

Shingwauk Kinooamaage Gamig Board of Directors Meeting
Tuesday July 18th, 2023
3pm

BOARD OF DIRECTORS		STAFF	
	Chief Dean Sayers, Chair		Dianne Roach Director of Operations
	Thomas Kakapshe Vice-Chair		Morgan Roach-Pine Executive Assistant to the Director of Operations
	Justin Marchand Treasurer		
	Cathy Syrette Secretary		
	Peter Gooch – Independent Consultant		

1. Quorum

2. Opening Prayer – Cathie Syrette

3. Call to Order -3:09PM

4. Approval of Agenda –

Moved by: Justin Marchand Seconded by: Cathie Syrette

5. Pay Adjustment – COLA – DEFERRED

Motion to approve the COLA increase for SKG staff as of April 1st, 2023.
Moved by: Seconded by:

6. Finance Clerk

Motion to proceed with recruitment and hiring of a Finance Clerk.
Moved by: Justin Marchand Seconded by: Cathie Syrette

Justin and Cathie volunteered to sit on the hiring committee. Proceed with posting and sending some dates to Cathie and Justin towards the end of August for interviews.

7. Board Appointment Selection –

Motion to recommend Jay Jones, Paulette Steeves, and Karen Bell for election as directors on Shingwauk Kinoomaage Gamig's board at the next Annual General Meeting.

Moved by: Thomas Kakapshe Seconded by: Cathie Syrette

SKG board approves Justin to stay on the board until after the AGM in September. Justin will oversee the 2022/2023 audit before he leaves the board.

8. Motion to go in camera: 3:41PM

Moved by: Thomas Kakapshe Seconded by: Cathie Syrette

Motion to come out of camera: 3:52

Moved by: Thomas Kakapshe Seconded by: Justin Marchand

Motion to engage or retain Paul Cassan for legal advice,

Moved by: Justin Marchand Seconded by: Cathie Syrette

9. Adjournment – 3:53

Moved by: Thomas Kakapshe Seconded by: Justin Marchand