

BOARD OF DIRECTORS
MEETING OF THE
BOARD OF
DIRECTORS
SCHOOL GOVERNANCE

Date: April 22, 2024
Time: 7 PM
Location: AACSS Secondary
Attending: Zahida Hirani-Saran (Chair)
Constance Amenaghawon
Adedayo Ojeleye
Ajoke Omage
Fauziat Raji
Jennifer Singh
Kerry-Ann Sitcheron
Ian Gray
Pearl Ding
(Recording Secretary)
Guests: None

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.

ᐱᓄᓂᓄᓇᓂᓄᓇᓂᓄᓇ
Amiskwaciwâskahikan
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 April 22, 2024, <i>Meeting of the Board of Directors Agenda</i> (Motion) | |
| b. Approval of the March 20, 2024 Minutes (Motion) | |
| 3. Director of Finance Update (Constance Amenaghawon, Finance Chair) | 7:15 PM |
| a. Budgeting Protocols (Zahida Hirani-Saran) | |
| b. March Financials | |
| c. 2024-2025 Financial Forecast | |
| i. Budgeted Schedule of Program Operations | |
| ii. School Fees | |
| iii. Transportation Fees | |
| 4. Superintendent Report (Ian Gray) | 9:15 PM |
| a. Schools Update | |
| b. Facilities Update | |
| i. Alberta Avenue Campus - Leasehold Improvements | |
| ii. Alberta Avenue Campus - Leasehold Improvements - Updated Sketch | |
| c. Research | |
| i. Research & Grant Manager Report | |
| ii. An Investigation into School Violence in Alberta: Assessing Measurement Methodologies and Proposing Strategic Recommendations for Mitigation | |
| d. Minister's Youth Council Panel | |
| e. Alberta Education - Chief of Staff Visit | |
| f. Marketing | |
| g. Recognition of Long Service | |
| h. Strategic Planning | |
| 5. The Association of Alberta Public Charter Schools Priority Committee (Fauziat Raji, Director) | 9:45 PM |
| 6. Policy Committee (Kerry Sitcheron) | 9:55 PM |
| a. 1060 BP: Role of the Board (3rd Reading) | |
| b. 5000 BP: Recruitment and Selection (3rd Reading) | |
| c. 6170 BP: Extended Absences (3rd Reading) | |
| d. 7040 BP: Technology Policy (3rd Reading) | |
| 7. Adjournment | 10:25 PM |

Upcoming Events

April 25	AACSS Parent-Teacher Interviews
May 1	Hats on for Mental Health
May 1	AACSS Chief of Staff James Johnson Visit
May 9	Wellbeing Parent Session
May 15	Provincial Achievement Testing Begins
May 17	Professional Development Day
May 20	Victoria Day (No School)
May 21	Meeting of the Board of Directors