

**Shingwauk KinooMaage Gamig Board of Directors Meeting**  
**Wednesday August 9<sup>th</sup>, 2023**  
**10am**

<b>BOARD OF DIRECTORS</b>		<b>STAFF</b>	
	<b>Chief Dean Sayers,</b> Chair		<b>Dianne Roach</b> Director of Operations
	<b>Thomas Kakapshe</b> Vice-Chair		<b>Morgan Roach-Pine</b> Executive Assistant to the Director of Operations
	<b>Justin Marchand</b> Treasurer		
	<b>Cathy Syrette</b> Secretary		
	<b>Kevin Thibeault</b> <b>Diana Stoker</b>		

**1. Quorum**

**2. Opening Prayer – Chief Dean Sayers**

**3. Approval of agenda**

Moved by: Thomas Kakapshe      Seconded by: Cathie Syrette

**4. Call to Order – 10:15am**

**5. Financial Statements**

Diana Stoker and Kevin Thibeault came to go through the 2022-2023 financial statements. Questions came up about the Algoma University revenue. Kevin clarified that we receive the second installment after they are done their financials towards the end of August.

Motion to accept the 2022-2023 financial statements.

Moved by: Cathie Syrette      Seconded by: Thomas Kakapshe

**6. Motion to go in Camera.**

Moved by: Cathie Syrette      Seconded by: Thomas Kakapshe

**7. Pay Adjustment – COLA –**

Motion to approve the COLA increase at 4% for SKG staff as of April 1<sup>st</sup>, 2023.

Moved by: Cathie Syrette      Seconded by: Thomas Kakapshe

**8. Director of Operations Increase - DEFERRED**

Motion to approve the salary increase for the Director of Operations to \$\_\_\_\_\_ as of April 1<sup>st</sup>, 2023.

Moved by:                      Seconded by:

**9. Motion to come out of camera: 10:56am**

Moved by: Thomas Kakapshe      Seconded by: Cathie Syrette

**10. Motion to adjourn.**

Moved by: Cathie Syrette      Seconded by: Thomas Kakapshe

**11. Adjournment – 10:57am**