

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
October 20, 2022
10312 105 Street Edmonton AB T5J 1E6

WELCOME

AND CALL TO ORDER: Board Chair Cheyenne Mihko Kihew called the meeting to order at 5:24 PM.

PRESENT: Cheyenne Mihko Kihew, Dallas Cardinal, Gurkirtan Lali, and Chantelle Gray.

LEAVE OF ABSENCE: Danielle Powder, and Kirstin Cardinal.

STAFF: Mavis Averill, and Sharan Sandhu.

ADOPTION OF AGENDA:
Motion# 22-23-558

Moved by Dallas Cardinal and seconded by Chantelle Gray that the agenda be adopted as presented. **MOTION CARRIED**

APPROVAL OF MINUTES:
Motion# 22-23-559

Moved by Gurkirtan Lali and seconded by Dallas Cardinal that the minutes of the September 15, 2022 meeting be approved as presented. **MOTION CARRIED**

REPORTS: (FOR INFORMATION PURPOSES ONLY)

BOARD CHAIR'S REPORT:

Board Chair Cheyenne Mihko Kihew updated the board regarding TAAPCS.

Sharan Sandhu

SUPERINTENDENT'S REPORT:

Superintendent Mavis Averill updated the board regarding student count, meeting with new Alberta Ed Liaison Nicole McNally, visit to another charter school, visitor from another charter school, TAAPCS annual general meeting and fees structure update, new website, and overall school report and school activities. The Superintendent also informed the board that plans are underway about community event after school hours on second Tuesday of November.

SECRETARY-TREASURER'S REPORT:

Secretary Treasurer Sharan Sandhu updated the board regarding Insurance 2022-2023, and Canada Life Benefits 2022-2023. The board was informed that audit for the year 2021-2022 is underway and report shall be ready for the November Board Meeting. The board was informed about lease support for 2022-2023, revenue and expenses for September 2022 and powerschool upgrade.

NEW BUSINESS:

1. Authorised Signatory

Motion# 22-23-560

Moved by Dallas Cardinal and seconded by Gurkirtan Lali that the board add the school principal Ronald Davies as authorized signatory and remove Ed Gillis for banking purposes for Boyle Street Education Centre.

MOTION CARRIED

2. Line of Credit

Motion# 22-23-561

Moved by Chantelle Gray and seconded by Dallas Cardinal that the board approve to continue with a business line of credit for \$150,000.

MOTION CARRIED

2
Sharan
Chapman

ADJOURNMENT:

Board Chair Cheyenne Mihko Kihew declared that the meeting is adjourned at 6:34 pm.



CHAIRPERSON



SECRETARY-TREASURER

Board Vice Chair proposed that next board meeting/Christmas Dinner be held at Khazana restaurant on 19th January 2023 at 5.00 pm.
All in favour of this proposal.