

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
October 17, 2024
10312 105 Street NW, Edmonton AB T5J 1E6

WELCOME AND

CALL TO ORDER: Board Vice Chair Danielle Powder called the meeting to order at 5.17 PM.

PRESENT: Kirstin Cardinal, Danielle Powder, Cheyenne Mihko Kihêw, Gurkirtan Lali and Dee Lachat.

LEAVE OF ABSENCE: Dallas Cardinal and Deidre Thomas.

STAFF: Debbie Michael and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 24-25-632 Moved by Gurkirtan Lali and seconded by Dee Lachat that the agenda be adopted as presented.

MOTION CARRIED

MINUTES OF MEETING:

Motion# 24-25-633 Moved by Cheyenne Mihko Kihêw and seconded by Dee Lachat, that the minutes of the September 19 (no quorum) and minutes of the online approval (on 20 September 2024) of September 19, 2024, board meeting be approved as presented.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

Superintendent Debbie Michael expressed her gratitude to the board for the opportunity to serve as Superintendent at Boyle Street Education Centre. She expressed her excitement about joining such a unique and impactful school. Debbie provided an update on student enrollment, reporting 173 students as of COUNT Day, and shared details from the administration report. She also highlighted the success of recent events, including the TRC event

Sharan


and the Open House. Additionally, she encouraged board members to share their personal stories and connections with Boyle Street Education Centre.

SECRETARY-TREASURER'S REPORT:

The Secretary-Treasurer reported to the board that the focused and intentional efforts to create a healthy, happy, and safe work environment where both students and staff feel valued have successfully addressed the growing student population and improved attendance.

Additionally, the Secretary-Treasurer informed the board that the ongoing audit is expected to be completed by November 21, 2024, when the report will be presented. It was also shared that Jordan's Principle funding has been approved for another two years.

NEW BUSINESS:

Board Motion Numbers 24-25-627 to 24-25-631 were submitted for ratification. All motions were proposed by Dallas Cardinal and seconded by Kirstin Cardinal via email on September 20, 2024. All members confirmed their approval through email.

BOARD POLICY – FAIR HIRING POLICY :

Motion# 24-25-634

Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder, that the Fair Hiring Policy be approved as presented and added to the Board Policy Manual.

MOTION CARRIED

ADMINISTRATION POLICY – PERSONAL COMMUNICATION DEVICE POLICY:

Motion# 24-25-635

Moved by Gurkirtan Lali and seconded by Danielle Powder that the Personal Communication Device Policy be approved as presented and added to the Administration Policy Manual.

MOTION CARRIED


DALLAS CARDINAL
CHAIRPERSON


SHARAN PAL SINGH
SECRETARY-TREASURER