

Shingwauk Kinooamaage Gamig Board of Directors Meeting

Wednesday, December 9, 2020, 3:00 PM (EST)

Location: 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
	Cathy Syrette, Secretary		
x	Justin Marchand, Treasurer		
x	Dr. Harry Huskins		
x	Thomas Kakapshe		
x	Lindsey Ackland		
x	Hayley Casey, SASA Rep		

Guests:

Donna Rogers, Vice President, Academic and Research (VPAR)

1. Call to order at 3:02pm
2. Opening prayer

Elder Shirley Roach

3. Motion to approve agenda

Moved by: Harry Huskins

Seconded by: Tom Kakapshe

Carried

4. Motion to approve the minutes of November 25, 2020

See November 25, 2020 SKG BOD Meeting Minutes attachment

Item 8 – Shirley Roach Abstained

Moved by: Harry Huskins

Seconded by: Justin Marchand

Carried

5. Motion: to go in camera

Moved by: Harry Huskins

Seconded by: Tom Kakapshe

Carried

6. Motion to go out of camera at 4:03

Moved by: Tom Kakapshe

Seconded by: Justin Marchand

Carried

7. Nominations for Vice – Chair of SKG board of directors

Nominations: Shirley Roach nominated Tom Kakapshe, Second Justin Marchand

Tom Kakapshe accepts the nomination

Motion to accept Tom Kakapshe as the SKG Board of Directors Vice-Chair

Moved by consensus by the SKG Board

Motion to establish BMO relationship

Moved by: Tom Kakapshe

Seconded by: Harry Huskins

Carried

8. Motion for the SKG board to appoint Dianne Roach, as part of the Algoma University Senate Bylaws, section 3.2 Senators by Virtue of Office, the President of Shingwauk Kinooamaage Gamig, or their designate SKG is a member of the Senate.

Moved by: Tom Kakapshe

Seconded by: Harry Huskins

Carried

9. Motion to appoint Justin Marchand as a member on the Joint Working Group

Moved by: Tom Kakapshe

Seconded by: Harry Huskins

Carried

10. Paul Sawa – Library and Archives Update

a. Motion to approve Collection Development Policy

Moved by: Lindsey

Seconded by: Harry

Carried

b. Motion to approve Donation & Gift Policy – Chiefs Library & Archives

Moved by: Harry

Seconded by: Tom

Carried

11. Interim Administrators Update – Presented by Dianne Roach, Interim Administrator

12. Chief Dean Sayers - Chair’s Update:

a. Strategic Plan – Dianne needs to set dates to start planning

b. New Board members – Orientation of a half day so that there is a common ground

13. D. Rogers – Additional Full time Faculty

a. See the attachment in the SKG board member package

TASK: Dianne to talk to Barry McCartney with some figures and to be able to put in the SKG budget.

Travel & Phone reimbursements for staff

See Attached Travel Reimbursement

TASK: Dianne to ask staff what they prefer for the phone, a new phone or money towards their phone.

14. Christmas Break – December 21 to January 1, 2021

3.4 Public (Statutory) and Other Holidays

2. In the spirit of family, the President reserves the right to close the office between Christmas and New Years to enable employees to spend time with their families. Days off that are not statutory holidays will be considered additional days off with pay. This practice will be reviewed annually and considered based on operational needs.

15. I.T with AU – Dianne had a meeting with AU's I.T. department and they have expressed they can do everything but for a cost and they need to know what the service agreement is. Chief Dean Sayers would like to see the Service Agreement, and work this in within the Collaborative Agreement.

16. Next board meeting date – AGM

Scheduled: December 15, 2020, at 3:00 PM

17. Motion to adjourn - Closing prayer at 5:14

Moved by: Elder Shirley Roach