

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
March 21, 2024
10312 105 Street NW, Edmonton AB T5J 1E6

WELCOME

AND CALL TO ORDER: Board Chair Kirstin Cardinal called the meeting to order at 5:17 PM.

PRESENT:

Kisrtin Cardinal, Danielle Powder, Dallas Cardinal, and Dee Lachat.
Cheyenne Mihko Kihêw, and Gurkirtan Lali (expected in few minutes).

VIRTUALLY:

Deidre Thomas

STAFF:

Mavis Averill, and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 23-24-606

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

MOTION CARRIED

APPROVAL OF MINUTES:

Motion# 23-24-607

Moved by Danielle Powder and seconded by Dee Lachat that the minutes of the January 18, 2024 board meeting be approved as presented.

MOTION CARRIED

IN CAMERA:

Motion# 23-24-608

Moved by Danielle Powder and seconded by Dallas Cardinal that the board moves to IN CAMERA session at 5.20 pm

MOTION CARRIED

Cheyenne Mihko Kihêw entered the meeting at 5.23 pm and Gurkirtan Lali entered the meeting at 5.25 pm.

**OUT OF CAMERA:
Motion# 23-24-609**

Moved by Cheyenne Mihko Kihew and seconded by Dee Lachat that the board moves OUT OF CAMERA session at 5.50 pm.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

Superintendent Mavis Averill updated the board - Regarding staffing, The Association of Alberta Public Charter School, school calendar for 2024-25, Education Plan (stakeholder engagement), and student identity cards. Mavis also informed the board regarding 20th anniversary of the school at the current location scheduled for 26 April 2024.

SECRETARY-TREASURER'S REPORT:

Secretary-Treasurer updated the board - Regarding Government Entity Report (GRE), lease support, computers for students and funding for school council.

NEW BUSINESS:

1. TAAPCS Membership

Motion# 23-24-610 for ratification only.

On 13th February 2024 in a virtual zoom meeting - Moved by Kirstin Cardinal and seconded by Dallas Cardinal that the Boyle Street Education Centre withdraws its membership from The Association of Alberta Public Charter School. Unanimously agreed by all the board members.

MOTION CARRIED

2. School Calendar
Motion# 23-24-611

Moved by Dallas Cardinal and seconded by Gurkirtan Lali that the school calendar for the school year 2024-2025 be accepted as presented with 189 Operational days and 187 Instructional days.

MOTION CARRIED

ADJOURNMENT:

Board Chair Kirstin Cardinal declared that the meeting is adjourned at 6:24 pm.


CHAIRPERSON



SECRETARY-TREASURER