



Centre of Excellence in Anishinaabe Education

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Shingwauk Kinooaage Gamig Board of Directors Meeting

Tuesday, January 12, 2021 at 3:30 PM (EST)

Location: Zoom Meeting

Minutes

Attendee List:

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

Guests:

Dr. Andrew Judge, Assistant Professor of Anishinaabe Studies

Kevin Thibeault, CPA, CA, Licenced Public Accountant

Stace Tijerina, Tijerina Law

Opening Prayer

Elder Shirley Roach

Call to Order by Chief Dean Sayers at 3:40pm

1. Motion: *To approve agenda*

Moved by: Lindsey Ackland

Seconded by: Shirley Roach

2. Motion: *To go in camera*

Moved by: Justin Marchand

Seconded by: Cathy Syrette

- i. Andrew Judge and Kevin Thibeault left in-camera session

3. Motion: *To go out of camera 4:14pm*

Moved by: Cathy Syrette

Seconded by: Tom Kakapshe

4. Motion: *To draft correspondence to each of the complainants for Chief Dean's signature*

Moved by: Tom Kakapshe; Seconded by: Cathy Syrette; Abstentions: Shirley Roach

4. Motion: *The SKG Board members support giving permission for Della to cash the cheque in good faith*

Moved by: Lindsay Ackland

Seconded by: Cathy Syrette

5. Motion: *To draft correspondence that SKG will not be taking any further action due to the fact that they did not occur in context of a workplace as defined in the Occupational Health and Safety Act*

Moved by: Justin Marchand

Seconded by: Lindsay Ackland

6. Collaboration ideas: letters of support for addictions and mental health school

- i. SKG should take more of a lead role
- ii. Look over collaboration agreements – next steps

7. Finance: Kevin Thibeault provides an update

- i. Meeting at SKG this Thursday or Friday (21st or 22nd)

8. Strategic Plan:

- i. Working group will include: Dianne, Terri, Tom
- ii. First meeting will be on Friday, Feb 5th @ 9am-1pm

9. Opening ceremony:

- i. SKG to form a working group to organize the opening ceremony around mid – late May 2021
- ii. Working group will be made up of: Chief Dean, Lindsay, Tom, Haley
- iii. First meeting will be held on Friday, Feb 5th @ 2pm

10. Collaboration orientation

- i. SKG board agrees to meet on Wednesday, Feb 17th @ 1-3pm

11. Indigenous School of Education

- i. Defer until next B.O.D. meeting, January 26, 2021

12. Anishinaabe Studies Faculty hire

- i. Defer until next B.O.D. meeting, January 26, 2021

13. Mental Health and Addictions Update – see attached Mental Health Feasibility Study

Motion: *The SKG Board of Directors approves the amount of \$12500.00 to be identified within our 2020/21 budget to contribute towards the cost of a feasibility study for Ontario Mental Health and Addictions Research and Training Institute. This is contingent on Sault College, Northern School of Medicine, Sault Area Hospital and Algoma University contributing their share and confirmation that we will have access to the report.*

Moved by: Shirley Roach

Seconded by: Justin Marchand

14. Policy Review - Defer until next B.O.D. meeting, January 26, 2021

- i. Harassment and Discrimination Policy/HR/Finance policy completed
- ii. need to identify a date for the HR committee to review prior to bringing them to the Board for approval

15. Partnership with AU – RE: Proposal submissions

- i. Working cooperatively with Algoma University; Andrew, Kevin, Dianne
- ii. Will update at next meeting
- iii. Dual-credit programs tied in with the Anishinaabe Studies program

16. Website Development Contract

Motion: *To award website development and maintenance to Plume Design to be reviewed biannually via contract*

Moved by: Tom Kakapshe

Seconded by: Hayley Casey

17. BMO

- i. Bank transition meeting set for Wed January 13, 2021 to discuss next steps

18. Motion: To adjourn – closing prayer 6:12pm

Moved by: Shirley Roach