

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTORS MEETING
February 26, 2026
10312 105 Street NW, Edmonton AB T5J 1E6

IN CAMERA: Moved by Kirstin Cardinal, seconded by Dallas Cardinal, that the Board move in camera at 5:20 p.m.

OUT OF CAMERA: Moved by Kirstin Cardinal, seconded by Dee Lachat, that the Board move out of camera at 7:24 p.m.

CALL TO ORDER: Board Chair Kirstin Cardinal called the meeting to order at 07:24 p.m.

PRESENT: Kirstin Cardinal, Danielle Powder, Dallas Cardinal, Cheyenne Mihko Kihêw (Virtual), and Dee Lachat.

LEAVE OF ABSENCE: Gurkirtan Lali

Guest: Faried Nasir

STAFF: Sharan Sandhu

ADOPTION OF AGENDA:

Motion#1- FEB-25-26

Moved by Dallas Cardinal and seconded by Dee Lachat that the agenda be accepted as presented.

MOTION CARRIED

MINUTES OF MEETING:

Motion#2- FEB-25-26

Moved by Dallas Cardinal and seconded by Danielle Powder that the minutes of the November 27, 2025 board meeting be approved as presented.

MOTION CARRIED

Sharan


NEW BUSINESS:

1. Ratification of Motion – Acquisition of LDC 2743 and LDC 3743 Locally Developed Courses

Motion #3 – FEB-25-26

Moved by Cheyenne Mihko Kihêw, seconded by Danielle Powder (via email), that the Board ratify the motion to acquire LDC 2743 and LDC 3743 Locally Developed Courses.


2. Appointment of New Board Member/s

Motion #4-FEB-25-26

Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder, that Faried Nasir be appointed as a Board Member, effective immediately.

Board Chair Kirstin Cardinal adjourned the meeting at 7:28 p.m.


CHAIRPERSON


SECRETARY-TREASURER