

## Shingwauk KinooMaage Gamig Board of Directors Meeting

Date: May 27, 2020

Location: Zoom Meeting

### MINUTES

#### Attendee List:

	<b>BOARD OF DIRECTORS</b>		<b>STAFF</b>
	Lyle Sayers, Chair	✓	Della Anaquod, President and
	Shirley Roach, Elder	✓	Sabrina Wabanosse
✓	Cathy Syrette, Secretary	✓	Deb Pine
✓	Chief Dean Sayers	✓	Chris Shames
	Chief Andy Rickard	✓	Dr. Derek Rice
	Angus Toulouse		
✓	Dr. Harry Huskins		
✓	Justin Marchand, Treasurer		
✓	Dianne Roach, Vice Chair		
✓	Amanda Hardisty		

#### 1. **Call to Order (Dianne):**

Meeting Convened: 9:52AM

Quorum Reached: 9:52AM

#### 2. **Approval of Agenda**

Record of Revisions to Agenda: None

#### 3. **Business Arising from the Minutes of April 29, 2020, Board Meeting**

None

#### 4. **New Business:**

##### a) **Motion 0520-01 to approve increasing the Visa limit \$15,000 for the President.**

Cathy Syrette (Moved) / Chief Dean Sayers (Seconded)

Declaration of Conflict of Interest: None

Abstentions: None

Motion Carried

b) **Motion 0520-02 to approve Justin Marchand as signing authority for chequing account.**

Chief Dean Sayers (Moved) / Cathy Syrette (Seconded)

Declaration of Conflict of Interest: None

Abstentions: None

Motion Carried

c) **Motion 0520-03 to approve the President carrying forward vacation into new fiscal year.**

Cathy Syrette (Moved) / Justin Marchand (Seconded)

Declaration of Conflict of Interest: None

Abstentions: None

Motion Carried

d) **Motion 0520-04 to approve the drafting of a letter requesting to transfer ownership of new building from Shingwauk Education Trust to Shingwauk Kinooamaage Gamig.**

Chief Dean Sayers (Moved) / Cathy Syrette (Seconded)

Declaration of Conflict of Interest: None

Abstentions: Dr. Harry Huskins

Motion Carried

5. **Other Business:**

a) **Motion 0520-05 to approve Amanda Hardisty as Shingwauk Anishinaabe Student Association representative.**

Dr. Harry Huskins (Moved) / Cathy Syrette (Seconded)

Declaration of Conflict of Interest: None

Abstentions: None

Motion Carried

6. **Next Board Meeting Date:** June 24, 2020

7. **Closing Prayer**

8. **Adjournment**

**Motion to adjourn the meeting**