

Aurora Academic Charter School Council Meeting

April 5, 2017

Members in Attendance: E.Fung, T. Hoang, S.Salih, S. Wiewel, J. Rockwood, J. Harman, P.Mayo, A. Goddard, J. O'Connor, L. Makepeace, I. Li, N. Fisher, S. Goonepardera, Z. Hirani-Saran, M. Tessera, H. Tessera

Guests in Attendance: Rhonda (ASCA); Chhaya S. (Student Council Rep.)

Board Member in Attendance: P. Mayo

1.0 Call to Order: 6:05 p.m. by E. Fung

2.0 Student Council Report: Chhaya S. (Gr. 8) reported:

- Student council would like to thank School Council for helping to contribute for the last water fountain that has been installed during spring break and also would like to thank for helping for the year end swimming field trip for the junior high
- On March 1st junior high went to Hawrelak Park for a skating field trip that went well; bus and rental skates were covered by Student Council
- On April 28 is Touch of Class mufti day and grade 5 to 9 dance night

3.0 Special Guest: ASCA – Rhonda S.: 1 Year Plan for School Year 2017/2018

4.0 Additions/Changes to Agenda: None

5.0 Approval of Minutes from: March 8, 2017 (include \$285 amount for ASCA Conference)

Motion: Ilse

Second: Senait

Motion Carried/Motion Lost: All in favour

6.0 Board Report: P. Mayo reported:

- Technology meeting Monday April 10 at 3:45 p.m.
- Board meeting April 17 at 6.p.m.
- Policy meeting May 8 at 4:00 p.m.

7.0 Middle School Principal Report: J. Rockwood reported:

- Regional Science Fair is on April 8 and 9 at the NAIT University
- Thank you for helping out on the traffic
- Test Anxiety info night is on May 11 for grade 5 to 12
- Boys Basketball we won bronze for 3rd place
- Panterra Mexico trip was amazing; student had very good experience and an educational trip

- Maternity leave for Cecilia Tomko coming very soon; start interviewing for substitute

8.0 Elementary Principal Report: J.Harman reported:

- Elementary students going for the Regional Science Fair on April 8 and 9
- Mr. Stevens is filling in for Mrs. Gidda's maternity leave
- Honour award being held for grade 4
- The choir group is done for the year
- CTBS has been ordered; will start in May
- The pin came in for the Cubs' leaders
- We are planning special event for Earth Day, Cubs' Leadership leading activity for Earth Day
- Gymnastics in March went well; Zumba coming up

9.0 Treasurer's Report: Ilse reported:
\$5,622.92 in account

10.0 Fundraising Report: E. Fung reported:

- Spell-a-thon – On the way; students will write the test on Friday April 7
- Money will be collected by April 13

11.0 Request for Funds from School Council: None

12.0 Board Committee Reports: None

13.0 New Business:

13.1 Stakeholder Consultations: E. Fung reported:

- Aurora Voices will be held in 5 sessions; the dates to be announced

13.2 K. Pierce: helper for Movie Night (token of gratitude)

- Motion to give her a \$50 gift card to KEG Steakhouse

Motion: Shyehana

Second: Natalie

Motion Carried/Motion Lost: All in favour

13.3 Potential \$5,000 donation from the Fraternal Order of Eagles:

E. Fung reported:

- Will write letter on behalf of School Council for what purpose we will use the donation money for

13.4 Painting of Gym doors \$500 - \$1,000

- Put on hold for now

14.0 Ideas/Parent Involvement/Updates: None

15.0 Announcements: None

16.0 Topics Tabled for Next Meeting: Agenda is coming up soon

17.0 Next Meeting: Wednesday, May 3 at 6 p.m. in the Learning Commons

18.0 Adjournment: E. Fung moves to adjourn the meeting at 9:07 p.m.