

**MINUTES**  
**BOYLE STREET EDUCATION CENTRE**  
**BOARD OF DIRECTOR'S MEETING**  
**September 15, 2022**  
**10312 105 Street Edmonton AB T5J 1E6**

**WELCOME**

**AND CALL TO ORDER:** Board Chair Cheyenne Mihko Kihew called the meeting to order at 5:19 PM. The meeting began with a prayer and 2 minutes silence was observed in the memory and honour of Elder Dave LaSwisse who completed his Earth walk and entered into the Spirit World during the early morning hours of Wednesday, September 7, 2022. Dave was an Elder who walked a path of humility and taught the importance of kindness and respect by virtue of how he interacted with others. May the impacts of his teachings live on forever through those who were blessed to have experienced his unwavering commitment and support toward a better way of life for all. We send our heartfelt condolences across the miles to his entire family.

**PRESENT:**

Cheyenne Mihko Kihew, Dallas Cardinal, Danielle Powder, Kirstin Cardinal Gurkirtan Lali, and Chantelle Gray.

**STAFF:**

Mavis Averill, Sharan Sandhu, Principal Ron Davies and Vice Principal Ken Smale.

**GUESTS:**

Elizabeth Bunney (Communications Manager), Cameron Bunney (Graphic Designer) and Cole Buhler (Communications Coordinator) from pipikwan pêhtâkwan (pee-pee-gwan pee-tah-gwan) a public relations agency.

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**ADOPTION OF AGENDA:**

**Motion# 22-23-551**

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

**APPROVAL OF MINUTES:**

**Motion# 22-23-552**

Moved by Chantelle Gray and seconded by Kirstin Cardinal that the minutes of the May 18, 2022 meeting be approved as presented.

**MOTION CARRIED**

**REPORTS: (FOR INFORMATION PURPOSES ONLY)**

**SUPERINTENDENT'S REPORT:**

Superintendent Mavis Averill introduced guests to the board and requested them to present the newly developed website for Boyle Street Education Centre. The board members made suggestions and some were noted by Elizabeth Bunney.

Superintendent Mavis Averill informed the board regarding staffing. The Superintendent updated the board regarding student count. The Superintendent introduced new Principal Ron Davies to board members and also presented administration report for informational purposes only.

**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 shall begin from 3<sup>rd</sup> October 2022.

Guests, Principal and Vice Principal left the meeting at 6.35 pm.

**NEW BUSINESS:**

**1. Locally Developed Courses**

**Motion# 22-23-553 – for ratification.**

On 16 June 2022 through email - Moved by Danielle Powder and seconded Dallas Cardinal that the board approve the proposal to acquire Locally Developed Courses LDC 1057, LDC 2057 and LDC 3057 for the 2022-2023 school year.

**MOTION CARRIED**

**2. Mileage Rate for Business Travel**

**Motion# 22-23-554 – for ratification.**

On 24 June 2022 through email - Moved by Dallas Cardinal and seconded by Kirstin Cardinal that the Board approve the mileage reimbursement for all school staff @ 60¢ per kilometer for the first 5,000 kilometres driven and 55¢ per kilometer driven after that effective 1 September 2022.

**MOTION CARRIED**

**3. Board Membership 2022-2023**

**Motion# 22-23-555**

Moved by Danielle Powder and seconded by Chantelle Gray that the Board approve Cheyenne Mihko Kihêw, Dallas Cardinal, Danielle Powder, Kirstin Cardinal, Gurkirtan Lali, and Chantelle Gray as members of Boyle Street Education Centre for the academic year 2022-2023.

**MOTION CARRIED**

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**4. Board Meetings 2022-2023**

**Motion# 22-23-556**

Moved by Kirstin Cardinal and seconded by Gurkirtan Lali that the Board approve the dates for the Board of Directors meetings for the 2022-2023 school year as presented.

**MOTION CARRIED**

**5. Board Work Plan 2022-2023**

**Motion# 22-23-557**

Moved by Chantelle Gray and seconded by Gurkirtan Lali that the Board Work Plan for 2022-2023 be approved as presented.

**MOTION CARRIED**

**ADJOURNMENT:**

Board Chair Cheyenne Mihko Kihew declared that the meeting is adjourned at 7.10 pm.

  
**CHAIRPERSON**

  
**SECRETARY-TREASURER**