AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING OF THE BOARD OF DIRECTORS

SCHOOL GOVERNANCE

Date: November 20, 2023
Time: 7:00 PM
Location: AACS Secondary (Hybrid)
Attending: Zahida Hirani-Saran (Chair)
Constance Amenaghawon
Keira Hanrahan
Ajoke Omage
Fauziat Raji
Ian Gray
(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.

ᐊᒥᓇᐧᑯᑦᐊᓂᐧᑯᐩᐃᑲᐢ
Amiskwacîwâskahikan
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 November 20, 2023, *Meeting of the Board of Directors* Agenda (Motion)
   b. Approval of the October 18, 2023 Minutes (Motion)

3. Director of Finance Update (Constance Amenaghawon, Finance Chair) 7:15 PM
   a. Report from Kingston Ross Pasnak (Motion)
   b. October Financials
   c. External Audit

4. Superintendent Report (Ian Gray) 8:15 PM
   a. School Year Update
   b. The Association of Alberta Public Charter Schools (TAAPCS) Conference 2023
   c. Alberta Research Network Symposium
   d. Northern Alberta Charter School Leadership Network
   e. Secondary School Leasehold Improvements - Phase 1
   f. Administration Retreat
   g. Transportation Committee
   h. Locally Developed Courses Code Authorizations
   i. Annual Education Results Report (Motion)
   j. Aurora Academic Charter Secondary School (AACSS) Phase 2 Engagement Plan

5. Policy Committee (Keira Hanrahan, Policy Committee Chair) 9:00 PM
   7070 BP: Inclusion
   7070 BP: Inclusion (Revision) - 3rd Reading
   9000 BP: Student Transportation - 3rd Reading

6. The Association of Alberta Public Charter Schools Priority Committee (Fauziat Raji, Committee Chair) 9:20 PM
   a. TAAPCS Annual General Meeting

7. Board of Directors (Zahida Hirani-Saran, Board Chair) 9:30 PM
   a. Annual General Meeting

8. Adjournment 9:45 PM

Upcoming Events

November 23	Alberta Research Network Symposium
November 23	AACS Annual General Meeting
November 23	Police Presentation - Cyberbullying (AACSS)
November 25	Family Movie Night (AACPS)
December 7	Open House Evening for Grade 9 Students (AACSS)
December 18	Police Presentation (AACSS)
December 22	Telus World of Science - Grade 9 Students
December 22	Last Day of Classes Before Winter Holiday