

Shingwauk Kinooamaage Gamig Board of Directors Meeting
Tuesday October 31st, 2023
3PM

Minutes

| BOARD OF DIRECTORS | | STAFF |
|---|--|--|
| Chief Dean Sayers, Chair | Paulette Steeves | Dianne Roach Director of Operations |
| Thomas Kakapshe Vice-Chair | Karen Bell (Not in attendance) | Morgan Roach-Pine EA to the Director of Operations |
| Jay Jones Treasurer | | |
| Cathy Syrette Secretary | | |
| Peter Gooch – Independent Consultant | | |

1. Quorum

2. Opening Prayer – Dean Sayers

3. Call to order – 3:07PM

4. Approval of agenda

Moved by: Thomas Kakapshe Seconded by: Paulette Steeves

5. School of Education: Agreement with AU

Peter provided an update on appendixes to be added to the collaborative agreement. Dean asked if it can be added that the program be transferred over to SKG.
 Task: Send updated draft agreement to SKG Board

6. School of Education: RFP for consulting services

Motion to approve the appendix to the SKG-AU collaborative agreement concerning the partnership in the Anishinaabe School of Education

Moved by: Thomas Kakapshe Seconded by: Jay Jones

7. Report from Peter Gooch on accreditation

Peter provided an update on SKG's accreditation process and hopes to be done the submission in the next couple of months.

8. Budget scenarios

Motion to approve the budget scenarios and the documentation of them in the Excel workbook, for inclusion in SKG's organizational review submission to IAESC.

Moved by: Thomas Kakapshe

Seconded by: Paulette Steeves

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

There needs to be an amendment to the current policy that states how many board members SKG will have at the table which Peter will do.

Motion to accept nomination from Batchewana First Nation and recommend Carol Hermiston to the board.

Moved by: Thomas Kakapshe

Seconded by: Jay Jones

10. Director of Operations report

11. Motion to go in camera.

Moved by: Paulette Steeves

Seconded by: Jay Jones

Motion to come out of camera.

Moved by:

Seconded by:

12. Motion to authorize first payment of fees to the Pathways Search Firm for the President Search.

Moved by: Thomas Kakapshe

Seconded by: Jay Jones

13. Motion to adjourn.

Moved by:

Seconded by: