

MINUTES  
BOYLE STREET EDUCATION CENTRE  
BOARD OF DIRECTOR'S MEETING  
September 21, 2023  
10312 105 Street NW, Edmonton AB T5J 1E6

WELCOME

AND CALL TO ORDER: Board Chair Cheyenne Mihko Kihêw called the meeting to order at 5:27 PM.

PRESENT: Dallas Cardinal, Danielle Powder, Kirstin Cardinal, and Gurkirtan Lali.

LEAVE OF ABSENCE: Deidre Thomas

STAFF: Mavis Averill, and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 23-24-580 Moved by Kirstin Cardinal and seconded by Danielle Powder that the agenda be adopted as presented.

**MOTION CARRIED**

APPROVAL OF MINUTES:

Motion# 23-24-581 Moved by Dallas Cardinal and seconded by Gurkirtan Lali that the minutes of the May 18, 2023 meeting be approved as presented.

**MOTION CARRIED**

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

Superintendent Mavis Averill updated the board - Regarding staffing, renovations, student count, changes to administrative procedures and overall school update.

## SECRETARY-TREASURER'S REPORT:

Secretary-Treasurer updated the board -  
Regarding insurance for 2023-2024, benefits  
2023-23, ATA and Support staff agreements, audit  
for 2022-2023, and board memberships.

## NEW BUSINESS:

### 1. Locally Developed Courses

Motion# 23-24-582 (ratified)

14<sup>th</sup> June 2023

Moved by Kirstin Cardinal and seconded by  
Danielle Powder that the board approve the  
Locally Developed Courses for Boyle Street  
Education Centre for 2023-2024 for the attached  
locally developed courses. This motion was  
passed over the email on 14<sup>th</sup> June 2023 with all  
board members in favour.

**MOTION CARRIED**

### 2. Expenditures towards technology, furniture, security and classroom

Motion# 23-24-583 (ratified)

14<sup>th</sup> June 2023

Moved by Kirstin Cardinal and seconded by  
Danielle Powder that the board approve the  
expenditures towards technology, furniture,  
security and classroom remodelling. This motion  
was passed over the email on 14<sup>th</sup> June 2023 with  
all board members in favour.

**MOTION CARRIED**

### 3. Authorize Superintendent and Secretary-Treasurer to negotiate on behalf of the board with ATA/Support Staff for agreements

Motion# 23-24-584 (ratified)

14<sup>th</sup> June 2023

Moved by Kirstin Cardinal and seconded by  
Danielle Powder that the board authorize the  
Superintendent and Secretary-Treasurer to  
negotiate on behalf of the board with ATA and  
Support Staff. This motion was passed over the  
email on 14<sup>th</sup> June 2023 with all board members  
in favour.

**MOTION CARRIED**

4. Memorandum of Agreement between board of Boyle Street Education Centre and The Alberta Teacher's Association for a term of 01 September 2022 to 31 August 2025 (ratified)

Motion# 23-24-585

14<sup>th</sup> June 2023

Moved by Dallas Cardinal and seconded by Chantelle Gray that the board approve the MOA between the board and ATA for a term of 01 September 2022 to 31 August 2025.

**MOTION CARRIED**

5. Board Member Resignation

Motion# 23-24-586

Moved by Dallas Cardinal and seconded by Kirstin Cardinal that the resignation of Chantelle Gray from the board membership be accepted.

**MOTION CARRIED**

6. ATA and Support Staff Agreement

Motion# 23-24-587

Moved by Gurkirtan Lali and seconded by Danielle Powder that the draft agreements with ATA and Support Staff be accepted and signed on behalf of the board.

**MOTION CARRIED**

7. Board Membership

Motion# 23-24-588

Moved by Danielle Powder and seconded by Kirstin Cardinal that the Board Membership for Boyle Street Education Centre be accepted for Cheyenne Mihko Kihew, Dallas Cardinal, Danielle Powder, Kirstin Cardinal, Gurkirtan Lali and Deidre Thomas for the school year 2023-2024.

**MOTION CARRIED**

8. Board Meeting Dates

Motion# 23-24-589

Moved by Kirstin Cardinal and seconded by Dallas Cardinal that the Board Meeting dates for 2023-2024 be accepted as presented. A copy is attached.

**MOTION CARRIED**

9. Board Work Plan  
Motion# 23-24-590

Moved by Kirstin Cardinal and seconded by Dallas Cardinal that the Board Work Plan for 2023-2024 be accepted as presented. A copy is attached.

**MOTION CARRIED**

IN CAMERA MEETING  
Motion# 23-24-591

Moved by Dallas Cardinal and seconded by Kirstin Cardinal that the Board move to in camera meeting.

**MOTION CARRIED**

OUT OF CAMERA MEETING  
Motion# 23-24-592

Moved by Danielle Powder and seconded by Kirstin Cardinal that the Board move out of camera meeting.

**MOTION CARRIED**

**ADJOURNMENT:**

Board Vice Chair Dallas Cardinal declared that the meeting is adjourned at 6:35 pm.

  
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CHAIRPERSON

  
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SECRETARY-TREASURER