AURORA ACADEMIC CHARTER SCHOOL

BOARD OF DIRECTORS

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

SCHOOL GOVERNANCE

Date: November 26, 2026
Time: 7 PM
Location: AACS Online

Attending: Kerry-Ann Sitcheron (Chair)
Adedayo Ojeleye (Vice Chair)
Constance Amenaghawon
Ajoke Omage
Todd Walsh
Yetunde Adesina
Khryssa Genery (Recording Secretary)
Ian Gray

Guests:

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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Amiskwacîwâskahikan
Treaty 6

Items

1. Land Acknowledgement (Kerry-Ann Sitcheron, Board Chair) — 7:00 PM
2. Call to Order (Kerry-Ann Sitcheron, Board Chair)
   a. Approval of the November 26, 2026 Meeting of the Board of Directors Agenda

      Motion to approve the agenda of the AACS Annual General Meeting of November 26, 2026

      Moved by: Constance Amenaghawon
      Seconded by: Yetunde Adesina

   b. Approval of the November 26, 2025 AACS Annual General Meeting Meeting Minutes — 7:05 PM

      Motion to ratify the meeting minutes of the AACS Annual General Meeting of November 26, 2025

      Moved by: Adedayo Ojeleye
      Seconded by: Constance Amenashawon
3. Welcome/Board Update – Annual Report from the Chair of the Aurora Board of Directors (Kerry-Ann Sitcheron) — 7:10 PM
4. Message from the Superintendent (Ian Gray Superintendent) — 7:20 PM
5. Director of Finance Update (Constance Amenaghawon, Finance Chair) — 7:30 PM
   a. Audited Financials 2024-2025

      Motion to approve the AACS Audited Finacials as presented for the year 2025/2026.

      Moved by: Adedayo Ojeleye
      Seconded by: Yetunde Adesina
6. Association of Public Charter Schools Update — 7:45 PM
7. Election — 7:50 PM
   a. Candidates
      i. Constance Amenaghawon
      ii. Jeremiah Alabi
      iii. Palwinder Jessal
      iv. Livleen Bains
      v. Furaha Joy Ntambwe
      vi. Saam Bandari
8. Thank You's (Kerry-Ann Sitcheron) — 8:05 PM
9. Questions from the Floor (Kerry-Ann Sitcheron)
10. Election Results — 8:20 PM
11. Adjournment — 8:30 PM

    Motion to adjourn the annual general meeting of the AACS Board of Directors for November 26, 2026

    Motioned by: Yetunde Adesina