

Aurora Academic Charter School Council Meeting

November 3, 2015

In Attendance: J. Rockwood; L. Makepeace; N. Gidda; E. De Gooyer; A. Huhn; Paula Mayo; D. Shannon; M. Pon; S. Rana; A. Hoffman;

Regrets: I. Gray; S. Weiwel;

Parents/Guests in Attendance: V. Tran (teacher coordinating Student Council); Abhay (Co-Vice President from Student Council); S. Salih;

Board Member in Attendance: R. Devji

1.0 Call to Order - 6:00 pm by A. Huhn

2.0 Addition/Changes: Add: 15.4 – Charter Renewal; 15.5 Junior ATB

3.0 Approval of Minutes from November 3, 2015

Motion: D. Shannon moves to accept minutes as presented.

Seconded: S. Rana

Carried: All in Favour

4.0 Student Council Report:

Abhay reported on the following:

- School Council events that have happened and are coming up are Halloween pumpkin decorating; working on Bullying Awareness Week – bulletin board; Wayne Lee will be coming in November and Comfy Day for Mufti in November.

5.0 Board Report: R. Devji reported that Aurora Academic Charter School is up for their charter renewal. R. Devji explained that the Board would like to proceed with applying for a 15 year charter and they would like our feedback and a motion as to whether we approve going forward with this. Discussion took place.

Motion: A. Huhn moves that School Council is in support of applying for a 15 year charter renewal.

Second: M. Pon

Carried: All in Favour

R. Devji reminded everyone that the AGM is Thursday, November 26th following parent teacher interviews.

6.0 Guest Report – No guest report. Alberta School Council Association is doing a workshop immediately following this meeting.

7.0 Elementary School Principal Report – I. Gray sent report in advance. L. Makepeace reported she can answer questions if there are any. No questions.

- 8.0 Middle School Principal Report** – J. Rockwood sent report in advance. No questions.
- 9.0 Treasurer’s Report:** D. Shannon reported that as per an old statement we have \$2500 but estimated that we would have approximately \$5150 in our account.
- 10.0 Fundraising Report:** M. Pon reported that the Student Union Ticket Packs were easy to sell. A. Huhn reported the catalogue fundraiser has been sent out, end date is November 20th.
- 11.0 Request for Funds from School Council:**
- 12.0 Beautification Report:**
- 13.0 Communications Report:**
 - 13.1 School Council Email – nothing to report at this time.
 - 13.2 Newsletter – Information on fundraisers in the newsletters.
- 14.0 Board Committee Reports:**
 - 14.1 Technology Committee Report** – No meeting scheduled at this time.
 - 14.2 Communication Committee Report** – No Meeting
 - 14.3 Transportation Committee Report** – GPS on Millwoods and Riverbend buses.
 - 14.4 Policy Committee Report** – Still working on policies.
 - 14.5 Growth Committee Report** – Meeting was held in October on school colors...no purple.
- 15.0 New Business:**
 - 15.1 20th Anniversary Cook Book** – P. Mayo asked for feedback on her form she developed which we would send home with each child asking for a recipe for a recipe book. Everyone felt the form was good and we could proceed.
 - 15.2 Syrian Refugee Crisis** – P. Mayo reported that she was approached by a parent who asked if School Council would consider raising funds for the Syrian Refugee Crisis. Discussion took place and the request was made to P. Mayo if she could find out which organization the parent had wanted the funds to go to. It was suggested that we could raise funds on a multi-day. P. Mayo reported she will find more information out about which organization.
 - 15.3 Shoe Shelves** – P. Mayo reported that there were shoe shelves in the Elementary School that were falling on children. L. Makepeace reported that she had fixed some of the shelves with duct tape and she will take a look at the shelves and fix them if needed.
 - 15.4 Charter Renewal – covered under 5.0 Board Report**
 - 15.5 Junior ATB** – E. De Gooyer reported she had been in touch with someone from ATB regarding this program. ATB would like to come out and do a 30 minute presentation regarding the program. Usually grade 5 & 6 run the program. Everyone felt that we would like to gather more information on this program. E. De Gooyer will arrange for a presentation at our next meeting.
- 16.0 Announcements** – No meeting in January
- 17.0 Topics Tabled for next Meeting:** Operating Procedures
- 18.0 Next Meeting** – December 1, 2015
- 19.0 Adjournment** – M. Pon moves to adjourn the meeting at 6:39pm