Motion to approve 5052 BP - Employee Benefits - Non -Teaching Staff (3rd and Final Reading) made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 5
Abstain: 1
Absent: 1

viii.5053 BP - Leave of Absence - Non-Teaching Staff (3rd Reading)

Motion to approve Leave of Absence - Non-Teaching Staff (3rd Reading)
made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 6
Absent: 1

ix.5130 BP - Staff Attire (2nd Reading)

Fauziat left the meeting 8:47pm

Motion to approve 5130 BP - Staff Attire (2nd Reading)
made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 5
Absent: 2

x.6040 BP - Student Discipline (2nd Reading)

Motion to approve 6040 BP - Student Discipline (2nd Reading)
made by: Keira Hanrahan
Seconded by: Tejinder Bansal
In Favour: 5
Absent: 2

xi.6150 BP - Improving Student Learning (1st Repeal)

