



AURORA ACADEMIC

Policy Committee Meeting Minutes

March 3, 2022

4:00pm (virtual)

Called to order at 4:06pm

Attendees: Peter Dang, Ian Gray, Michelle Smith, Elizabeth Lund, Keira Hanrahan, Constance Amenaghawon, Mary Healy, Susan Mallory, Neetu Gidda, Fauziat Raji

2. Approval of February 1, 2022 Agenda

Agenda approved as presented.

3. Approval of Previous Minutes - January 18, 2022

Minutes accepted as presented.

4. Policies for Review

- 6036BP/6036AR - Student Uniform (passed second reading Feb 17, 2022)

The Board had no input for the committee from their February 17th meeting and were supportive of the changes. Small word changes were made for clarity.

Recommend to the Board for 3rd and final reading.

- 6130BP/6130AR - Student Evaluation (passed second reading Feb 17, 2022)

The Board had no input for the committee from their February 17th meeting. The committee changed the review cycle to five years.

Recommend to the Board for 3rd and final reading.

- 5020BP - Orientation (passed first reading Feb 17, 2022)

The Board had no input for the committee from their February 17th meeting. Committee has no further changes to this policy.

Recommend to the Board for second reading.

- 2070BP - Role of the Teacher (tabled from Feb 1, 2022 meeting)

The superintendent has made a number of changes, including part B which spoke of specific operational pieces which did not belong in this policy. A few guidelines were added such as student centered, embellishments, and research. These are all relevant and important for teachers.

Recommend to the Board for first reading.

- 2090 BP - Board Committees (passed first reading to repeal Feb 17, 2022)

The Board supports the repeal of this policy. Board Committees is part of the Articles of Association and is redundant. Recommendation is to repeal.

Recommend to the Board for 2nd reading to repeal

- 2100 BP - Freedom of Information and Protection of Privacy (passed first reading to Feb 17, 2022)

The Board supports the recommendations of the Policy committee.

Recommend to the Board for 2nd reading

- 2140 BP - Media Relations (tabled from Feb 1, 2022 meeting)

The Board supports the recommendations of the Policy committee. Reviewed other boards do not have policies on Media relations. Would like to repeal this policy and add one line to Board chair responsibilities policy to state spokesperson to the media. As it will be added to 2030 BP, the committee recommends the repeal of policy 2140 BP, and the amendment to 2030 BP Board Communications Protocols.

Update BP2030 on website as the wrong policy is attached (Susan). DONE

Recommend to the Board for repeal and bring forward 2030 BP as amended for first reading

- 2150 BP Appeals Procedures (have it down as not discussed)

- 4100 BP - Charitable donations

Change to charitable status made and changed accountability to superintendent. Board supports recommendations.

Recommend to the Board for second reading.

- 4200 BP - Corporate Credit Card Procedures (review year 2020)

(1) Guidelines indicate this is something to be accounted for, (2) talks about only using corporate credit card when other forms of payment are not available. Also note these are corporate credit cards and the rewards benefits (if any) are used for Aurora School. Ian Gray will follow up with Marla Leganchuk with respect to rewards, use of credit cards, etc. Need to look at 4020 BP regarding employee expenditures not higher than \$500. Ian will check how employee purchases are monitored versus corporate credit card use. The committee will look at creating/updating the AR. This will also be put to the audit committee for their input, and Keira Hanrahan will speak with Zahida Hlrani-Saran on this.

Tabled to the next Policy Meeting.

- 4050 BP - Petty Cash (review year 2020)
- 5052 BP/AR Employee Benefits – Non-Teaching Staff (review year 2020)
- 5053 BP/AR Leave of Absence – Non-Teaching Staff (review year 2020)
- 5130 BP - Staff Attire (review year 2020)

5. [Aurora Policy Revision & Review Dates](#)

6. Upcoming Committee Meetings

April 7, 2022 (4pm)

7. Adjournment