

Shingwauk Kinooamaage Gamig Board of Directors Meeting

Wednesday, September 30th, 2020, 9:00AM (EST)

Location: SET Office / Zoom

Minutes

Attendee List:

	BOARD OF DIRECTORS		STAFF
	Vacant, Chair	✓	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	✓	Noodin Shawanda, Recruitment Officer
✓	Justin Marchand, Treasurer	✓	Paul Sawa, Librarian
✓	Chief Dean Sayers	✓	Terri Sewell, Executive Assistant
	Dr. Harry Huskins	✓	Sabrina Wabanosse, Administrative Support
	Amanda Hardisty SASA Rep	✓	Dr. Andrew Judge, Assistant Professor
		✓	Prof. Stewart Roy, Lecturer
		✓	Chris Shames, HR Consultant

Guests:

Asima Vezina, President, Algoma University

1. Call to order

2. Opening prayer

Elder Shirley Roach

3. Approval of agenda

Moved by: Dianne Roach

Seconded by: Justin Marchand

Motion: Carried

4. 0920-01 – Motion to approve the minutes of June 24, 2020, as received

See 2020 06 24 SKG BOD Meeting Minutes attachment

Moved by: Shirley Roach

Seconded by: Justin Marchand

Motion: Carried

5. 0920-02 – Motion to approve the minutes of August 26, 2020, as received

See 2020 08 26 SKG BOD Meeting Minutes attachment

Moved by: Justin Marchand

Seconded by: Chief Dean Sayers

Motion: Carried

6. Standing agenda items

i. 0920-03 – Motion to approve the September 2020 President’s Report as received with the additional requirement that future reports regularly include historic and current enrollment

See 2020 09 30 SKG BOD President's Report attachment

Moved by: Justin Marchand

Seconded by: Chief Dean Sayers

Motion: Carried

ii. Report(s) from subcommittees

a. Finance, Audit, & Risk Subcommittee

See the IIOG Final Report - Enrollment - 2019-20 and the SKG-AU Reconciliation 2019-20 attachments

7. Business arising

i. Information Item: Lease Finalized and Filed

ii. Information Item: Campus Master Plan

See 2020 09 10 Letter from AU to SKG on Campus Master Plan and 2020 09 21 Letter to AU from SKG on Campus Master Plan attachments

Speaker: President Asima Vezina, Algoma University

0920-04 – Motion to support Algoma University’s Campus Master Plan

Moved by: Chief Dean Sayers

Seconded by: Shirley Roach

Motion: Carried

8. New business:

i. 0920-04 – Motion to accept Lyle Sayers’ resignation as Chair

See the 2020 09 08 Lyle’s Resignation Letter attachment

Moved by: Shirley Roach

Seconded by: Justin Marchand

Motion: Carried

ii. 0920-05 – Motion to appoint Chief Dean Sayers as Chair

See 2020 09 25 Email from Dr. Harry Huskins attachment

Moved by: Shirley Roach

Seconded by: Justin Marchand

Motion: Carried

iii. Information Item: Timeline for Board Governance Development and Strategic Planning

See Timeline for Board Governance Development and Strategic Planning Project attachment

Speakers: Patrick Kent & Deb Pine

iii. Board subcommittees

a. 0920-06 – Motion to approve the formation of a Governance & Accreditation Subcommittee, Finance, Audit & Risk Subcommittee, Human Resources &

External Relations Subcommittee, contingent on terms of reference being established and approved

Moved by: Chief Dean Sayers

Seconded by: Justin Marchand

Motion carried; No abstentions

9. Information Item: Update on Collaborative Agreement

10. Next board meeting date

Scheduled: October 28, 2020, at 9:00AM

11. Closing prayer

Elder Shirley Roach

12. Motion to adjourn

Moved by: Dianne Roach