

**Kenjgewin Teg
Annual General Meeting
July 27, 2023 | 10:00 – 11:30 am
(Virtual Webinar)**

Attending:

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
Chris Bigras, Board of Director	Zhiibaahaasing First Nation
Colleen Toulouse, Student Representative	Sagamok Anishinawbek
Beverley Roy, A/President	Kenjgewin Teg
Amanda Secord, Executive Team Liaison	Kenjgewin Teg

Also in Attendance:

Brenda Francis, Director of Human Resources	Kenjgewin Teg
Shanna Hare, Director of Operations	Kenjgewin Teg
Sarah Pabst, Auditor	MNP LLP

Guests:

Robin Anderson, Marketing and Communications Specialist	Kenjgewin Teg
Nancy Kinoshameg, Teaching and Learning Program Coordinator	Kenjgewin Teg
Melanie Francis, Journey Together	Kenjgewin Teg
Wayne Trudeau, Anishinaabe Aadziwin Facilitator	Kenjgewin Teg
Rhonda Paulsen, Curriculum Developer	Kenjgewin Teg
Veronica Roy, Administration	Kenjgewin Teg
Caroline Debassige, HR/Finance Assistant	Kenjgewin Teg
Eria Panamick-Kastoff, summer student	Kenjgewin Teg
Emily Deegan, Academic Technologist	Kenjgewin Teg
Debbie Debassige, Dean of Post Secondary Education	Kenjgewin Teg
Rivata Toulouse-Mejaki, summer student	Kenjgewin Teg
Debbie Ense, Anishinaabemowin Kindaaswin Support Specialist	Kenjgewin Teg
Grace Manitowabi, summer student	Kenjgewin Teg
Rhonda Hopkins, Instructor	Kenjgewin Teg
Amber Armstrong, Skills and Trades Assistant	Kenjgewin Teg
Amy Debassige, Secondary School Teacher	Kenjgewin Teg
Robert	Guest
S.Sagutch	Guest
Richard Lathwell	Guest

Not in Attendance:

Deborah Francis, Board Chairperson	Aundeck Omni Kaning First Nation
Martin Debassige, Board of Director	M'Chigeeng First Nation

Meeting commenced at 10:00 am

WELCOME AND OPENING THANKSGIVING

Kenjgewin Teg President, B. Roy welcomed attendees to the 2022-2023 Kenjgewin Teg Annual General Meeting.

CHAIRPERSON

054-2023 Chairperson

THAT, we accept that the vice-chairperson Brian McGregor to chair the 2022-2023 Annual General Meeting on July 27, 2023.

Motion Carried

AGENDA

055-2023 Agenda

Moved: Anna Marie Abitong

Seconded: Ken Neegan

THAT, we accept the agenda as presented.

Motion Carried

CONFLICT OF INTEREST

None declared.

MINUTES FROM ANNUAL GENERAL MEETING – July 28, 2022

056-2023 Minutes of Annual General Meeting July 28, 2022.

Moved: Anna Marie Abitong

Seconded: Ken Neegan

THAT, we approve the minutes of the Annual General Meeting of July 28, 2022 as presented today.

Motion Carried

ANNUAL REPORT 2022-2023 PRESENTATION/HIGHLIGHTS

Kenjgewin Teg President B. Roy provided a visual presentation of the highlights of the 2022-2023 Kenjgewin Teg Annual Report.

057-2023 Annual Report 2022-2023

Moved by:

Seconded by:

THAT, we acknowledge and accept the Kenjgewin Teg 2022-2023 Annual Report, as presented by the President today.

Motion Carried

APPROVAL OF AMENDMENTS TO BY-LAWS

No Bylaw Amendments

ADJOURNMENT

058-2023 Adjournment


Moved: Anna Marie Abitong


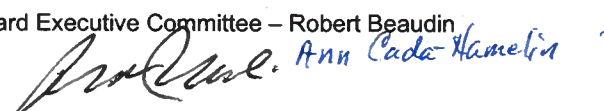
Seconded: Leona Nahwegahbow

THAT, we adjourn this meeting at 11:30 a.m.

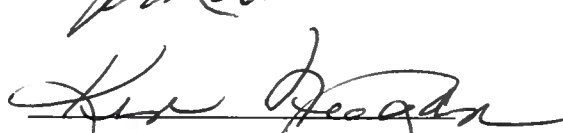
Motion Carried

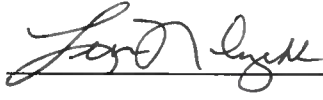
Meeting ended at 11:30 a.m. Minutes recorded by Amanda Secord, Executive Team Liaison, Kenjgewin Teg.


Board Chairperson – ~~Deborah Francis~~
Anna Abitong.


Board Executive Committee – Robert Beaudin

Ann Cada Hamelin


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 – Chris Bigras