

Shingwauk Kinoomaage Gamig Board of Directors Meeting
Thursday May 30th, 2024
4pm

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)
- Thomas Kakapshe
- Jay Jones
- Cathy Syrette
- Paulette Steeves (In Person)
- Candace Sim (Left @ 4:45pm)
- Peter Gooch
- Cheryl Jamieson (In Person)
- Jayselen Moore (In Person)

2. Opening Prayer

3. Call to Order - @ 4:12pm

4. Approval of agenda

Moved by: Paulette Steeves

Seconded by: Thomas Kakapshe

5. Chair Update – Chief Dean Sayers

- SET Meeting was postponed until Mary's arrival
- to return on Friday May 31st
- Discussed the updated on the HVAC system

6. SKG Advisory Circle Applications – Posting closed; Selection Committee to be selected.

- Total of 9 applications
- Selection Committee: Carol Hermiston, Paulette Steeves, Cathy Syrette
- Jayselen to provide follow up to selection committee
- Selection will be announced next meeting

Moved by: Thomas Kakapshe

Seconded by: Candace Sim

7. Start of In-Camera Session @ 4:35pm

Moved by: Candace Sim

Seconded by: Cathy Syrette

8. Acting Director of Operations Update – Cheryl Jamieson – Attached Document

9. Approval for the creation of a “President/Director Division” for benefits plan. Claude Paquin let us know that this division will need to be created for the benefits package.

- The board recommended requesting a quote to compare the differences of both Algoma U & SKG plans.
- Cheryl will contact Claude to inform him of the board decision, and we will come back for final decision next board meeting

10. Cheryl Jamieson to be compensated at Level One of the Director of Operations Pay Band. For her role as Acting Director of Operations commencing on Monday April 15th, 2024. Ending on Thursday May 30th, 2024. – This was the recommendation of Antoinette Blunt, HR Consultant.

Moved by: Paulette Steeves

Seconded by: Jay Jones

11. End of In-Camera Session @ 5:55pm

Moved by: Thomas Kakapshe

Seconded by: Paulette Steeves

12. Motion to Adjourn

Moved by: Paulette Steeves

Seconded by: Thomas Kakapshe