

Shingwauk KinooMaage Gamig Board of Directors Meeting

Wednesday, August 26th, 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	✓	Dr. Andrew Judge, Assistant Professor
✓	Justin Marchand, Treasurer	✓	Prof. Stewart Roy, Lecturer
✓	Chief Dean Sayers		Sabrina Wabanosse, Administrative Support
	Dr. Harry Huskins		Noodin Shawanda, Recruitment Outreach Officer
✓	Amanda Hardisty		

Guests:

Stacy Tijerina, Legal Council, Tijerina Law

Patrick Kent, Nahmah Miigwan Services

1. Call to Order: 9:00am

2. Approval of Agenda

Motion to approve agenda for August 26, 2020

Moved by: Justin Marchand

Seconded by: Shirley Roach

No abstentions

Motion carried

3. Approval of Minutes of June 24, 2020

Minutes from June 24, 2020, were not available

4. Approval of Minutes of July 29, 2020

Minutes from July 29, 2020, were not available

5. New Business:

Information Item: Board Governance and Strategic Planning Update - Patrick Kent

Motion to approve Patrick Kent of Nahmah Miigwan Services to facilitate/provide board training and strategic planning:

Moved by: Dianne Roach

Seconded by: Chief Dean Sayers

No abstentions

Motion carried

Information Item: Building update - Della and Derek

Information Item: Review Draft Lease - Stacy and Derek

Motion to approve final lease as amended

Moved by: Justin Marchand

Seconded by: Chief Dean Sayers

No abstentions

Motion carried

6. Standing Agenda Items

Information Item: Human Resources - Derek

7. Next Board Meeting Date:

Scheduled: September 30, 2020, at 9:00AM

8. Closing Prayer:

9. Adjournment

Moved by: N/A