



ANNUAL GENERAL MEETING

Aurora Academic Charter School Board of Directors

**AURORA ACADEMIC CHARTER SCHOOL
NOVEMBER 24th, 2022 Meeting Minutes - In-Person & Virtual (Hybrid)
7:00 PM**

1. Land Acknowledgement
2. Call to order, acceptance of the Agenda (Arlene Huhn, Board Chair) @ 7:00 PM

Motion to accept the November 24, 2022 Annual General Meeting agenda as presented

Made by: Constance Amenaghawon

Seconded by: Brandon Plaizier

Carried

3. Ratify the minutes of the AGM meeting of November 25th, 2021 (Arlene Huhn)

Motion to accept the November 25, 2021 Annual General Meeting minutes as presented

Made by: Constance Amenaghawon

Seconded by: Brandon Plaizier

Carried

4. Welcome – Annual Report from the Chair of the Aurora Board of Directors (Arlene Huhn)

Arlene Huhn presented the following Aurora updates and information.

Fiscal year updates (Sept 1, 2021 to Aug 31, 2022)

- continuous updating of our schools policies
- finished installation of air conditioning in elementary school
- Quarterly Stakeholder Updates
- special general meeting - charter changes
- research coordinator to initiate a board initiated research program
- Partner School in TAAPCS - now have 19 Charter Schools in Alberta
- Total Board Meetings (official and not) 16 meetings, this does not include policy committee meetings; finance committee meetings, Taapcs meetings and other necessary meetings
- Hosted two Town Hall meetings for parents virtually
- We had the opportunity to secure our high school, the board was able to move quickly to make the decision. Aurora Academic Charter High School opened in August of 2022. We now have just over 900 students.



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Items coming this year (2022-23)

- We will be checking in with parents to ensure that we are working on the priorities our stakeholders would like to see.
- Pilot program for leadership was started, with the goal to fully implement next year. Working in partnership with another Charter School.

As always, we will continue to work on:

- Policies
- Quarterly Updates
- Continue to look for permanent high school facility

5. Audited Financial Statements (Zahida Hirani-Saran, Director of Finance)
 - a. 2021-2022 Audited Financial Statements
 - b. Motion to retain auditor Kingston Ross Pasnak for 2022-2023 Audit
Made by: Zahida Hirani-Saran
Seconded by: Fauziat Raji
Carried
6. Farewell to outgoing Directors (Keira Hanrahan)
 - a. Tejinder Bansal
 - b. Arlene Huhn
 - c. Brandon Plaizier
7. Directors Acclamation (Ian Gray, Election Officer)
 - a. Introduction of the Board of Director Candidates:
 - i. Sudeep Manandhar
 - ii. Ajoke Omage
 - iii. Tirtha Upadhyah
8. Thank yous (Arlene Huhn)
9. Questions from the Floor (Arlene Huhn)
10. Adjournment (Arlene Huhn)

Motion to adjourn the 2022 Annual General Meeting at 8:01 PM
Made by: Keira Hanrahan