

Shingwauk Kinoomaage Gamig Board of Directors Meeting
Tuesday April 30th, 2024
3PM

BOARD OF DIRECTORS		STAFF
Chief Dean Sayers, Chair	Paulette Steeves	Cheryl Jamieson (Acting) Director of Operations
Thomas Kakapshe Vice-Chair	Karen Bell	Jayselen Moore EA to the Director of Operations
Jay Jones Treasurer	Carol Hermiston	
Cathy Syrette Secretary	Candace Sim	
Peter Gooch – Independent Consultant		

1. Quorum

In attendance:

- Dean Sayers (In Person)
- Thoams Kakapshe
- Jay Jones (Arrived Late)
- Cathy Syrette
- Paulette Steeves (In Person)
- Karen Bell (Arrived Late)
- Carol Hermiston
- Candace Sim
- Cheryl Jamieson
- Jayselen Moore

2. Opening Prayer

3. Call to Order – 3:07pm

4. Approval of agenda

Moved by: Thomas Kakapshe

Seconded by: Candace Sim

5. Acting Director of Operations Update – Cheryl Jamieson
Written Document sent to BOD

6. Start of In-Camera Session

Moved by: Paulette Steeves

Seconded by: Cathy Syrette

7. Presidential Search Update – Dean Sayers

8. Endorsing Dean Sayers - Signing of the President Contract

Moved by: Cathy Syrette

Seconded by: Paulette Steeves

9. Discussion – Led by Chair, Dean Sayers

10. End of In Camera Session

Moved by: Cathy Syrette

Seconded by: Karen Bell

11. increase in wage, including retro for Cheryl Jamieson, while in the role of Acting Director of Operations. Commencing, Monday April 15th, 2024. Conclusion pending date. return to work

Moved by: Paulette Steeves

Seconded by: Thomas Kakapshe

12. Motion to Adjourn - 4:21pm

Moved by: Paulette Steeves

Seconded by: Thomas Kakapshe