

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTORS MEETING
May 22, 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, Dallas Cardinal, Danielle Powder, Cheyenne Mihko Kihêw, Gurkirtan Lali, and Dee Lachat.

STAFF:

Debbie Michael and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 24-25-647

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

MOTION CARRIED

MINUTES OF MEETING:

Motion# 24-25-648

Moved by Dee Lachat and seconded by Danielle Powder that the minutes of the April 17, 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, and also provided a summary of the 2025–2028 Education Plan.

SECRETARY-TREASURER'S REPORT:

The Secretary-Treasurer provided an update on the 2025–2026 Budget Report summary.

Sharan


NEW BUSINESS:

BUDGET REPORT 2025-2026:

Motion# 24-25-649

Moved by Dallas Cardinal and seconded by Dee Lachat that the Budget Report be approved as presented, with projected revenues of \$4,170,527.00 and projected expenditures of \$4,170,527.00, for submission to Alberta Education.

MOTION CARRIED

EDUCATION PLAN 2025-2028:

Motion# 24-25-650

Moved by Gurkirtan Lali and seconded by Cheyenne Mihko Kihêw that the 2025–2028 Education Plan be approved as presented for submission to Alberta Education.

MOTION CARRIED

BOARD DIRECTOR RESIGNATION:

Motion# 24-25-651

Moved by Dallas Cardinal and seconded by Danielle Powder that the resignation of Deidre Thomas from the Board of Directors be accepted, effective April 23, 2025.

MOTION CARRIED

Board Chair, Kirstin Cardinal, adjourned the meeting at 6.22 pm.


CHAIRPERSON


SECRETARY-TREASURER