

Shingwauk Kinooamaage Gamig Board of Directors Meeting
Tuesday July 4th, 2023
4pm

Minutes

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 –

3. Call to Order 4:13PM

4. Director of Operations Report

Motion to accept the Director of Operations Monthly Report
Moved by: Justin Marchand Seconded by: Thomas Kakapshe

5. President Hiring Committee

Motion to appoint Thomas Kakapshe & Chief Dean Sayers to sit on the hiring committee.
Moved by: Thomas Kakapshe Seconded by: Cathie Syrette

6. Pay Adjustment – COLA – DEFERRED ITEM

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

Moved by:

Seconded by:

7. Finance Clerk DEFERRED ITEM

Motion to proceed with recruitment and hiring of a Finance Clerk.

Moved by:

Seconded by:

8. Board Appointment Selection – DEFERRED ITEM

Motion to recommend _____, _____, and _____ for election as directors on Shingwauk Kinoomaage Gamig's board at the next Annual General Meeting.

Moved by:

Seconded by:

9. SKG AGM – September 21st _____

Lunch meeting from 12-2:30pm. Location to be determined.

10. Motion to go in camera:

Moved by:

Seconded by:

Motion to come out of camera:

Moved by:

Seconded by:

11. Adjournment 4:43PM