

Shingwauk Kinooamaage Gamig Board of Directors Meeting

Wednesday, November 25, 2020, 3:00 PM (EST)

Location: SKG Discovery Centre

Minutes

Attendee List:

	BOARD OF DIRECTORS		STAFF
X	Chief Dean Sayers, Chair	X	Dianne Roach, Interim Administrator
X	Shirley Roach, Elder	X	Terri Sewell, Executive Assistant
X	Cathy Syrette, Secretary		
X	Justin Marchand, Treasurer		
X	Dr. Harry Huskins		
X	Thomas Kakapshe		
X	Lindsey Ackland		
X	Hayley Casey, SASA Rep		

Guests:

Stacey Tijerina, Legal Council

Asima Vezina, President and Vice-Chancellor

Paul Sawa, Director Library and Archives

1. Call to order at 3:03pm

2. Opening prayer

Elder Shirley Roach

3. Welcoming new board members Lindsey Ackland, Thomas Kakapshe and Hayley Casey

- a. Introductions of all board members and who is present

4. Motion to approve agenda

Moved by: Harry Huskins Seconded by: Shirley Roach Carried

5. Motion to approve the minutes of November 18, 2020

See November 18, 2020 SKG BOD Meeting Minutes attachment

Moved by: Justin Marchand Seconded by: Cathy Syrette

Abstained: Hayley Casey, Lindsey Ackland and Thomas Kakapshe as they were not present

Motion: Carried

6. Motion to move in-camera

Moved: Cathy Seconded: Shirley Roach Carried at 3:17pm

7. Motion to come out of camera

Moved: Harry Huskins Second: Shirley Roach Carried

8. Motion that the SKG board of directors agree to hire Dianne Roach as independent contract for SKG as the Interim Administrator for the duration for November 5, 2020 to May 5, 2021, in compliance with the previously agreed terms.

Moved by: Justin Marchand Second by: Tom Kakapshe Abstained: Shirley Roach
Carried

9. Motion to retain legal counsel from Tijerina Law for \$50, 000 retainer effective June 8, 2020

Moved: Tom Kakapshe Second: Lindsey Ackland Abstained: Cathy Syrette
Passed by Consensus

10. Representation on APC

Motion for the SKG board of directors to support Dianne Roach, Interim Administrator, as the ex-officio representative on the Anishinaabe Peoples' Council.

Moved: Harry Huskins Second: Lindsey Ackland Carried

11. Laidlaw Grant Update

12. Paul Sawa – Library and Archives Update

- a. Purchasing the Library Software system – Gallery, Library, and Archives

Motion for the SKG Board to support the purchase of the Library Software from Lucida Software in the amount of 27,248.00 for year one, \$17,447.00 for year two and \$18,278.00 for the third year.

Moved: Tom Kakapshe Second: Harry Huskins Carried at 4:14pm

This next agenda item has been moved to next meeting, December 9, 2020.

See Collection Development Policy & Donation & Gift Policy

- b. Motion to approve Collection Development Policy
c. Motion to approve Donation & Gift Policy – Chiefs Library & Archives

13. 4:27pm - Asima Vezina – Re: Indigenous Bachelor of Education – Next Steps

Motion that SKG will support a visioning exercise to develop the concept of Faculty of Education in conjunction with Algoma University. SKG appoints to the working group include:

Moved: Harry Huskins Second: Tom Kakapshe Passed by consensus

The working group will consist of; thus far:

SKG Board members appointees (3) – Tom Kakapshe, Lindsey Ackland, Hayley Casey

SKG Staff (3) – Paul Sawa, Dianne Roach, Terri Sewell

Faculty (2) – Dr. Andrew Judge, Stewart Roy

AU – ?

Spiritual Support will be needed

14. Strategic Planning

Motion to convene SKG strategic planning exercise to be fulfilled by SKG Administration

Moved: Justin Marchand Second: Cathy Syrette Carried

15. Next board meeting date

Scheduled: December 9, 2020, at 3:00 PM

16. Closing prayer

Elder Shirley Roach

17. Motion to adjourn

Moved by: Shirley Roach