

Shingwauk Kinooamaage Gamig Board of Directors Meeting

Tuesday, January 26, 2021 at 3:00 PM (EST)

Location: Zoom Meeting

Meeting 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		

Invited guests:

Kevin Thibeault, CPA, CA, Licenced Public Accountant

1. Opening Prayer - Elder Shirley Roach

2. **Call to Order** at 3:09pm by Chief Dean Sayers
3. **Motion to approve SKG Board meeting minutes from January 12, 2021**
 - See attached SKG Board meeting minutes Jan 12-2021
 - a. a. Moved by: Shirley Roach Seconded by: Lindsey Ackland Carried
 - b. **Abstained: Harry Huskins due to being absent Carried**
4. **Motion: To approve agenda**
 - a. Moved by: Shirley Roach Seconded by: Harry Huskins Carried
5. **Budget Update** – *Kevin Thibeault presenting*
 - a. **Draft Budget**
6. **Motion: To go in camera at 3:28**
 - a. Moved by: Harry Huskins Seconded by: Justin Marchand Carried
7. **Motion: To go out of camera at 3:31pm**
 - a. Moved by: Thomas Kakapshe Seconded by: Harry Huskins Carried
8. **Collaborative Agreement** – *Chief Dean Sayers presenting*
9. **Possible dates to review history of collaborative agreement & Tenure Track Hire**
 - (Combining two meetings in order to accommodate schedules -Meeting on Feb 17 cancelled)
 - New Suggested times that Donna/Rob B./Asima are available are:
 - a. Wednesday, Feb 3 @ 4:00pm
10. **Indigenous School of Education - IRP – RFP**
 - See attached ALGOMA PROPOSAL-V1-Draft
11. **HR Committee** - Set date for policy review - Feb 1 @ 2:00pm
12. **Mental Health Proposal Update**
13. **Indigenous targeted initiative fund update**
14. **Indigenous Language and Cultural Program Update**
15. **Indigenous Institutes Operating Grant Update**
16. **Laidlaw Grant Update**
 - TASK:** Andrew to prepare a briefing note on the hiring process for the Laidlaw grant
17. **John Meehan, University of Sudbury – Update**
18. **Strategic Planning Update**
 - TASK:** Dianne/Terri to set up a pre-package and an agenda
19. **Next board meeting date**
 - Scheduled: Tuesday, February 23, 2021, at 3:00 PM
20. **Motion to adjourn - Closing prayer at 4:16pm**
 - Moved by: Elder Shirley Roach