

**BOARD OF DIRECTORS
MEETING OF THE BOARD OF DIRECTORS
SCHOOL GOVERNANCE**

Date: August 15, 2024

Time: 1:46 PM

Location: Sandman Hotel, Edmonton

Attending:

- Zahida Hirani-Saran (Chair)
- Constance Amenaghawon
- Ajoke Oimage
- Fauziat Raji
- Jennifer Singh
- Kerry-Ann Sitcheron
- Ian Gray (Recording Secretary)

Guests: None

Minutes

1. Land Acknowledgement

Zahida Hirani-Saran, Board Chair, commenced the meeting with a land acknowledgment.

2. Call to Order

Zahida Hirani-Saran, Board Chair, officially called the meeting to order at 1:46 PM.

3. Skyrattler Designation

Discussions regarding the Skyrattler Site designation were discussed. It was decided that planning should include mid-grade classes, particularly grades 5-7. No motion was made.

4. Skyrattler Supplementary Budget (Motion)

A motion was passed unanimously to approve a supplementary budget of \$1.764M as an interim budget for Skyrattler.

Moved by: Ajoke Oimage

Seconded by: Jennifer Singh

5. Policy 3800 BP: Abuse

- **2nd Reading:** The second reading of Policy 3800 BP: Abuse was approved unanimously.

Moved by: Kerry-Ann Sitcheron

Seconded by: Constance Amenaghawon

- **3rd Reading:** The third and final reading of Policy 3800 BP: Abuse was approved unanimously.

Moved by: Kerry-Ann Sitcheron
Seconded by: Jennifer Singh

6. **Adjournment**

The meeting was adjourned at 2:56 PM.

Moved by: Fauziat Raji