

## **Minutes of the Special Meeting of the Aurora Membership**

Aurora Learning Commons - Sept 19 2016

1. **Meeting called to order** at: 6:12pm by Dale Bischoff, Superintendent.
2. **Agenda** - Special meeting called to recommend proposed changes to the Aurora Articles of Association that will assist the Aurora School Council to update their operating procedures.
3. The **Superintendent** will **chair** the meeting as he has a solid understanding the Aurora Articles of Association (our Charter School constitution). The Articles of Association are reviewed periodically and should changes be required, they are brought to the membership in a special meeting or AGM.
4. **Review of the guidelines** to change bylaws including quorum requirement. Quorum (20 members) was attained. The Superintendent noted that secret ballots were available to membership if requested.
5. **Discussion on rationale** for change requested by the Aurora School Council (ASC) followed. Their specific request is to their remove the ASC operating procedures from the formal Aurora Articles of Association. This would give the ASC more flexibility to renew their operating procedure bylaws. They would prefer to adopt a more informal town hall format that allows parents to participate at School Council meetings. After discussion was generally positive with no dissent the question was called.

Motion to: "Remove the School Council operating procedures from the appendixes of the Aurora School Ltd. Articles of Association (p. 17-20)" made by: Arlene Huhn

Seconded by: Palo Mayo

In favour: 20

Carried.

Meeting ended at 6:29pm