



Attending: Zahida Hirani-Saran (Chair)
Jennifer Singh (Vice Chair)
Constance Amenaghawon
Kerry-Ann Sitcheron
Fauziat Raji
Ajoke Omage
Adedayo Ojeleye
Khryssa Genery (Recording
Secretary)

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.

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| 1. | Land Acknowledgement (Zahida Hirani-Saran, Board Chair) | 7:00 PM |
| 2. | Call to Order (Zahida Hirani-Saran, Board Chair) | |
| | a. Approval of the November 26, 2025 Meeting of the Board of Directors Agenda | |
| | b. Approval of the November 20, 2024 Meeting Minutes | |
| 3. | Welcome – Annual Report from the Chair of the Aurora Board of Directors (Zahida Hirani-Saran) | 7:10 PM |
| 4. | Message from the Superintendent (Ian Gray Superintendent) | 7:30 PM |
| | a. Current Education Millue | |
| 5. | Charter Document - Proposed Amendment (Kerry-Ann Sitcheron) | |
| 6. | Director of Finance Update (Constance Amenaghawon, Finance Chair) | 8:00 PM |
| | a. Audited Financials 2024-2025 | |
| 7. | Election | 8:20 PM |
| | a. Candidates | |
| | i. Jennifer Singh | |
| | ii. Kerry-Ann Sitcheron | |
| | iii. Adedayo Ojeleye | |
| | iv. Yetunda Adesina | |
| | v. Charanjit Ahluwalia | |
| | vi. Preet Kathpal | |
| | vii. Todd Walsh | |
| 8. | Farewell to outgoing directors (Zahida Hirani-Saran) | 9:00 PM |
| | a. Fauziat Raji | |
| 9. | Thank You's (Zahida Hirani-Saran) | 9:10 PM |
| 10. | Questions from the Floor (Zahida Hirani-Saran) | 9:20 PM |
| 11. | Election Results | 9:45 PM |
| 12. | Adjournment | 10:00 PM |