

**Aurora Board of Directors Meeting
Wednesday, October 21, 2020 – Virtual
RATIFIED**

Board Chair: Arlene Huhn

Recording: Marla Leganchuk

Attending: Robert Kossick, Zahida Hirani-Saran, Shazin Mohamed-Standing, Janet Rockwood, Keira Hanrahan, Felix Amenaghawon

Guest: Ian Gray, Mary Healy, Jacqueline Harman, Jacquie Kossick

Regrets: Nokuthula Sithole

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 6:30pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations.

I. Approval of the October 21, 2020 Agenda (Motion) Attachment 1

Motion to approve the Agenda as presented made by: [Shazin Mohamed-Standing](#)
Seconded by [Robert Kossick](#)
In Favour: 6
Absent: 1

II. Approval of the Board Meeting Minutes of September 16, 2020 (Motion) A Attachment 2

Motion to accept the [September 16, 2020 Board Meeting minutes as presented, made by: Zahida Hirani-Saran](#)
Seconded By: [Robert Kossick](#)
In Favour: 6
Absent: 1

III. Actionable Items from previous meetings (review)

1. Certificate of Completion – Approximately mid December.
2. Change orders – 25 change orders. Reviewed cause of change orders.
3. Project Manager
4. HVAC Budget Approval - \$595K Presented, \$600K approved.
 - a. August 6, 2020 \$225K approved for initial phase.
5. “Gift in Kind” masks funding allocated – \$15K allocated. Total cost is \$6K, and have arrived and will be distributed this week.
6. Create a schedule of expenditures for funds approved outside of annual budget.

2. **Acting Superintendent Report** (*Janet Rockwood*)

I.Elementary Entrance Construction Update (Janet/Marla - information) - Attachment 3a, 3b

Janet Rockwood presented an update on construction. Advised that substantial performance should be by November 17th, 2020. Construction should be 98% complete by then. On November 18th deficiencies will be assessed. November 23rd inspections of construction and mid December addition should be ready for occupancy. Provided update on budget. Remove the Security investment, which is a separate project, and we are currently slightly under budget, but it was determined that further funds would need to be allocated for items such as:

- Change Order for louvers (soffits) air exchange
- Change Order for brickwork
- Change Order for guard rail - \$885
- Change Order to close off the corridor - \$30K – (Largest cost is the fire pull and moving them for this change order.)
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Looking at approx. \$48K to finish project. Would like to ask for \$60K to finish project.

Motion to approve \$60K additional funds to complete Elementary Entrance, made by: Zahida Hirani-Saran

Seconded by: Robert Kossick

In favour: 5

Against: 1

Absent:1

II.Update on HVAC Upgrade (information) - Attachment 4

Units being craned in Oct 23. On track for completion and cost. Majority completion will be by October 31st. Project should be complete early November.

III.COVID-19 update (information)

367 schools with COVID cases. Received information we would receive further COVID supplies from the Province. Janet praised the Administrative team on their process and procedures. Advised we've had a positive response from families regarding the COVID call outs and quarantine. Transitions have gone quite well for those that have had to go from in school to at home learning, due to quarantine. October 30th survey forms will go out to families regarding in class or at home for Term 2. Term 1 ends Nov 20.

IV.COVID-19 requests

Nothing to bring forward at this point, but want to keep this on the agenda for future.

V.Charter Renewal Application (information/discussion)

Janet advised Sherbrook Community League, Edmonton Regional Science Fair, and Rental Bussing have provided letters of support for the charter renewal application. Draft for Charter Renewal Application will be completed by the week of the Nov 9th. Janet requested the Board review once it was available to Board members. Arlene requested an email get sent out when the draft is ready.

VI.Specialized Learning Supports Update (information)
Janet advised SLS team has been hired. Advised hired Speech-Language Pathologist, Psychologist, and Occupational Therapist.

3. **Secretary Treasurer Update**

(Secretary-Treasurer Marla Leganchuk; Director of Finance Shazin Mohamed-Standing)

I.Updated financials (on drive - for Information) - Attachment 5

Shazin Mohammed-Standing presented on the financials and advised we had our first Audit Committee meeting on October 7th, 2020.

4. **Board Committee Reports**

I.Policy Committee *(Keira Hanrahan - Policy Committee Chair)*

a. BP/AR6030 - Entrance Age of Kindergarten (motion/information - repeal)

Motion to repeal BP6030 made by: Keira Hanrahan

Seconded by: Shazin Mohamed-Standing

In Favour: 6

Absent: 1

b. BP2030 - Communication Plan (motion - second reading)

Motion to pass to second reading for BP2030 made by: Keira Hanrahan

Seconded by: Shazin Mohamed-Standing

In Favour: 6

Absent: 1

(Zhaida Hirani-Saran left the meeting at 8:01pm)

c. BP5120 - Staff Professional Development (motion - second reading)

Motion to pass to second reading for BP5120 made by: Keira Hanrahan

Seconded by: Felix Amenaghawon

In Favour: 5

Absent: 2

d. BP7071 - Human Sexuality (motion - third and final reading)

Motion to pass to 3rd and final reading with the caveat that subsection 3 is changed to parent/legal guardian made by: Keira Hanrahan

Seconded by: Shazin Mohamed-Standing

In Favour: 5

Absent: 2

e. AR6170 - Extended Absences (information/discussion)

5. Board of Directors (*Arlene Huhn - Board Chair*)

I. Annual General Meeting (AGM) Update – Researching using Zoom to host the AGM meeting. Decided a COVID update should be presented at AGM.

II. Jacquie Kossick from School Council – Provided update on the most recent meeting she attended; the October 17th, 2020 Alberta School Council Association Regular General Meeting. Jacquie discussed the motion “Achieving Equitable Public Education”.

6. Calendar Reminders

I. October 23, 2020, Teacher Collaboration and PD Day (no classes)

II. TAAPCS Annual General Meeting October 24, 2020, 9:00 am to 12:00 pm (virtual)

III. Aurora Board Policy Committee Meeting November 4, 2020, 4:00 pm to 5:00 pm

IV. November 11, 2020 - Remembrance Day

V. Aurora Board of Directors Meeting November 18, 2020, 6:30 pm

VI. AGM November 26, 2020, 7:00 pm

7. Adjournment (projected)

[Motion to adjourn at 8:36pm made by Robert Kossick](#)