

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
December 10, 2020
10312 105 Street Edmonton AB T5J 1E6

- CALL TO ORDER:** Board Chair Cheyenne Mihko Kihêw called the meeting to order at 5:42 PM.
- PRESENT:** Cheyenne Mihko Kihêw, Dallas Cardinal, Karen Erickson, Marvin Foulkes, Danielle Powder, Kirstin Cardinal and Gurkirtan Lali.
- GUEST:** Bill Potvin – Board Advisor & Board Audit Committee Member.
- STAFF:** Mavis Averill, Scott Meunier, Huiy Tang and Sharan Sandhu.
- Board Chair Cheyenne Mihko Kihêw introduced the two new Board members Kirstin Cardinal and Gurkirtan Lali to Bill Potvin.
- ADOPTION OF AGENDA:**
Motion# 20-21-490 Moved by Marvin Foulkes and seconded by Dallas Cardinal that the agenda be approved as presented.

MOTION CARRIED

Sharan


APPROVAL OF MINUTES:

Motion# 20-21-491

Moved by Kirstin Cardinal and seconded by Dallas Cardinal that the minutes of the November 19, 2020 meeting be approved with the following change –

Nominator of Vice Chair – Danielle Powder.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

BILL POTVIN'S REPORT:

Bill Potvin congratulated Cheyenne Mihko Kihêw being Board Chair and Dallas Cardinal being Board Vice Chair. Bill Potvin further shared his experience of working with many school divisions in the province. Bill Potvin said that the orientation and education will help the new directors to become productive members of the board. The detailed orientation and education can be part of the Board retreat to ensure that new board members clearly understand their responsibilities and the role, structure and processes of the board. The objective is to keep all the board members up-to-date on the emerging issues and governance best practices.

SCHOOL SUPERINTENDENT'S REPORT:

School Superintendent Mavis Averill provided information about the plan to address potential student numbers for 2021-2022 school year. Funding Implications with Weighted Moving Average for the year 2021-2022 were also discussed. It was suggested that a letter from Board Chair shall be drafted and sent to the

Minister of Education sharing our funding implication concerns.

SECRETARY-TREASURER'S REPORT:

No report.

SCHOOL ADMINISTRATION REPORT:

No report.

NEW BUSINESS:

1. Funding Implications

Motion# 20-21-492

Moved by Kirstin Cardinal and seconded by Marvin Foules that the committee comprising of School Superintendent Mavis Averill, Secretary Treasurer Sharan Sandhu and Board Advisor Bill Potvin to act in the best interests of the school regarding staffing and financial decisions for the school district for the academic year 2021-22 on behalf of the Board of Directors.

MOTION CARRIED

ADJOURNMENT:

Board Chair Cheyenne Mihko Kihêw declared that the meeting is adjourned at 6:06 pm.


CHAIRPERSON


SECRETARY-TREASURER