



## Shingwauk Kinooamaage Gamig Board of Directors Meeting

Tuesday February 27<sup>th</sup>, 2024

3PM

BOARD OF DIRECTORS		STAFF
<b>Chief Dean Sayers,</b> Chair	<b>Paulette Steeves</b>	<b>Dianne Roach</b> Director of Operations
<b>Thomas Kakapshe</b> Vice-Chair	<b>Karen Bell</b>	<b>Jayselen Moore</b> EA to the Director of Operations
<b>Jay Jones</b> Treasurer	<b>Carol Hermiston</b>	
<b>Cathy Syrette</b> Secretary	<b>Candace Sim</b>	
<b>Peter Gooch – Independent Consultant</b>		

### 1. Quorum

In Attendance: Dianne Roach, Jayselen Moore, Dean Sayers, Carol Hermiston, Cathy Syrette, Candace Sim, Thomas Kakapshe, Paulette Steeves, Peter Gooch

### 2. Opening Prayer – Dean Sayers

### 3. Call to order - @3:06pm

### 4. Approval of agenda

Moved by: Candace Sim

Seconded by: Paulette Steeves

### 5. Director of Operations Update – Dianne Roach

Discussion regarding Executive Assistant @ SKG, along with the Language and Cultural Coordinator, update was given on the Archivist Position, Discussion regarding the Anishinaabe School of Education Symposium, Discussion of a miniseries regarding Sherly Roach Baa.

### 6. Organizational Review Update – Peter Gooch

### 7. Presidential Search Update – Peter Gooch

3 strong candidates identified for interview, all candidates are indigenous from surrounding areas, all candidates are heavily involved with FN communities and all have a very diverse background. Peter gave an update on what the next steps were and asked the board how the

Board would like to be involved. Dean, Thomas, Cathy, Candace, Carol all wanted to be part of the process.

Cathy Syrette – Left meeting @ 3:50pm

**8. Anishinaabe School of Education Symposium**

Motion to approve \$30,000 from our reserve account to offset costs for Gathering Minds & Hearts Symposium

Moved by: Candace Sim

Seconded by: Thomas Kakapshe

Candace Sim – Left meeting @ 4:00pm: Quorum no was longer met  
Dean ended meeting with closing prayer @ 4:07pm

**9. Appendix to the School of Education**

**10. IAESC Program Review Submission**

Motion to approve the program review for submission to the IAESC.

Moved by:

Seconded by:

**11. School of Education – Consultant Contract**

Motion to approve the contract for Chignecto Consulting Group, for the School of Education.

Moved by:

Seconded by:

**12. Motion to adjourn.**

Moved by:

Seconded by: