

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
April 17, 2025
10312 105 Street NW, Edmonton AB T5J 1E6

**WELCOME AND
CALL TO ORDER:**

Board Chair Kirstin Cardinal called the meeting to order at 5.28 PM.

PRESENT:

Kirstin Cardinal, Cheyenne Mihko Kihêw, Gurkirtan Lali, and Dee Lachat.

**LEAVE OF
ABSENCE:**

Danielle Powder, Dallas Cardinal, and Deidre Thomas.

STAFF:

Debbie Michael and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 24-25-644

Moved by Cheyenne Mihko Kihêw and seconded by Dee Lachat that the agenda be adopted as presented.

MOTION CARRIED

MINUTES OF MEETING:

Motion# 24-25-645


Moved by Dee Lachat and seconded by Gurkirtan Lali, that the minutes of the March 20, 2025 board meeting be approved as presented.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

The Superintendent presented her report to the board for information purposes only. She provided an update on Jordan's Principle funding, noting it is pending and the school faces a \$25,000 deficit. She acknowledged the Principal's strong leadership and operational progress. An update on the

1 
Sharan

Education Plan was shared; it will be submitted to Alberta Education by May 31 after board approval.

SECRETARY-TREASURER'S REPORT:

The Secretary-Treasurer provided an update on the dissolution of the Friends of Boyle Street Education Centre organization, stating that the required documents have been filed with Alberta Registry. He also informed the board that, with TAAPCS no longer serving as the central body for charter schools, insurance costs may increase, which will be considered during budget planning.

NEW BUSINESS:

SCHOOL CALENDAR 2025-2026:


Motion# 24-25-646

Moved by Cheyenne Mihko Kihêw and seconded by Dee Lachat that the School Calendar for 2025-2026 be approved with 192 Operational Days and 186 Instructional Days.

MOTION CARRIED

Board Chair, Kirstin Cardinal adjourned the meeting at 6.28 pm.


CHAIRPERSON


SECRETARY-TREASURER