

BOARD OF DIRECTORS

MEETING OF THE BOARD OF DIRECTORS

SCHOOL GOVERNANCE

Items

Date: Sudeep Manandhar
Time: Ajoke Oimage
Location: Attending: Fauziat Raji
Tirtha Upadhyay
Ian Gray
Wen Liang
Paul Wozny
Lisa Weidel
Jacquie Harman
Mary Healy
Elizabeth Lund
Peter Dang

Guests:
April 17, 2023
7:00 PM
Online
Virtual

Constance Amenaghawon Keira
Hanrahan
Zahida Hirani-Saran

Motion to approve the March 16, 2023 Meeting of
Board of Directors minutes
Made by: Fauziat Raji
Seconded by: Tirtha Upadhyay
In Favour: 6
Abstain: 1

Motion to approve the April 17, 2023
agenda
Made by: Kiera Hanrahan
Seconded by: Fauziat Raji
In Favour: Unanimous

b. Approval of the Minutes of the
Meeting of the Board of Directors -
March 16, 2023 (Motion)

c. Actionable Items from previous
meetings
i. 6140 AR: Provincial Assessment
Results

3. Director of Finance Update
(Constance Amenaghawon,
Finance Chair)

a. February and March 2023
Financials

-Is the Alberta Education revenue
higher in March

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.

a. High School Update
b. Provincial Achievement Tests and Local Measures
-Did we do CAT5 last year?
-What did other parents think of the CAT5 results?
c. End of Year Service Awards/Student Graduation -Is
there a cost difference if student and teacher
end of year are combined or separated?
-Is the year end for students held in the gym?

5. The Association of Alberta Public Charter Schools
Priority Committee (Fauziat Raji, Director)

6. Policy Committee

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Amiskwaciwâskahikan
Treaty 6
because of the grant?

-Is the variance in certificated and uncertificated
benefits based on people not using their flex
accounts and Professional Development funds?
-Interest and finance charges, is there a way that
we capture the difference in the fluctuations?

4. Superintendent Report (Ian Gray)

Made by: Kiera Hanrahan
Seconded by: Adjoke Omage
In Favour: Unanimous

b. 2051 BP: Role of the Superintendent - 3rd Reading
Made by: Keira Hanrahan
Seconded by: Constance Amenaghawon
In Favour: Unanimous

c. 6000 BP: Admittance - 1st Repeal
Made by: Keira Hanrahan
Seconded by: Sudeep Manandhar
In Favour: 5
Absent: 2

Tirtha left at 8:47 PM
Fauziat left at 8:47 PM

a. 2041 BP: Conflict of Interest - 1st Reading



d. 6140 BP: Provincial Assessment Results - 3rd Repeal
Made by: Keira Hanrahan
Seconded by: Constance Amenaghawon
In Favour: 5
Absent: 2

e. 6170 BP: Extended Absences - 2nd Reading
Made by: Keira Hanrahan
Seconded by: Adjoke Omage
In Favour: 5
Absent: 2

7. Adjournment at 8:57 PM
Made by: Constance Amenaghawon

Upcoming Events

April 26, 2023 Administrative Professionals' Day

April 27, 2023 TAAPCS Special General Meeting

April 28, 2023 Middle School Hot Lunch

May 1, 2023 School Principal Day

May 3, 2023 May 6, 2023

Alternative Dress Day - Hat's on
for Mental Health
Board Retreat