

## **Aurora Academic Charter School Council Meeting**

**October 5, 2016**

**Members in Attendance:** J. Rockwood, J. Harman, A. Huhn, E. Fung, S. Salih, J. O'Connor, N. Gidda, V. Dias, H. Chan, S. Wiewel, M. Racine, P. Mah, W. Chan, A. Goddard, S. Gooneward, K. Kornik

**Guests in Attendance:** Wendy from Alberta School Council Association

**Board Member in Attendance:** None

**1.0 Call to Order:** 6:23PM by A. Huhn

**2.0 Additions/Changes to Agenda**

**3.0 Approval of Minutes from:** September 6, 2016

**Motion:** M. Racine

**Second:** A. Goddard

**Motion Carried/Motion Lost:** All in favor

**4.0 Student Council Report:** A. Raju reported:

- Chocolate Fundraiser went well
- Halloween Activity
- Water fountain purchased by student council

**5.0 Board Report:** 20<sup>th</sup> Anniversary celebration and Learning Common Opening October 14, 2016

**6.0 Guest Report:** Wendy from Alberta School Council Association

- To build 2 school council by next school year
- Work together the 2-school council with the principals and support the principals
- Send survey to parents having 2 school council in January

- 7.0 Middle School Principal Report:** J. Rockwood reported:
- October 3-7 teacher's appreciation week
  - Lunch time there is slight change which is going outside first and eat after  
Same amount time each 21 minutes
  - Picture day went well thanks to volunteers
  - PD days October 21 and 22 all the staff take First Aid
  - Next Mufti day October 31 theme is Orange and black
  - Sport Cross country, soccer, volleyball, and intramurals at lunch time;  
Terry Fox was very successful; kids had fun
  - Grade 5 and 6 survey for Birthday celebration come with positive  
feedback (healthy treat, afternoon treat)
  - Reading week
  - Upcoming Panterra Mexico trip for Spring this year and we had approval  
from the board for Europe trip next year from grade 7to 9(Germany,  
Poland, Austria, Holland and Hungary)
- 8.0 Elementary School Principal Report:** J. Harman reported:
- Reading week went well.
  - Terry Fox was a success
  - Picture day went well thanks to the volunteers
  - Upcoming events: Remembrance Day special event while collaborating  
with middle school gym.
  - Mufti Day October 31, 2016 theme black and orange
  - Hot lunch we are using Healthy Hunger website
- 9.0 Treasurer's Report:** \$19.99 in account to start the year
- 10.0 Fundraising Report:** A. Huhn reported:
- Admazing Savings Ticket Pak: ~\$1,600
  - Harvest Bundle: ~\$2,600
  - Chocolates: for December; more information to come
- 11.0 Request for Funds from School Council:**
- Request from Middle School of \$2,000 out of \$4,000 for Science Fair for  
gr. 4-9 on February 24-25, 2017
    - Motion: S. Salih
    - Second: A. Goddard
    - Carried: All in Favor
  - Request from N. Gidda/V. Dias of difference after November Hot Lunch  
is taken into account, out of \$2,600 for gymnastic program for Elementary  
kids in January/March
    - Motion: A. Goddard
    - Second: E. Fung
    - Carried: All in Favor

- Request from J. Harman of \$1,900, the full amount for December craft night on December 15, 2016
  - Motion: M. Racine moves to only approve \$1,200
  - Second: S. Wiewel
  - Carried: All in Favor
  - A. Huhn to check prices to buy a coffee urn instead of renting every year and perhaps donations for hot chocolate donations from Tim Hortons
- Request from M. Healy of \$1,200, the full amount for Summer Fun Day in June 2017
  - Put on Hold til February
- Request from T. Oullette of \$2,600, the full amount for Portable Speakers to be used during outdoor events
  - Put on Hold til February; it was suggested that this could be forwarded to the Board to fund
- Request for Winter Carnival
  - Put on Hold til February

**12.0 Board Committee Reports:** No reports

**13.0 New Business:** None

**14.0 Announcements:**

- **Change meeting:** at the first Wednesday of the month, email to be sent out to gather votes
- **Choir Update:** Choir will start only for grade 4 soon; until further notice for other grades
- **Annual Agenda to be sent out to parents**

**15.0 Topics Tabled for next meeting:**

**16.0 Next Meeting:** Wednesday, November 2, 2016 at 6 p.m. (Learning Commons)

**17.0 Adjournment:** A. Huhn moves to adjourn the meeting at 8:30pm.