

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

CALL TO ORDER:

Board Chair Kirstin Cardinal called the meeting to order at 05:16 p.m.

PRESENT:

Kirstin Cardinal, Danielle Powder, Cheyenne Mihko Kihêw, and Faried Nasir.

VIRTUAL:

Gurkirtan Lali

LEAVE OF ABSENCE:

Dallas Cardinal, and Dee Lachat

STAFF:

Mavis Averill and Sharan Sandhu

ADOPTION OF AGENDA:

Motion#1- APR-25-26

Moved by Danielle Powder and seconded by Cheyenne Mihko Kihêw that the agenda be approved as presented.

MOTION CARRIED

MINUTES OF MEETING:

Motion#2- APR-25-26

Moved by Cheyenne Mihko Kihêw and seconded by Faried Nasir that the minutes of the virtual board meeting held on 18 March and the board meeting held on 19 March 2026 be approved as presented.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

The Superintendent shared the 2026–2027 school calendar, noted that the Education Plan for 2026–2029 is currently in development, and reported that ATA negotiations are paused pending legal advice from both the school's counsel and ATA representatives regarding the applicability of Bill 2.

Sharan


SECRETARY-TREASURER'S REPORT:

The Secretary-Treasurer provided an update on the lease renewal, which is now finalized and incorporates feedback from Capital Planning and the building owner's representative for the term September 1, 2026 to August 31, 2035. He also reported that the school has submitted its Safety Policies and Context, along with the Administrative Procedures and OHS Policy Manual, and confirmed receipt of the School Safety Grant. An update was also provided on classroom complexity and system improvements. There is a plan to upgrade and improve internal systems.

NEW BUSINESS:

Ratification

Motion #3 – APR-25-26

The motion moved by Gurkirtan Lali and seconded by Faried Nasir on March 27, 2026, via email, designating the Superintendent and Secretary-Treasurer as the Board's representatives in negotiations with the Alberta Teachers' Association (ATA) and Support Staff Association, was presented for ratification. No questions were raised by Board members, and the motion was ratified.

MOTION CARRIED

Lease Agreement Approval – 2026-2035

Motion #4 – APR-25-26

Moved by Faried Nasir and seconded by Danielle Powder that the board approve the lease agreement with Kootenay Holdings for the period September 1, 2026 to August 31, 2036.

MOTION CARRIED

School Calendar 2026-2027

Motion #5 – APR-25-26

Moved by Cheyenne Mihko Kihêw and seconded by Faried Nasir that the board approve the school calendar for 2026-2027 with 189 Operational Days and 186 Instructional Days.

MOTION CARRIED

Board Chair Kirstin Cardinal adjourned the meeting at 5:41 p.m.


CHAIRPERSON


SECRETARY-TREASURER