



AURORA ACADEMIC CHARTER SCHOOL

Policy Committee Meeting Minutes

June 1, 2022

4:00pm (virtual)

1. **Call to order (Chair: Keira Hanrahan) Time: 4:03pm**
In Attendance: Ian Gray, Jacquie Harman, Elizabeth Lund, Kiera, Michelle Smith, Mary Healy, Jackie Tomkow, Peter Dang, Neetu Gida.
2. **Approval of June 1, 2022 Agenda: One additional policy.**
3. **Approval of Previous Minutes:**
May 12, 2022 Policy Committee Meeting Minutes - True and accurate other than typo
4. **Policies Under Review:**
 - 2140 BP - Media Relations (passed second reading to repeal April 21 2022) Good to go.
 - 3150 BP - School Fees (passed first reading May 16 2022) Ian reached out to field services, and they do not have a problem with textbook fees that are returned to families. Board had no issues. Made some changes to include high school. This is regulation directed. Charges are not for use, but for if materials are destroyed. Will attach form if families are experiencing hardship and Ian will come up with wording. Don't need to show markup version to board.
 - 4030 BP - Expense Reimbursement (passed first reading to repeal May 16 2022) Put forward for second repeal.
 - 4050 BP - Petty Cash (passed second reading to repeal May 16 21 2022) Put forward for third and final repeal.
 - 4200 BP - Corporate Credit Card Procedures (review year - tabled to June policy meeting) Finance believes for audit we need a policy for this policy. Policy should stand as it is because of guideline 3. Put this forward for first reading.
 - 5052 BP - Employee Benefits – Non-Teaching Staff (passed second reading May 16 2022) Put forward for third and final reading.
 - 5053 BP - Leave of Absence – Non-Teaching Staff (passed second reading May 16 2022) Put forward for third and final reading. Some discussion on whether there is standard contract and is this for things outside of contract. Leave paid or unpaid up to school discretion. Delete 1 and 2? Need more thought. Ian will look at contracts and adjust. AR addresses this headings. Will take this for third and final reading and Ian will rejig it.
 - 5130 BP - Staff Attire (passed first reading April 21 2022) Dichotomy of opinions. This policy outlines the board expectations and some other changes. Up to administration so some changes were made. Put forward 5130 for first reading.
 - 6040 BP - Student Discipline (passed first reading May 16 2022) Put forward for second reading.
 - 7071 BP - Human Sexuality (passed first reading May 16 2022) Adjusted to move forward.

2040 Board communication Protocols -
5. **Policies For Review**
 - 6150 BP - Improving Student Learning (tabled from May Policy Meeting) - Improving Student Learning. Accountability but be careful what we promise. Ian looked up charter regs. No specific instance of what or where to find it. Found in charter and education plan already. Recommend repeal this one.
6. **Aurora Policy Revision & Review Dates**
6. **Upcoming Committee Meetings (Wednesdays)**
September 6 (4pm)
7. **Adjournment 5:01 PM**