



**Aurora Board of Directors Meeting Minutes
Monday, June 21st, 2021 @ 7 PM, Virtual – Ratified**

Chair: Arlene Huhn

Recorder: Marla Leganchuk

Attendees: Zahida Hirani-Saran, Tejinder Bansal, Shazin Mohamed-Standing, Keira Hanrahan, Robert Kossick, Ian Gray

Guests: Jacquie Harman, Amanda Joblinski, Mary Healy, Peter Dang

Regrets: Brandon Plaizier

I. Approval of the June 24th, 2021 Agenda (Motion)

Motion to approve the June 24th, 2021 Agenda as amended, made by: Keira Hanrahan

Seconded by: Zahida Hirani-Saran

In Favour: 6

Carried.

II. Approval of the Board Meeting Minutes of May 20th, 2021 (Motion)

Motion to approve the May 20th, 2021 Board Meeting Minutes made by: Zahida Hirani-Saran

Seconded by: Shazin Mohamed-Standing

In Favour: 4

Abstain: 2

Carried.

III. Actionable Items from previous meetings (review)

Action Item: Proposals for the Electrical Audit

1. Acting Superintendent Report (Ian Gray)

Facility

HVAC Update (Middle School) – Inconsistent messaging regarding the completion of the project. Phase I has not yet been commissioned and warranty period has not yet started as was previously advised.

HVAC Update (Elementary School) – Project will be started and is expected to be completed before August 31, 2021.

School Frontage – Slight delay in completion, but everything is now in and looks great. Expected sign off is the first week of July.

Roof (motion) – Had small roof leak. Researching complete fix and obtaining quotes.

Motion to approve the spending, no more than \$25,000, to repair the roof tray; school to seek reimbursement via EPSB for IMR and report back by September Board meeting made by: Keira Hanrahan

Seconded by: Tejinder Bansal

In Favour: 6

Carried

Building Audit – Ian Gray would like to have a complete building audit done and to implement a system of regular review. Electrical, Plumbing, Roof etcetera.

Action Item: Ian will have this completed by the Fall of 2021.

Street Plan for 2021-2022 – Advised the current street plan has been working well.

School Business

School Calendar – Ian Gray wants to focus on professional development and ensure staff and the organization are getting the most from it.

End of Year Messaging/2021-2022 Start-up – Ian will prepare messaging for Members and Staff in the beginning of August regarding the new school year.

Draft Curriculum – Discussed general level of acceptance and what Provincial supports would be needed.

Student Assessment – Baselines are expected to change.

Student Well-Being – Focus on Student mental health. Professional development that is for student mental wellbeing, will not be taken out of individual's funding but covered by the school.

Research – Committee Chaired by Superintendent with Board Member. Discussed updating the Policy on Research.

Motion to approve \$12,000 for research projects made by: Tejinder Bansal

Seconded by: Keria Hanrahan

In Favour: 6

Carried

Parent Surveys – Results for elementary survey were extremely positive.

Key Messaging – Wanted to unify our messaging and recommunicate what the Direct Instruction Model was.

Internet – Internet within the school is good.

Action Item: Ian Gray will review with Systems Administrator the internet quality throughout the school

Five Year Waiting List – Reviewing actions on implementing the waitlist lottery that takes effect in 2026 with 10% local students and the remaining students to be drawn from a lottery.

Action Item: Make sure messaging of change to waitlist is posted and families are aware of the change to admittance for 2026 onward.

3. Director of Finance Update

(Director of Finance Shazin Mohamed-Standing)

Updated financials (information) *Attachment 6*

Shazin presented the May 2021 financial information

COVID Federal Funding – Funds were allocated.

Motion that the portion of the federal funding that has not yet been utilized in the allocated categories, be put towards transportation costs, hardware/software, classroom resources, teacher professional development, and janitorial services, made by: Shazin Mohamed-Standing

Seconded by: Zahida Hirani-Saran

In Favour: 6

Carried

Allocation of Capital Reserves – Received notice from Alberta Education of the Approval of transfer of \$1M to Capital Reserves.

4. Board Committee Reports

Policy Committee

(Keira Hanrahan - Policy Committee Chair) Attachment 7

- a. 1030 BP - Goals and Objectives {repeal} (second reading - motion)

Motion to approve 1030 BP - Goals and Objectives {repeal} for second reading made by: Keira Hanrahan

Seconded by: Robert Kossick

In Favour: 6

Carried

- b. 1040 BP - Policy Making and Governance (first reading - motion)

Motion to approve 1040 BP - Policy Making and Governance for first reading made by: Keira Hanrahan

Seconded by: Tejinder Bansal
In Favour; 6
Carried

c. 3700 BP - Crisis Policy (second reading - motion)

Motion to approve 3700 BP - Crisis Policy for second reading made by: Keira Hanrahan
Seconded by: Zahida Hirani-Saran
In Favour: 5
Against: 1
Carried

d. 4020 BP/AR - Administration of School Funds (third reading - motion)

Motion to approve 4020 BP/AR - Administration of School Funds for third reading made by: Keira Hanrahan
Seconded by: Tejinder Bansal
In Favour: 4
Against: 2
Carried

e. 8350 BP - Video Surveillance (first reading - motion)

Motion to approve 8350 BP - Video Surveillance for first reading made by: Keira Hanrahan
Seconded by: Tejinder Bansal
In Favour: 6
Carried

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

- I. Year-End – Year End video being created.
- II. Year-End Messaging to Parents
- III. Meeting Dates

6. **Calendar Reminders**

- I. First Day of School

7. **Adjournment**

Motion to adjourn made by Zahida Hirani-Saran at 10:16pm