

**Aurora Academic Charter School, Aurora School Ltd.
Board of Directors Special Meeting Minutes for August 6, 2020**

Board Chair: Arlene Huhn

Recording Secretary: Paul Wozny/Marla Leganchuk

Attendees: Keira Hanrahan, Zahida Hirani-Saran, Arlene Huhn, Robert Kossick, Shazin Mohamed-Standing, Paul Wozny, Marla Leganchuk

Guests: Ian Gray, Jacquie Harman, Mary Healy, Janet Rockwood, Peter Dang

Regret: Nokuthula Sithole, Felix Amenaghawon

1. Call to Order 6:09 pm

The special meeting of the Board of Directors was called to order at 6:09 pm, and was held both in-person and online in compliance with COVID-19 Pandemic social distancing regulations.

a. Approval of the Agenda

Motion to accept the Aug 6, 2020 agenda as presented, made by: Shazin Mohamed-Standing Seconded by: Robert Kossick Carried. All in Favour - 5

2. School Re-entry/COVID-19 update and plans

1. Alberta Education Minister of Education Scenario 1 announcement, July 21, 2020 and updated School Re-entry website for parents, students, administrators, staff and stakeholders: <https://www.alberta.ca/k-to-12-school-re-entry-2020-21-school-year.aspx>

Paul Wozny, and Principals Jacquie Harman and Janet Rockwood shared their current plans to optimize safety including: class cohorts, changes to classrooms to accommodate COVID-19 protocols, staggered entrance and exit from the school, student supplies and usage protocols and transportation plans and measures.

2. **Alberta Education Minister of Education Scenario 1 update, August 4, 2020 - mandatory face mask use, and central supply of masks, hand sanitizer and face shields to school jurisdictions:** <https://www.alberta.ca/release.cfm?xID=7295843B33620-E876-92BA-FCBA67A776AAE2FB>

Paul Wozny updated the Board on the new requirements for students grade 4 to 12 mandatory use of face mask. Also advised the Board that ECS to grade 3 are not mandated to wear masks, but it is strongly recommended that they do so.

3. **Aurora School Re-entry Town Hall Virtual Meeting update with Parents, August 10th (6:30 pm) and August 11 (noon)**

Discussion around the Town Hall Virtual Meeting and advised that it will discuss particulars of what school re-entry will look like. Discussions around taking the temperature of the parents at the Town Hall Meetings on the 10th and 11th. Discussions around the different dynamics presented by supporting families and students in a pandemic environment. The Board wanted to ensure communications to parents regarding the Town Hall meeting is sent to both primary and secondary email contacts on file.

4. Aurora future needs and potential access to budget reserves to optimize safety and wellness equipment, resources, supplies and materials in this COVID-19 context

The Board expressed an interest in looking into different ways families could be supported. Requested the Senior Administration put a list of needs and to quantify those needs for evaluation and financial support from the Board to support students and teachers during multiple learning environments. The Board advised they would like financial insight and positioning to help them to support discussions and make decisions during the next Board meeting.

3. Aurora HVAC - cooling upgrades: Tender Evaluation and Recommendation from Consultant team (Randy Darr PMP, and Reggie Nicolas P.Eng, CEM, Arrow Engineering) Attachment 3

Dr. Paul Wozny the update on the status of the HVAC projects and presented the Tender Bid Evaluations from Arrow Engineering.

4. Next Board Meeting

August 13th, 2020 at 6pm.

5. Adjournment

Motion to adjourn the May 20, 2020 Board Meeting at 9:44pm, made by: Shazin Mohamed-Standing