

MINUTES  
BOYLE STREET EDUCATION CENTRE  
BOARD OF DIRECTOR'S MEETING  
October 19, 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 5:22 PM.

**PRESENT:** Cheyenne Mihko Kihêw, Dallas Cardinal, Danielle Powder, Kirstin Cardinal, Gurkirtan Lali and Deidre Thomas

**STAFF:** Mavis Averill, and Sharan Sandhu.

**ADOPTION OF AGENDA:**

**Motion# 23-24-593** Moved by Kirstin Cardinal and seconded by Dallas Cardinal that the agenda be adopted as presented.

**MOTION CARRIED**

**APPROVAL OF MINUTES:**

**Motion# 23-24-594** Moved by Dallas Cardinal and seconded by Danielle Powder that the minutes of the September 21, 2023 board meeting be approved as presented.

**MOTION CARRIED**

Gurkirtan Lali entered the meeting at 5.23 pm.

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

**SUPERINTENDENT'S REPORT:**

Superintendent Mavis Averill updated the board - Regarding student count, Foundational Learning funding, Friends of Boyle Street Education Centre and Jordan's Principle.

Sharan  


**SECRETARY-TREASURER'S REPORT:**

Secretary-Treasurer updated the board –  
Regarding increase in insurance for 2023-2024,  
audit for 2022-2023, and board priorities.

**NEW BUSINESS:**

**1. Prohibition of Weapons in School**

**Motion# 23-24-595**

Moved by Deidre Thomas and seconded by  
Danielle Powder that the board approve the  
board policy “Prohibition of Weapons in School”  
as presented.

**MOTION CARRIED**

**2. Jordan's Principle Funding**

**Motion# 23-24-596**

Moved by Danielle Powder and seconded by  
Kirstin Cardinal that the board authorize  
Secretary-Treasurer to set up a contribution  
agreement and be the designated contact for  
communication with ISC (*Department of  
Indigenous Services Canada*) and receive funding  
through this agreement for Jordan's Principle on  
behalf of the board.

**MOTION CARRIED**

**ADJOURNMENT:**

Board Chair Cheyenne Mihko Kihêw declared that  
the meeting is adjourned at 5:55 pm.

  
CHAIRPERSON

  
SECRETARY-TREASURER