

MINUTES  
BOYLE STREET EDUCATION CENTRE  
BOARD OF DIRECTOR'S MEETING  
November 23, 2023  
10312 105 Street NW, Edmonton AB T5J 1E6

WELCOME

AND CALL TO ORDER: Secretary-Treasurer Sharan Sandhu called the meeting to order at 5:47 PM.

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

LEAVE OF ABSENCE: Dallas Cardinal

STAFF: Mavis Averill, and Sharan Sandhu.

GUEST: Dee Le Chat

WELCOME

AND CALL TO ORDER: Secretary-Treasurer Sharan Sandhu called the meeting to order at 5:47 PM.

Secretary Treasurer Sharan Sandhu shared the list of Board Members and opened the floor for nominations for the position of Board Chair for the school year 2023-2024.

Secretary-Treasurer called for nomination from the floor for the position of Board Chair for the year 2023-2024.

ELECTION OF THE  
CHAIR:

1st Nomination for Chairperson:

Kirstin Cardinal

NOMINATOR: Cheyenne Mihko Kihêw

Seconded: Danielle Powder

Kirstin Cardinal accepted the nomination.

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Secretary Treasurer Sharan Sandhu's SECOND and THIRD calls were made for nominations for the position of Board Chair with no response from the members.

Secretary Treasurer declared Kirstin Cardinal as Chair for the school year 2023-24.

**CALL TO ORDER:**

Secretary Treasurer Sharan Sandhu vacated the chair and Board Chair Kirstin Cardinal assumed the chair. Board Chair Kirstin Cardinal called the meeting to order at 05:49 PM.

Board Chair Kirstin Cardinal opened the floor for nominations for the position of Vice Chair for the school year 2023-2024.

**ELECTION OF VICE-CHAIR:**

1st Nomination for Vice Chair:

Danielle Powder

NOMINATOR: Cheyenne Mihko Kihêw

Seconded: Gurkirtan Lali

Danielle Powder accepted the nomination.

Board Chair Kirstin Cardinal's SECOND and THIRD calls were made for nominations for Vice Chair with no response from the members.

Board Chair Kirstin Cardinal declared Danielle Powder as Vice-Chair for the school year 2023-2024.

**ADOPTION OF AGENDA:**

**Motion# 23-24-597**


Moved by Cheyenne Mihko Kihêw and seconded by Gurkirtan Lali that the agenda be adopted as presented.

**MOTION CARRIED**

**APPROVAL OF MINUTES:**

**Motion# 23-24-598**

Moved by Danielle Powder and seconded by Cheyenne Mihko Kihêw that the minutes of the

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October 19, 2023 board meeting be approved as presented.

**MOTION CARRIED**

**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 Jordan's Principle, Annual Education Results Report and changes, visit of Advanced Education Executive Director & Manager and school administration report.

**SECRETARY-TREASURER'S REPORT:**

Secretary-Treasurer updated the board that the annual lease support funding (typically received in September) has not yet been received from Alberta Education.

**NEW BUSINESS:**

**1. Annual Education Results Report 2022-2023**

**Motion# 23-24-599**

Moved by Deidre Thomas and seconded by Danielle Powder that the board approve the Annual Education Results Report 2022-2023 for submission to Alberta Education as presented.

**MOTION CARRIED**

**2. Authorized Signatories**

**Motion# 23-24-600**

Moved by Deidre Thomas and seconded by Cheyenne Mihko Kihêw that the board approve the following changes in the authorized signatories for Servus Credit Union.

1. **Remove** Board Chair Cheyenne Mihko Kihêw as authorized signatory.
2. **Add** Board Chair Kirstin Cardinal as authorized signatory.

3. **Remove** Board Vice Chair Dallas Cardinal as authorized signatory.
4. **Add** Board Vice Chair Danielle Powder as authorized signatory.
5. School Superintendent Mavis Averill – remain unchanged.
6. Secretary-Treasurer Sharan Sandhu – remain unchanged.
7. Principal Ronald Davies – remain unchanged.

**MOTION CARRIED**

**ADJOURNMENT:**

Board Chair Kirstin Cardinal declared that the meeting is adjourned at 6:29 pm.

  
CHAIRPERSON

  
SECRETARY-TREASURER