

**MINUTES**

**BOYLE STREET EDUCATION CENTRE**

**ANNUAL GENERAL MEETING**

**IN-PERSON & VIRTUALLY**

**November 21, 2024**

**10312 – 105 Street**

**Edmonton AB T5J 1E6**

**CALL TO ORDER:**

Board Chair Kirstin Cardinal called the meeting to order at 5:23 PM.

**PRESENT:**

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

Deidre Thomas: Leave of Absence.

**VIRTUALLY:**

Kashmir Gill – Audit Committee Member

Chris Pan – Leave of Absence

**GUEST (virtually):**

Auditor Noel Chin, and Richard Zhao from Metrix Group LLP

**STAFF:**

Debbie Michael, and Sharan Sandhu

Board Chair Kirstin Cardinal declared that there is a quorum present and opened the meeting.

**ADOPTION OF AGENDA:**

**Motion# 1 - AGM 2023-24**

Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder that the agenda be adopted as circulated.

**MOTION CARRIED**

### APPROVAL OF MINUTES:

#### Motion# 2 – AGM 2023-24

Moved by Gurkirtan Lali and seconded by Dee Lachat that the minutes of the Annual General Meeting held on November 23, 2023, be approved as distributed.

**MOTION CARRIED**

### REPORTS: Auditor's Report

#### Motion# 3 – AGM 2023-24

Board Chair Kirstin Cardinal requested Noel Chin and Richard Zhao from Metrix Group LLP to present the Audited Financial Statement for the year ending August 31, 2024, for Board approval to submit to Alberta Education.

Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder that the Audited Financial Statement for the year ending August 31, 2024, shall be received as presented and submitted to Alberta Education.

**MOTION CARRIED**

Guest Noel Chin, and Richard Zhao from Metrix Group LLP and Audit Committee Member Kashmir Gill left the meeting at 5.49 pm.

### Board Chair's Report: (For Information purposes only)

The Board Chair Kirstin Cardinal presented their report for the year 2023-24.



## **ELECTION OF DIRECTORS:**

**Motion# 4 – 2023-24**

The Board Chair Kirstin Cardinal called for the motion to elect the Directors for the academic year 2024-2025. Moved by Dallas Cardinal and seconded by Dee Lachat that Cheyenne Mihko Kihêw, Dallas Cardinal, Danielle Powder, Kirstin Cardinal, Gurkirtan Lali, Deidre Thomas and Dee Lachat be elected as Directors of the Boyle Street Education Centre for the year 2024-2025.

**MOTION CARRIED**

## **ADJOURNMENT:**

Having no further business to come before the Board, the meeting was adjourned by the Chair Kirstin Cardinal at 5:58 pm.



**CHAIRPERSON**



**SECRETARY-TREASURER**