

MINUTES
BOYLE STREET EDUCATION CENTRE
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
December 09, 2019
10312 105 Street Edmonton AB T5J 1E6

CALL TO ORDER: Board Vice Chair Cheyenne Mihko Kihêw welcomed members to the conference call and called the meeting to order at 12:01 PM.

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

STAFF: Scott Meunier and Sharan Sandhu.

LEAVE OF ABSENCE: Karen Erickson, Mavis Averill, Bill Potvin and Huiy Tang.

ADOPTION OF AGENDA:

Motion# 19-20-449 Moved by Marvin Foulkes and seconded by Dallas Cardinal that the agenda be approved as presented.

MOTION CARRIED

APPROVAL OF MINUTES:

Motion# 19-20-450

Moved by Danielle Powder and seconded by Marvin Foulkes that the minutes of the November 21, 2019 meeting be approved as distributed.

MOTION CARRIED



NEW BUSINESS:

1. ANNUAL EDUCATION RESULTS REPORT & THREE YEAR PLAN

Motion# 19-20-451

Moved by Marvin Foulkes and seconded by Dallas Cardinal that the Annual Education Results Report & Three Year Plan be approved as submitted for submission to Alberta Education.

MOTION CARRIED

ADJOURNMENT:

Board Vice Chair Cheyenne Mihko Kihêw declared that the meeting is adjourned at 12.11 pm. The Board Dinner stands postponed. Next board meeting shall be held on 19 March 2020.



CHAIRPERSON



SECRETARY-TREASURER