

KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY ANNUAL GENERAL MEETING

MINUTES ~ August 7 - 2019 Radium Hot Springs Golf Course, Radium BC

PRESENT:	NAME:	TITLE:
COMMITTEE:	Ivan Sawan Albert Thunder Billy Joe Laboucan Jason Laboucan Gladys Okemow Corrine Alook Isaac Laboucan – Avirom John Cardinal Edna Boucher Darren Auger Richard Laboucan Tyler Letendre Shayne Letendre	Chairperson, Loon River First Nation Chief Director, Whitefish Lake First Nation Chief Director, Lubicon Lake Band Chief Director, Lubicon Lake Band Councilor Director, Peerless Trout First Nation Chief Director, Peerless Trout First Nation Councilor Director, Woodland Cree First Nation Chief Director, Woodland Cree First Nation Councilor Director, Woodland Cree First Nation Councilor Director, Whitefish Lake First Nation Councilor Director, Whitefish Lake First Nation Councilor Director, Loon River First Nation Councilor Director, Loon River First Nation Councilor
KTCEA STAFF:	Daphne Mai'Stoina Pearl Calahasen Yvonne Noskey Dan Smith Carmen Parent Heather L'Hirondelle Melvina Thunder Kim Carifelle Audrey Anderson Ryk Badger Paul Neethling Clifford Gladue Theresa Brown Wendy Calahasen –until noon Gwena Cunningham – until noon Arylene Eldridge – until noon Yvette John Jacques – until noon Patsy B – until noon Mabel Noskiye – until noon Jason Big Charles Jackie Sanders – until noon Connie Molcak – until noon Yvonne Noskey Gord Atkinson Deen Flett	Superintendent Deputy Superintendent Secretary Treasurer Senior Policy Advisor Structural Readiness Coordinator Executive Assistant KTCEA Human Resources Assistant Finance – Intermediate Accountant Curriculum Coordinator Transportation Manager Technological Specialist Food Services Coordinator Director of Student Services Early Learning Coordinator Career Counselling Specialist Little Buffalo School Principal Kateri School Principal Cadotte Lake School Principal Clarence Jaycox School Principal Outdoor Education Specialist Atikameg School Principal Peerless Lake School Principal Secretary Treasurer Director of Capital Services Sports Coordinator
OTHERS:	Ivan Auger Pearl Auger Richard Cardinal	Elder – Whitefish Lake First Nation Elder – Whitefish Lake First Nation Elder – Woodland Cree First Nation
ABSENT/REGRETS:	Gilbert Okemow – Absent Timothy Sawan - Absent	Vice Chairperson, Peerless-Trout First Nation Councilor Director, Lubicon Lake Band Councilor

Topic	Discussion
Call to Order Chair	At 2:25 pm by Chair Ivan Sawan Al Rollins
Agenda	<ol style="list-style-type: none"> 1. Articles of Incorporation requires the Board Members to hold Annual General Meeting 2. Motion to open the meeting 3. Motion to appoint the Auditor for KTCEA 4. Motion to accept the Annual General Meeting Minutes for August 15, 2018 5. Motion to have the KTC Chief Executive Officer to execute the KTC Sub-Agreement 6. Motion to move the Regular Board Meetings to the first Thursday of every month.
Minutes	<p>Opening of the AGM for August 7, 2019</p> <p><u>Motion # 01-08-07-2019</u></p> <p>Moved by: Chief Ivan Sawan to open the Annual General Meeting Seconded by: John Cardinal. All in Favor. Carried.</p> <p>Minutes of August 15, 2018 read by Al Rollins</p> <p><u>Motion # 02-08-07-2019</u></p> <p>Moved by: Chief Albert Thunder to accept the Minutes as presented with no omissions or deletions. Seconded by: Chief Ivan Sawan. All in Favor. Carried.</p>
Auditor	<p>Appointment of Auditor for KTCEA</p> <p><u>Motion # 03-08-07-2019</u></p> <p>Moved by: Chief Albert Thunder to appoint Jon Garcia of MNP as Auditor for KTCEA Seconded by: Chief Gladys Okemow. All in Favor. Carried.</p>
Business Arising	<ul style="list-style-type: none"> • Al Rollins mentioned extending the terms for Chair and Vice Chair as suggested by the Board; however, in order for this to occur the Bylaws would need to be changed. • The Board decided not to change the Bylaws and must nominate a Chair and Vice Chair for the year, commencing August 7, 2019 to satisfy Section 11 of the Bylaws.
Election	<p>Election of Chairperson and Vice Chairperson is an annual requirement.</p> <p>Al Rollins opened the floor for nominations for the KTCEA Chair position:</p> <ul style="list-style-type: none"> • Chief Albert Thunder nominated Chief Ivan Sawan. Seconded by Chief Isaac Laboucan Aviom. Accepted by Chief Ivan Sawan. • Nominations called three times. <ul style="list-style-type: none"> ○ Al Rollins declared Chief Ivan Sawan the Chairperson of the KTCEA.

	<p>Al Rollins opened the floor for nominations for the KTCEA Vice Chairperson position:</p> <ul style="list-style-type: none"> • Chief Isaac Laboucan Aviom nominated Darren Auger. Seconded by Chief Billy Joe Laboucan. Accepted by Darren Auger. • Nominations called three times. <ul style="list-style-type: none"> ○ Al Rollins declared Darren Auger the Vice Chairperson of the KTCEA.
KTC / KTCEA Sub-Agreements	<ul style="list-style-type: none"> • Al Rollins requested a motion required to authorize Chief Ivan Sawan to sign as representative for KTCEA and Al Rollins for KTC Administration to execute the KTC Education Sub-Agreement on behalf of KTCEA as the appointed body. <p><u>Motion # 04-08-07-2019</u> Moved by: Chief Isaac Laboucan Aviom to authorize Chief Ivan Sawan to sign the KTC Education Sub-Agreement on behalf of KTCEA.</p> <p>Seconded by: Chief Albert Thunder. All in Favor. Carried.</p> <ul style="list-style-type: none"> • Al Rollins requested a motion from KTC Board to authorize the KTC Education Sub-Agreement on behalf of KTC. <p><u>Motion # 05-08-07-2019</u> Moved by Jason Laboucan to authorize the KTC CEO to execute the KTC Education Sub-Agreement.</p> <p>Seconded by Richard Laboucan. All in Favor. Carried.</p>
Other Business	<ul style="list-style-type: none"> • Chief Billy Joe Laboucan requesting that all entities of KTC schedule all KTC business during the First Week of Every Month beginning September 2019. This is now changed from the Second week of every month. <p><u>Motion # 06-08-07-2019</u> Moved by: Jason Laboucan to move all KTCEA meetings to the First Week of Every Month as requested by Chief Bill Joe Laboucan. Seconded by: Chief Gladys Okemow. All in Favor. Carried.</p>
Adjournment	<p><u>Motion # 07-08-07-2019</u> Moved by Chief Albert Thunder to adjourn the meeting. Seconded by: John Cardinal. All in Favor. Carried.</p>
Closing Prayer	Chief Billy Joe Laboucan