



**Aurora Board of Directors Meeting Minutes
Monday, August 23, 2021 @ 9:00 p.m., Virtual - Ratified**

Chair: Arlene Huhn

Recorder: Marla Leganchuk

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

1. Call to order of the regular Board meeting (Arlene Huhn - Board Chair)

The meeting of the Board of Directors was called to order at 9:12pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations.

1. Superintendent Report

COVID Cleaning Protocols - To continue with COVID protocols the Superintendent would like to continue having a Janitorial Porter for each school to ensure increased cleaning measures.

Motion to continue a porter for both schools to a maximum of \$9,000 made by: Tejinder Bansal
Seconded by: Shazin Mohamed-Standing
Unanimous. Carried

Technology – High usage of technology as a result of COVID has resulted in an increased rate of deterioration of technology.

Motion to evergreen and replace technology up to \$50,000 made by: Shazin Mohamed-Standing
Seconded by: Zahida Hirani-Saran
Unanimous. Carried

Electrical Panel – An electrical panel was identified as requiring immediate upgrading.

Motion to fix electrical panel, up to \$8,000 made by: Tejinder Bansal
Seconded by: Zahida Hirani-Saran
Unanimous. Carried.

7. Adjournment

Motion to adjourn the meeting made by Keira Hanrahan at 9:27pm