

**Kenjgewin Teg
Annual General Meeting
July 28, 2022 | 2:00-3:30pm
(Virtual Webinar)**

Attending:

Deborah Francis, Board Chairperson	Aundeck Omni Kaning First Nation
Anna Marie Abitong, Board of Director	Sagamok Anishinawbek
Brian McGregor, Board Executive Committee	Sheguiandah First Nation
Robert Beaudin, Board Executive Committee	Sheshegwaning First Nation
Ken Neegan, Board of Director	Constance Lake First Nation
Leona Nahwegahbow, Board of Director	Whitefish River First Nation
Beverley Roy, A/President	Kenjgewin Teg
Brenda Francis, Director of Human Resources	Kenjgewin Teg

Guests:

Sarah Pabst, Auditor	MNP LLP
Melanie McGregor, Director of Finance	Kenjgewin Teg
Derek Pichoski, IT/IS Manager	Kenjgewin Teg
Debbie Debassige, Dean of PSE	Kenjgewin Teg
Rhonda Paulsen, Curriculum Developer	Kenjgewin Teg
Melanie Francis, Journey Together	Kenjgewin Teg
Jessica Fellin, Dean of Student Enrolment And Wellness	Kenjgewin Teg
Debbie Ense, Anishinaabemowin Kindaaswin Support Specialist	Kenjgewin Teg
Gordon Waindubence, Aadziwin Manager	Kenjgewin Teg

Meeting commenced at 2:29 pm.

WELCOME AND OPENING THANKSGIVING

Board Chairperson D. Francis provided welcoming remarks and the Aadziwin Manager Gordon Waindubence provided an Opening Thanksgiving.

AGENDA

080-2022 Agenda

Moved: Anna Marie Abitong

Seconded: Leona Nahwegahbow

THAT, we accept the agenda as presented.

Motion Carried

CONFLICT OF INTEREST

None declared.

MINUTES FROM ANNUAL GENERAL MEETING – July 29, 2021

081-2022 Minutes of Annual General Meeting July 29, 2021.

Moved: Robert Beaudin

Seconded: Ken Neegan

THAT, we approve the minutes of the Annual General Meeting of July 29, 2021 as presented today.

Motion Carried

FINANCIAL STATEMENTS OF 2020-2021 PRESENTATION

Auditors, MNP LLP Representative Sarah Pabst provided attendees a visual overview of the approved Financial Statements for the year ending March 31, 2022.

082-2022 Financial Statements for the 2020-2021 Fiscal Year Presentation

Moved: Robert Beaudin

Seconded: Ken Neegan

THAT, we acknowledge the presentation of the 2021-2022 Annual Financial Statements of Kenjgewin Teg, as presented today by the MNP LLP representative.

Motion Carried

ANNUAL REPORT 2021-2022 PRESENTATION/HIGHLIGHTS

A/President B. Roy provided a visual presentation of the highlights for the 2021-2022 Kenjgewin Teg Annual Report. The year 2021 has been a transitional year with the planning of working within a hybrid model of delivery for work and academic studies. It has been a successful year for Kenjgewin Teg, 2021 has had the highest number of graduates.

083-2022 Annual Report 2021-2022

Moved by: Leona Nahwegahbow

Seconded by: Brian McGregor

THAT, we acknowledge and accept the Kenjgewin Teg 2021-2022 Annual Report, as presented by the A/President today.

Motion Carried

APPROVAL OF AMENDMENTS TO BY-LAWS

No Bylaw Amendments

APPOINTMENT OF AUDITORS

084-2022 Appointment of Auditors

CONSENSUS

THAT, that MNP LLP be the appointed auditors for the 2022-2023 audit.

Motion Carried

CLOSING

Aadziwin Manager, Gordon Waindubence provided a closing.

ADJOURNMENT

085-2022 Adjournment

Moved: Leona Nahwegahbow

Seconded: Robert Beaudin

THAT, we adjourn this meeting at 3:25 pm

Motion Carried


Meeting ended at 3:25pm. Minutes recorded by Caroline Debassige, Finance/HR Assistant, Kenjgewin Teg.

Board Chairperson – Deborah Francis

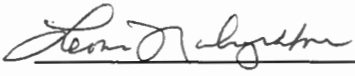
Board Executive Committee – Robert Beaudin



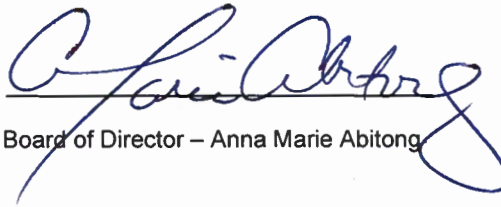
Board Executive Committee – Brian McGregor



Board of Director – Ken Neegan



Board of Director – Leona Nahwegahbow



Board of Director – Anna Marie Abitong

Board of Director – Martin Debassige

Board of Director – Willian Antione

