AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING OF THE BOARD OF DIRECTORS

SCHOOL GOVERNANCE

Date: May 23, 2023
Time: 7:00 PM
Location: Sherbrooke School
Attending: Zahida Hirani-Saran (Chair)
Lindsay Bahr (Recording Secretary)
Constance Amenaghawon
Keira Hanrahan
Sudeep Manandhar
Ajoke Omage
Fauziat Raji
Tirtha Upadhyay
Ian Gray

Guests: Shyenhana Gaffar

We 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 commit to building and 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.

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Amiskwacîwâskahikan
Treaty 6

Items

1. Land Acknowledgement (Zahida Hirani-Saran, Board Chair) 7:00 PM
2. Call to Order (Zahida Hirani-Saran, Board Chair) 7:05 PM
   a. Approval of the May 23, 2023 *Meeting of the Board of Directors* Agenda (Motion)
   b. Approval of the May 7, 2023 *Meeting of the Board of Directors* Minutes (Motion)
3. Superintendent Report (Ian Gray) 7:08 PM
   a. Education Plan (Motion)
   b. Capital Plan (Motion)
   c. High School
   d. Research & Innovation
   e. Student Learning Supports
   f. Assessment, Evaluation, & Reporting
4. Policy Committee (Keira Hanrahan) 7:30 PM
   - 2041 BP: Conflict of Interest - Second Reading
   - 2062 BP: Selection of Aurora School-Based Administrative Staffing - First Reading
   - 4000 BP: Annual Budget - First Repeal
   - 5400 BP: Employee Personnel Records - First Repeal
   - 5450 BP: Public Interest Disclosure - Whistleblower Protection - First Reading
   - 6000 BP: Admittance - Second Repeal
   - 6170 BP: Extended Absences - Third Reading
   - 7050 BP: Learning Commons - First Repeal
   - 7060 BP: Religion - First Repeal
5. Parent Engagement on Facility (Zahida Hirani-Saran) 8:00 PM
   - Shyenhana Gaffar
   - Abigael Chekol
   - Dil Shrestha
   - Narinder Hothi
   - Ashwin Chandra
   - Arlene Huhn
6. Finance Committee (Constance Amenaghawon) 8:18 PM
   a. Budget 2023-2024 (Motion)
7. Teacher Bargaining (Motion) 10:15 PM
8. Adjournment (projected) 10:25 PM

Upcoming Events

May 25	Aurora Festival of Research and Innovation
June 9	Professional Development Day
June 10	The Association of Alberta Public Charter Schools Spring General Meeting (SGM)
June 17	Board Governance Training
June 19	Meeting of the Board of Directors