

**Annual General Meeting (AGM) Minutes
November 21, 2019
RATIFIED**

Board Chair: Arlene Huhn
Recording Secretary: Susan Mallory

1. Call to Order

The November 21, 2019 Annual General Meeting was called to order at 7:06pm

2. Acceptance of the Agenda

Motion to accept the November 21, 2019 Annual General Meeting agenda as presented, made by: Robert Kossick
Seconded by: Felix Amenaghawon
Unanimous. Carried.

3. Ratification of 2018 AGM Minutes

Motion to accept the November 22, 2018 Annual General Meeting minutes as presented, made by: Keira Hanrahan
Seconded by: Winfred Mate-Maguire
Unanimous. Carried.

4. Introductions, Welcome, and Chair Report

Arlene Huhn, Board Chair welcomed parents to the 2019 AGM and reviewed the Board's past accomplishments and goals for next year.

Past Accomplishments

- Completed mid-term Charter renewal evaluation
- Worked on policies and charter document updates
- Elementary entrance renovation
- Establishment of the Aurora Research and Innovation Fund Framework
- Teacher Contract Negotiations ongoing
- Very involved in the Association of Alberta Public Charter Schools (TAAPCS)
- Attended two Board Professional Development sessions

Upcoming Goals

- Complete Policies review for charter renewal
- Complete Charter Document Review
- Fulfill Charter Evaluation recommendations
- Work with Alberta Education on New Superintendent Position

- Work with Alberta Education on consideration of a high school or second of K-9 site
- Complete website update with school partners
- Ongoing work with TAAPCS
- Attend appropriate Board Professional Development session(s)

The Board Chair, Arlene Huhn, reviewed the role & function of the Board with the membership, and shared how parents can support Aurora School through the online Alberta Government Choice Education Survey, and provide feedback through committee work, School Council, etc.

Board Chair, Arlene Huhn thanked the current Board members Felix Amenaghawon, Marcy Dormer, Zahida Hirani-Saran, Robert Kossick, Shazin Mohamed-Standing, and Nokuthula Sithole, and welcomed new director Keira Hanrahan to the Board. The Board Chair also thanked Central Office senior administration and staff, Middle and Elementary school administration, teachers and staff for their hard work and dedication to Aurora School, along with parents, students, School Council and the Sherbrooke Community League.

Foundational Policies

As a part of the Charter renewal process, the Board Chair shared the proposed revisions to the foundational board policies: BP1000 Vision Statement, BP1010 Mission Statement, BP1020 Philosophy and Purpose, with the membership. She encouraged parents to send in their suggestions and feedback on the proposed revisions to the school to share with the Policy Committee.

5. Audited Financial Statements

Shazin Mohamed-Standing, Director of Finance, updated the membership on the Aurora Audit Committee and thanked them for their hard work and contributions. The committee, comprised of five members, met the composition requirements as mandated by Alberta Education. Shazin Mohamed-Standing presented the 2018-2019 Audited Financial Statements to the membership for review and ratification, after which she took questions from the floor.

Motion to accept the 2018-2019 Audited Financial Statements as presented, made by: Shazin Mohamed-Standing

Seconded by: Lora Katsarova

Unanimous. Carried.

Motion to retain Kingston Ross Pasnak LLP as our school auditors for 2019-2020 audit, made by: Shazin Mohamed-Standing

Seconded by: Lora Katsarova

Unanimous. Carried.

6. Farewell to outgoing Board of Directors

Robert Kossick, Board Director, thanked outgoing Board member Marcy Dormer for all her hard work, dedication and contributions to Aurora School as a Board director and the Policy Committee Chair.

7. Board of Directors Acclamation

a. Introduction of Acclaimed Candidates by Deputy Superintendent, Dr. Paul Wozny

- Keira Hanrahan
- Zahida Hirani-Saran
- Robert Kossick
- Shazin Mohamed-Standing

Dr. Wozny introduced each acclaimed candidate to the membership, with each candidate giving a short speech of introduction.

b. Questions from the Floor

Arlene took questions from the floor.

- Where are we on a high school?
- Will government cuts impact Aurora School?

8. Adjournment

Motion to adjourn the 2019 Annual General Meeting on November 21, 2019 at 7:57pm made by: Ellen Fung