

Shingwauk Kinooamaage Gamig Board of Directors Meeting Minutes

Tuesday November 28th, 2023
3PM

BOARD OF DIRECTORS		STAFF
Chief Dean Sayers, Chair	Paulette Steeves	Dianne Roach Director of Operations
Thomas Kakapshe Vice-Chair	Karen Bell	Morgan Roach-Pine EA to the Director of Operations
Jay Jones Treasurer	Carol Hermiston	
Cathy Syrette Secretary <u>(Not present)</u>	Candace Sim	
Peter Gooch – Independent Consultant		

1. Quorum

2. Opening Prayer – Carol Hermiston

3. Call to order – 3:15 PM

4. Approval of agenda

Moved by: Jay Jones Seconded by: Karen Bell

5. IFC Membership at SKG board table – DEFERRED

6. Appendix to collaborative agreement with AU concerning the School of Education

Motion to endorse the appendix to the Collaborative Agreement.

Moved by: Karen Bell Seconded by: Jay Jones

7. Nominees for board from Batchewana FN and Garden River FN

Motion to admit Carol Hermiston (Batchewana First Nation) Candace Sim (Garden River First Nation) as members of SKG.

Moved by: Jay Jones Seconded by: Karen Bell

8. SKG Academic Policies

Motion to approve the SKG academic policies. - DEFERRED

Moved by:

Seconded by:

9. Update on Presidential search

Peter provided an update that SKG has acquired Pathways Executive Search Firm who is Indigenous lead to conduct the search for the President position at SKG. We are still in the preliminary stages. He wanted clarification on the board's involvement throughout the process. The board agreed that they were okay with an update on how the search is going at every board meeting and be included in email communication about the search.

10. Update on School of Education

The RFP is still open. We don't expect to see proposals coming in until late December when the closing date is. The Rideau Hall Foundation proposal has went out and SKG should hear something about funding around Christmas time or after the new year.

11. ILC Grant/Residential School Fund/Safety Campus Grant

Amy Sayers completed the ILC grant received word that SKG was awarded \$150,000 for three years. Cheryl Jamieson completed the Residential School Fund and received \$150,000 for one year. Morgan Roach-Pine completed the Safety Campus Grant and was awarded \$50,000 for three years. Dean Sayers commended administration staff's work and thanked everyone for doing good work.

12. Academic Advisory Circle - DEFERRED

13. Robinson Huron Treaty - Annuities stage one and part of stage two court documents.

Earl Commanda reached out to Dianne Roach, Director of Operations, and had forwarded over court documents that state that all items from the RHT will be housed at SKG soon. Dianne noted will be an excellent addition for when the National Chief's Library gets up and running.

14. Motion to go in camera

Moved by: Karen Bell

Seconded by: Jay Jones

Motion to come out of camera

Moved by:

Seconded by:

15. Motion to adjourn.

Moved by:

Seconded by: