



Shingwauk Kinooamaage Gamig Board of Directors Meeting

Tuesday, March 30, 2021 at 3:00 PM (EST)

Location: Zoom Meeting/ SKG

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		
X	Dr. Harry Huskins		
X	Thomas Kakapshe		
X	Lindsey Ackland		
X	Hayley Casey, SASA Rep		

Invited Guests:

Stacey Tijerina, Tijerina Law

1. **Opening Prayer and smudge** - Elder Shirley Roach
2. **Call to Order** at 3:06pm by Chief Dean Sayers
3. **Motion to approve SKG Board meeting minutes from February 23, 2021**

3.1. *See attached SKG Board meeting minutes February 23, 2021*

Moved by: Shirley Roach

Seconded by: Lindsey Ackland

No Abstentions

Carried

4. Motion to approve the agenda

Moved by: Justin Marchand **Second by:** Hayley Casey **Carried**

5. Motion to go in camera

Moved by: Harry Huskins **Seconded by:** Cathy Syrette **Carried** at 3:09pm

6. Motion to come out of camera at 3:56pm

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

7. MOTION: Stacey T. will send recommendation of mediator to Chief Dean Sayers and Dianne Roach, once they give approval, Stacey will move forward with process.

8. University of Sudbury - next steps – Exploratory Discussion, when Dianne has a firmer idea of what is being offered, she will bring it to the Board for further discussion.

9. Job Postings: Next Steps

10. Opening Ceremony: Postponement

TASK: Dianne to send Richard Pine and email to contact Rainone Construction to remove equipment in the back of SKG's property

MOTION: New opening ceremony date is July 7, 2021

Moved by: Lindsey Ackland **Second by:** Justin Marchand **No Abstentions. Carried.**

11. Purchases:

11.1. Roller Shades

11.2. Merchandise

11.3. Cabinets and Sink for Staffroom

Harry Huskins states that removeable items do not need permission from SET.

MOTION: A motion to purchase the roller shades, merchandise and cabinets plus the related costs as a result of installments

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

12. Updates on Grants

12.1. Video Language and Culture Program – date extended to June 30, 2021 and are able to interview Residential School Survivors

12.2. Laidlaw Grant – Maple Syrup Harvest started, 53 trees were tapped, 38 Liters of syrup

12.3. Mental Health

12.4. Virtual Learning Grant – E learning specialist

12.5. Motion to sign the TPA

12.6. FED NOR

13. IIC follow up – Board Member Training

14. SET - Review Lease Agreement -

MOTION: Dianne to send correspondence to Chief Rickard to plan a meeting with the SET board so both boards can share their vision and mandate with each other. Purposed date is April 6 at 3:00pm

Moved by: Lindsey Ackland Second by: Hayley Casey No Abstentions Carried

Next board meeting date Scheduled:

April 27, 2021, at 3:00 PM – Regular Scheduled Board Meeting

15. Motion to adjourn

Moved by: Lindsey Ackland Second by: Justin Marchand at 4:26pm Carried

16. Closing prayer by Elder Shirley Roach