



**KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY**  
**Annual General Meeting**  
**May 4, 2023 9:24am – 11:00am**  
**Delta Grand Okanagan Resort, Kelowna BC**

**Attendees:**

<p><b>Board Members:</b></p> <ol style="list-style-type: none"> <li>1. Chief Ivan Sawan, Chair, Loon River First Nation</li> <li>2. Councillor Shayne Letendre, Loon River First Nation</li> <li>3. Councillor Cody Letendre, Loon River First Nation</li> <li>4. Chief Billy Joe Laboucan, Lubicon Lake Band</li> <li>5. Councillor Vera Laboucan, Lubicon Lake Band</li> <li>6. Councillor Timothy Sawan, Lubicon Lake Band (V)</li> <li>7. Chief Gilbert Okemow, Peerless Trout First Nation</li> <li>8. Councillor Corrine Alook, Peerless Trout First Nation</li> <li>9. Councillor Jullianne Noskiye, Peerless Trout First Nation</li> <li>10. Chief Albert Thunder, Whitefish Lake First Nation</li> <li>11. Councillor Clifford Laboucan, Whitefish Lake First Nation (V)</li> <li>12. Councillor Darren Auger, Whitefish Lake First Nation</li> <li>13. Chief Issac Laboucan-Avirom, Woodland Cree First Nation</li> <li>14. Councillor Frank Whitehead, Woodland Cree First Nation</li> </ol>	<p><b>KTCEA Staff:</b></p> <ol style="list-style-type: none"> <li>1. Daphne Mai'Stoina, Superintendent</li> <li>2. Pearl Calahasen, Deputy Superintendent</li> <li>3. Carmen Parent, Strategic Projects Specialist</li> <li>4. Yvonne Noskey, Secretary/Treasurer, Director of Finance</li> <li>5. Kimberly Carifelle, Project Coordinator</li> <li>6. Jay Calahasen, Communications Manager</li> <li>7. Elijah Ogato, IT Specialist</li> <li>8. Rosalie Bisailon, Executive Assistant</li> </ol>
<p><b>Absent / Regrets:</b></p> <ol style="list-style-type: none"> <li>1. Councillor Derek Auger, Woodland Cree First Nation</li> </ol>	<p><b>KTC Leadership, Admin Staff &amp; Other Guests:</b></p> <ol style="list-style-type: none"> <li>1. COO Shawna Janvier</li> <li>2. Bryan Laboucan, Lubicon Lake Band</li> </ol>

**May 4, 2023 Annual General Meeting Agenda & Minutes called to order at 9:24 am**

<p><b>Agenda for May 4, 2023 KTCEA Annual General Meeting</b></p>
<p><b>Item #</b></p> <ol style="list-style-type: none"> <li>1. Articles of Incorporation requires the Board Members to hold Annual General Meeting</li> <li>2. Motion to open the meeting.</li> <li>3. Motion to accept the Agenda for May 4, 2023.</li> <li>4. Motion to accept the Annual General Meeting Minutes for August 17, 2022.</li> <li>5. Motion to appoint the Auditor for KTCEA</li> <li>6. Elections of Chair and Vice Chair</li> </ol>



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<p><b>1. Opening of the AGM:</b></p>	<p>The Board Members approved all Nation Council members and KTCEA staff to be present at the meeting.</p>
<p><b>2. Motion to Open AGM:</b></p>	<p>Opening of the AGM for May 4, 2023</p> <p><b><u>AGM Motion # 01-05-04-2023</u></b></p> <p>Moved by: Chief Isaac Laboucan-Avirom to open the Annual General Meeting Seconded by: Councillor Gilbert Okemow. All in favor. Motion carried.</p>
<p><b>3. Approval of the Agenda:</b></p>	<p><b><u>AGM Motion #02-05-04-2023</u></b></p> <p>Moved by Chief Isaac Laboucan-Avirom, seconded by Chief Gilbert Okemow. All in favor. Motion carried.</p>
<p><b>4. Review of the Minutes:</b></p>	<p>Minutes of August 17, 2022 read by: Yvonne Noskey</p> <p><b><u>AGM Motion # 03-05-04-2023</u></b></p> <p>Moved by: Chief Ivan Sawan to accept the AGM Minutes of August 17, 2021. Seconded by: Chief Albert Thunder. All in favor. Motion carried.</p>
<p><b>5. Business Arising from the Minutes:</b></p>	<p>Chief Billy Joe Laboucan questions governance structure and what work is being done.</p> <p>Superintendent Daphne Mai'Stoina will look at who would sit on task force. There is a need to clarify Board Governance. Superintendent contacted 2 organizations and had presented to the Board in February. Superintendent Evaluation came out of that. Superintendent also looked at curriculum and states a need for a different approach to indigenous learning.</p> <p>Suggestion made to have a Director of Education sit on the Board.</p>
<p><b>6. Auditor appointment:</b></p>	<ul style="list-style-type: none"> <li>• Appointment of the Auditor for the 2022-2023 Fiscal Year.</li> <li>• Katherina Richard of MNP recommended by Yvonne Noskey</li> </ul> <p><b><u>AGM Motion # 04-05-04-2023</u></b></p> <p>Moved by: Chief Albert Thunder appoint Katherina Richard of MNP as Auditor for the KTCEA 2022-2023 Fiscal Year.</p>



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	<p>Seconded by Chief Billy Joe Laboucan. All in favor. Motion carried.</p> <p>Question raised as to why we use MNP every year. Discussion to have 3 auditor presentations for following year to have cost comparison with background experience and briefing notes to compare with present auditor charges.</p>
<p><b>7. Election:</b></p>	<ul style="list-style-type: none"> <li>• Nominations/Elections of Chairperson and Vice Chairperson is an annual requirement.</li> <li>• Shawna Janvier opened the floor for nominations for the KTCEA Chair person.             <ul style="list-style-type: none"> <li>○ Chief Isaac Laboucan-Avirom nominated Councillor Darren Auger, seconded by Chief Billy Joe Laboucan. Councillor Darren Auger accepted the nomination.</li> <li>○ Councillor Corrine Alook nominated Chief Gilbert Okemow, seconded by Councillor Frank Whitehead. Chief Gilbert Okemow accepted the nomination.</li> <li>○ The floor was opened for additional nominations once, twice and three times. No further nominations were made.</li> <li>○ Vote was taken by secret ballot, Councillor Darren Auger was declared Chair by a majority of 9-5</li> </ul> </li> <li>• Shawna Janvier opened the floor for nominations for the KTCEA Vice Chair person.             <ul style="list-style-type: none"> <li>○ Chief Isaac Laboucan-Avirom nominated Chief Gilbert Okemow, seconded by Councillor Frank Whitehead. Chief Gilbert Okemow accepted the nomination.</li> <li>○ Chief Ivan Sawan nominated Councillor Shayne Letendre, seconded by Councillor Cody Letendre. Councillor Shayne Letendre accepted the nomination.</li> <li>○ The floor was opened for additional nominations once, twice and three times. No further nominations were made.</li> <li>○ Vote was taken by secret ballot, Chief Gilbert Okemow was declared Vice Chair by a majority of 9-5.</li> </ul> </li> </ul>
<p><b>8. Oath of Office:</b></p>	<p>Councillor Darren Auger read the Oath of Office and was sworn in as Chairperson of the KTCEA Board of Directors.</p> <p>Chief Gilbert Okemow read the Oath of Office and was sworn in as Vice Chairperson of the KTCEA Board of Directors.</p> <p>Chief Gilbert Okemow also read the Oath of Office in Cree.</p>



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<p><b>9. Other:</b></p>	<p>Chief Albert Thunder states that due to the extra work Chair and Vice Chair should be given extra funds.</p> <p>Chief Ivan Sawan agrees stating there are additional calls and texts to Chair and recommends numeration each month, not just honorarium per meeting. Chief Ivan Sawan recommends a monthly stipend of \$1500-\$2000.</p> <p>Superintendent will research and check provincial school levels and bring information to the table at the June Board Meeting.</p>
<p><b>10. Next Meeting:</b></p>	<p><b><u>AGM Motion #05-05-04-2023</u></b></p> <p>Meeting to be tentatively scheduled during the month of May 2024.</p> <p>Moved by Chief Ivan Sawan, seconded by Councillor Cody Letendre. All in favor. Motion carried.</p>
<p><b>11. Adjournment:</b></p>	<p><b><u>AGM Motion #06-05-04-2023</u></b></p> <p>Motion to adjourn the meeting, moved by Chief Gilbert Okemow, seconded by Chief Albert Thunder. All in favor. Motion carried.</p>
<p><b>12. Closing Prayer:</b></p>	<p>Chief Gilbert Okemow</p>