

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

Date: November 5, 2024

Time: 7PM

Location: Online

Attending: Zahida Hirani-Saran (Chair)
Constance Amenaghawon
Fauziat Raji
Adedayo Ojeleye
Ajoke Omege
Jennifer Singh
Kerry-Ann Sitcheron
Ian Gray (Superintendent,
Recording Secretary)

Guests: Lisa Weidel

1. Call to Order and Land Acknowledgement

- **Time:** 7:01 PM
- **Details:** Zahida Hirani-Saran, Board Chair, opened the meeting and performed a land acknowledgment, honouring Treaty 6 territory and Indigenous partnerships.

2. Approval of Agenda

- **Motion:** Ajoke Omege moved to approve the agenda as presented.
- **Seconded by:** Fauziat Raji
- **Decision:** Approved unanimously

3. Approval of Previous Meeting Minutes

- **Motion:** Kerry-Ann Sitcheron moved to approve the minutes of the October 21, 2024, meeting.
- **Seconded by:** Fauziat Raji
- **Decision:** Approved unanimously.

4. Superintendent's Report

- **Presenter:** Ian Gray, Superintendent
- **Key Topics Discussed:**
 - **Skyrattler Project:** Presentation of the recommendation report and budget estimate prepared by Aman Builders, illustrating the need for additional funds to complete leasehold improvements.
 - **Supporting Documents:** Included initial design plans, scope of work, and selection analyses for construction and project management.
- **Funding Motion:**
 - **Motion:** Fauziat Raji moved to increase the original capital expenditure for leasehold improvements at the S kyrattler site from \$850,000 to a total of \$1,600,000.
 - **Seconded by:** Adedayo Ojeleye
 - **Decision:** Approved unanimously

5. Adjournment

- **Motion to Adjourn:** Kerry-Ann Sitcheron
- **Time:** Meeting adjourned at 7:58 PM

Minutes Prepared by:

Ian Gray, Recording Secretary