



Aurora Board of Directors Meeting Minutes

Thursday, March 3, 2022 @ 5:30 p.m., Virtual – Ratified

Chair: Arlene Huhn

Recording: Marla Leganchuk

Attendees: Zahida Hirani-Saran, Constance Amenaghawon, Fauziat Raji, Keira Hanrahan, Tejinder Bansal, Ian Gray

Regrets: Brandon Plaizier

Guests: Mary Healy, Elizabeth Lund, Jacquie Harman

1. **Land Acknowledgement** (Arlene Huhn, Board Chair)

The Aurora community affirms that we stand upon Treaty Six Territory, the traditional and ancestral territory of the Blackfoot, Cree, Dene, Nakota Sioux, and Salteaux. We respect the history, languages, and culture of the First Nations, Métis, Inuit, and all indigenous peoples who came before us, and are grateful to acknowledge this as an act of reconciliation to those whose territory we reside on or are visiting.

2. **Call to Order** (Arlene Huhn, Board Chair)

Call to order at 5:36PM, meeting held online

a. Approval of the March 3rd, 2022 Agenda (Motion)

Motion to approve the March 3rd 2022 agenda as amended, made by: Zahida Hirani-Saran

Seconded by: Keira Hanrahan

In Favour: 6

Absent: 1

3. **Board of Directors (Arlene Huhn, Board Chair)**

a) Designation of Elementary School (motion)

Motion to designate name change from Aurora School Edmonton (6006) to Aurora Academic Charter Elementary School

Made by: Constance Amenaghawon

Seconded by: Keira Hanrahan

In Favour: 6

Absent: 1

b) Designation of Middle School (motion)

Motion to designate name change from Aurora School Edmonton (1939) to Aurora Academic Charter Middle School

Made by: Tejinder Bansal

Seconded by: Zahida Hirani-Saran

In Favour: 6

Absent: 1

c) Application and Designation for High School (motion)

Motion to apply for a High School code, and for the school to be designated as Aurora Academic Charter High School

Made by: Zahida Hirani-Saran

Seconded by: Tejinder Bansal

In Favour: 6

Absent: 1

d) Marketing (motion)

Ian presented the need to initiate marketing for a High School. Looking at 20K to 50K for the 2022-2023 School Year. Hiring a firm to handle

Motion to approve \$50K to contract a firm for marketing for a High School.

Made by: Tejinder Bansal

Seconded by: Zahida Hirani-Saran

In Favour: 6

Absent: 1

e) Highschool Development

Discussion around bridge funding from when we receive funds from Alberta Education and what comes out of our reserves. Agreed to revisit at next Board Meeting

4. **Adjournment**

Motion to adjourn at 6:11pm made by Tejinder Bansa

“We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.”