

MINUTES  
BOYLE STREET EDUCATION CENTRE  
BOARD OF DIRECTOR'S MEETING  
January 18, 2024  
10312 105 Street NW, Edmonton AB T5J 1E6

**WELCOME**

**AND CALL TO ORDER:** Board Chair Kirstin Cardinal called the meeting to order at 5:27 PM.

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

**LEAVE OF ABSENCE:** Deidre Thomas

**GUEST:** Dee Lachat

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

**ADOPTION OF AGENDA:**

**Motion# 23-24-601** Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder that the agenda be adopted as presented.

**MOTION CARRIED**

**APPROVAL OF MINUTES:**

**Motion# 23-24-602** Moved by Gurkirtan Lali and seconded by Dallas Cardinal that the minutes of the November 23, 2023 board meeting be approved as presented.

**MOTION CARRIED**

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

**SUPERINTENDENT'S REPORT:**

Superintendent Mavis Averill updated the board - Regarding staffing, special needs 2023-24, Christmas event at school, staff welfare event on January 16, and administration report.

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**SECRETARY-TREASURER'S REPORT:**

Secretary-Treasurer updated the board -  
Regarding increase in insurance for 2023-2024,  
Jordan's Principle and Lease support for 2023-  
24. (Bank charges of \$460.98).

**NEW BUSINESS:**

**1. Board Delegation of Authority**

**Motion# 23-24-603 for ratification only.**

Moved by Dallas Cardinal and seconded by  
Danielle Powder on 21<sup>st</sup> December 2023 virtually  
(email and phone) that the board approve the  
delegation of authority as presented.

**MOTION CARRIED**

**2. Board Member**

**Motion# 23-24-604**

Moved by Cheyenne Mihko Kihêw and seconded  
by Dallas Cardinal that Dee Lachat be accepted  
as a Board member for the school year 2023-24.

**MOTION CARRIED**

**3. Approval of IT Expenditure**

**Motion# 23-24-605**

Moved by Danielle Powder and seconded by Dee  
Lachat that IT expenditures towards student  
computers and other outdated IT equipment  
replacement be approved as presented.

**MOTION CARRIED**

**ADJOURNMENT:**

Board Chair Kirstin Cardinal declared that the  
meeting is adjourned at 6:16 pm.



**CHAIRPERSON**



**SECRETARY-TREASURER**