

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S MEETING
June 15, 2019
Highlands Golf Club
6603 Ada Blvd. Edmonton AB T5W 4N5

CALL TO ORDER: Board Chair Karen Erickson called the meeting to order at 1:46 PM.

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

STAFF: Mavis Averill, Bill Potvin, and Sharan Sandhu.

ADOPTION OF AGENDA:

Motion# 18-19-428 Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder that the agenda be approved as presented.

MOTION CARRIED

APPROVAL OF MINUTES:

Motion# 18-19-429 Moved by Cheyenne Mihko Kihêw and seconded by Danielle Powder that the minutes of the May 9, 2019 meeting be approved as distributed.

MOTION CARRIED

REPORTS: (FOR INFORMATION PURPOSES ONLY)

SUPERINTENDENT'S REPORT:

School Superintendent Mavis Averill informed the Board that policy updates will be brought to Board in September 2019 board meeting.



SECRETARY-TREASURER'S REPORT:

Secretary Treasurer Bill Potvin informed the Board that the charter schools now must also establish an audit committee consisting of public member/s. The audit committee will recommend the appointment of an auditor to the board, review the audited financial statements and report to the board.

NEW BUSINESS:

1. Budget 2019-2020

Motion# 18-19-430

Moved by Marvin Foulkes and seconded by Cheyenne Mihko Kihêw that the Board approve the proposed budget for the year 2019-2020 with revenue of \$3,742,672 and expenditures of \$3,742,672.

MOTION CARRIED

ADJOURNMENT:

Board Chair Karen Erickson declared that the meeting adjourned at 2.26 pm. Next Board meeting will be held on 12 September 2019 at school at 5:15 pm.


CHAIRPERSON


SECRETARY-TREASURER