

## Shingwauk Kinooamaage Gamig Board of Directors Meeting

Wednesday, November 4, 2020, 2:00 PM (EST)

Location: SKG Discovery Centre

### Minutes

#### Attendee List:

	BOARD OF DIRECTORS		STAFF
X	Chief Dean Sayers, Chair	X	Terri Sewell, Executive Assistant
X	Dianne Roach, Vice Chair		
X	Shirley Roach, Elder		
X	Cathy Syrette, Secretary		
X	Justin Marchand, Treasurer		
X	Dr. Harry Huskins		

#### Guests:

Stacey Tijerina, Legal Council

1. **Call to order at 2:02 pm**
2. **Opening prayer**  
Elder Shirley Roach
3. **1120-01 Motion to approve agenda**  
**Moved by: Harry Huskins**  
**Seconded by: Cathy Syrette**  
**Motion: Carried**

**4. 1120-02 Motion to move in-camera**

**Moved: Cathy Syrette**

**Seconded: Shirley Roach Carried at 2:03pm**

**5. 1120-03 Motion to accept Dianne's leave of absence from the SKG Board, while employed at SKG, and until The interim Acting Director position is filled**

**Moved: Harry Huskins Seconded by: Cathy Syrette**

**Abstentions: Dianne and Shirley Roach Carried**

**6. 1120-04 Motion to hire Dianne Roach on a short-term contract as the interim Administrator**

**Moved: Justin Marchand Seconded by: Harry Huskins Abstentions: Shirley Roach**

**Carried**

**7. 1120-05 Motion to engage in an investigator, Devlin and Associates, in regard to the investigation of the HR matter and report that came to the chair from Algoma University.**

**Moved: Cathy Syrette Second: Justin Marchand Carried**

**8. 1120-06 Adjourned at 3:32pm**

**Moved by: Harry Huskins Seconded: Justin Marchand Carried**