

Shingwauk Kinooaage Gamig Board of Directors Meeting

Wednesday, June 24th, 2020, 9:00AM (EST)

Location: SET Office / Zoom

Minutes

Attendee List:

	BOARD OF DIRECTORS		STAFF
✓	Lyle Sayers, Chairperson	✓	Della Anaquod, President and Academic Dean
✓	Dianne Roach, Vice-Chair	✓	Deborah Pine, Accreditation & QA Lead
✓	Shirley Roach, Elder	✓	Dr. Derek Rice, Special Advisor to the President
	Cathy Syrette, Secretary	✓	Sabrina Wabanosse, Administrative Support
✓	Justin Marchand, Treasurer		
	Chief Dean Sayers		
	Chief Andy Rickard		
✓	Dr. Harry Huskins		
	Angus Toulouse		
	Amanda Hardisty		

Guest:

Kevin Thibeault, PriddleLuck Thibeault LLP

Conflicts of Interest:

Justin Marchand indicated that Mitch Case was elected as a councillor on the Métis Nation of Ontario, meaning that he could be appointed as a board member of Ontario Aboriginal Housing

1. **Call to Order: 10:11am**
2. **Opening Prayer**
Elder Shirley Roach
3. **Approval of Agenda**
0620-01 - Motion to approve agenda for June 24, 2020
4. **Approval of Minutes of May 27, 2020**
0620-02 - Motion to approve minutes for May 27, 2020
Moved by: Dianne Roach
Seconded by: Justin Marchand
No abstentions; Motion carried
5. **Business Arising**
 - i. **Building Transfer / Lease**
Negotiations on new building transfer / lease are ongoing
6. **Standing Agenda Items**
 - i. Accreditation
Work on accreditation is ongoing
 - ii. Building
Anticipating a mid-July move-in
Anticipating next board meeting to be held in new building
Reviewing insurance
Parking lot still needs to be paved
 - iii. Student Success Programming
No update
 - iv. Administration
 - a. Finance

**0620-03 – Motion to Approve of Audited Financial Statements
FY2019/20 as presented**

Moved by: Dianne Roach

Seconded by: Shirley Roach

No abstentions; Motion carried

v. Archives / Library
No update

vi. Operations
No update

7. **New Business**
None

8. **Other Business**
None

7. **Next Board Meeting Date**
Scheduled: July 29, 2020, at 9:00AM

8. **Closing Prayer**
Elder Shirley Roach

9. **0620-04 - Adjournment**
Moved by: Lyle Sayers
Seconded by: Dianne Roach
No abstentions; Motion carried