

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
November 22, 2018
10312 – 105 Street
Edmonton AB T5J 1E6

CALL TO ORDER: Secretary Treasurer Bill Potvin called the meeting to order at 6:26 PM.

PRESENT: Karen Erickson, Cheyenne Workman, Marvin Foulkes, Dallas Cardinal and Danielle Powder.

STAFF: Mavis Averill, Scott Meunier, Huiy Tang and Sharan Sandhu.

ELECTION OF CHAIR:
1st Nomination for Chairperson: Karen Erickson
NOMINATOR: Marvin Foulkes
Karen Erickson accepted the nomination.
Bill Potvin's SECOND and THIRD calls were made for nominations for Chairperson with no response from the members.
Bill Potvin declared Karen Erickson as Chair for the school year 2018-19.

CALL TO ORDER: Bill Potvin vacated the chair and Chair Karen Erickson assumed the chair. Chair Karen Erickson called the meeting to order at 06:28 PM.

ELECTION OF VICE-CHAIR:
1st Nomination for Vice Chairperson: Cheyenne Workman
NOMINATOR: Marvin Foulkes
Cheyenne Workman accepted the nomination.

Karen Erickson's SECOND and THIRD calls were made for nominations for Vice Chairperson with no response from the members.

Karen Erickson declared Cheyenne Workman as Vice-Chair for the school year 2018-19.

ADOPTION OF AGENDA:

Motion# 18-19-408 Moved by Cheyenne Workman and seconded by Dallas Cardinal that the agenda be approved with the following addition under New Business:

4. TAAPCS Membership (KE)

MOTION CARRIED

APPROVAL OF MINUTES:

Motion# 18-19-409 Moved by Danielle Powder and seconded by Marvin Foulkes that the minutes of the October 19, 2018 meeting be approved as distributed.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

School Superintendent Mavis Averill updated the Board regarding the successful first term of the school year 2018-19.

SECRETARY-TREASURER'S REPORT:

Secretary Treasurer informed the Board that in the coming months he would like to reserve some more funds in secure GIC towards future I.T. requirements of the school.

PRINCIPAL'S REPORT: No report

NEW BUSINESS:

1. Audit Findings Letter

Motion# 18-19-410

Moved by Marvin Foulkes and seconded by Danielle Powder that that the School Superintendent and Secretary Treasurer are directed to provide additional information regarding rationale behind giving 22% increase.

MOTION CARRIED

2. AERR and Three-year plan (2018-21)

Motion# 18-19-411

Moved by Dallas Cardinal and seconded by Danielle Powder that the AERR and THREE-YEAR plan for 2018-2021 be approved with the suggested changes for submission to Alberta Education.

MOTION CARRIED

3. BOARD POLICY – Board Powers and Duties

Motion# 18-19-412

Moved by Danielle Powder and seconded by Dallas Cardinal that the Board Policy – Board Powers and Duties be approved as presented.

4. Membership of TAAPCS (The Association of Alberta Public Charter Schools)

Motion# 18-19-413

The Board Chair informed the Board that TAAPCS has decided to hire Jeff Johnson to advocate on behalf of all the members of TAAPCS with the Education Minister @ \$7000/ month. The proposed cost sharing plan suggest that Boyle Street Education Centre shall pay \$250.00 per

month towards this advocacy. The Board discussed and decided that Boyle Street Education Centre should withdraw its membership from The Association of Alberta Public Charter Schools. Moved by Cheyenne Workman and seconded by Danielle Powder that the School Superintendent shall write a letter to the TAAPCS and withdraw Boyle Street Education Centre's membership effective immediately.

MOTION CARRIED

ADJOURNMENT:

Chair Karen Erickson declared that the meeting adjourned at 7.24 pm.

CHAIRPERSON

SECRETARY-TREASURER



For your consideration:

The total cost for Jeff Johnson to advocate on behalf of TAAPCS is \$7000/ month. We propose a cost sharing plan that can be created in 2 ways. In order to do that we have categorized all schools into 3 groups:

Group 1	Group 2	Group 3
0 - 300 Students	301-650 Students	651 - 4000 Students
CAPE *	Suzuki	Westmount
Valhalla *	Connect	FFCA
Mother Earth *	Calgary Girls School	Aurora
Boyle Street	Calgary Arts Academy	Almadina
	New Horizon	

Schools marked with an asterick are unable to pay due to financial restraints. This is based on a review of the most recent public financial statements uploaded on their websites.

The cost sharing plans are as follows:

- 1) All (10) schools pay the same - \$700/ month
- 2) Group 1 - \$250/school - \$250
 Group 2 - \$650/school - \$3250
 Group 3 - \$875/school - \$3500

We believe Cost sharing plan #2 represents the fairest breakdown for everyone.