



**KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY
ANNUAL GENERAL MEETING**

**Thursday, August 13, 2020, 1:00 pm – 2:30 pm
Doubletree Hotel by Hilton, West Edmonton, AB**

| PRESENT: | NAME: | TITLE: |
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| COMMITTEE: | 1. Ivan Sawan 2. Albert Thunder 3. Billy Joe Laboucan 4. Jason Laboucan 5. Gladys Okemow 6. Corrine Alook 7. Gilbert Okemow 8. Isaac Laboucan – Avirom 9. Derek Auger 10. Darren Auger 11. Richard Laboucan 12. Tyler Letendre 13. 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, Peerless Trout First Nation Councilor Director, Woodland Cree First Nation Chief Director, Woodland Cree First Nation Councilor Vice Chair, Whitefish Lake First Nation Councilor Director, Whitefish Lake First Nation Councilor Director, Loon River First Nation Councilor Director, Loon River First Nation Councilor |
| KTCEA & KTC STAFF: | 1. Daphne Mai'Stoina 2. Pearl Calahasen 3. Yvonne Noskey 4. Carmen Parent 5. Caitlin Elm 6. Melbourne Disbrowe 7. Heather L'Hirondelle 8. Melvina Thunder 9. Melva White 10. Adam Noskey 11. Gord Atkinson 12. Terrylynn Cook 13. Dan Smith | Superintendent Deputy Superintendent Director of Finance Strategic Projects Specialist Communications Manager Communications Coordinator Executive Assistant Director of Human Resources Human Resources Manager Intermediate Accountant Director of Capital Services Director of Curriculum & Instruction KTC Administration COO |
| ABSENT/REGRETS: | 14. George Merrier – Absent 15. Timothy Sawan – Absent | Director, Woodland Cree First Nation Councilor Director, Lubicon Lake Band Councilor |

| Topic | Discussion |
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| Call to Order: | At 1:33 pm by Chair Ivan Sawan |
| Chair: | Ivan Sawan |
| Agenda: | 1. Articles of Incorporation requires the Board Members to hold Annual General Meeting 2. Motion to open the meeting 3. Motion to accept the Agenda 4. Motion to accept the Annual General Meeting Minutes for August 7, 2019 5. Motion to appoint the Auditor for KTCEA 6. Annual Nominations and Election |



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| Election continued: | <p>Dan Smith opened the floor for nominations for the KTCEA Vice Chairperson position:</p> <ul style="list-style-type: none"> • Chief Isaac Laboucan Avirom nominated Derek Auger. • Nominations called three times. <ul style="list-style-type: none"> ○ Derek Auger was declared the KTCEA Vice Chairperson by acclamation. |
| Next Meeting: | The Next AGM is tentatively scheduled for August 2021. |
| Adjournment | <p><u>Motion # 07-08-13-2020</u> Moved by Chief Isaac Laboucan Avirom to adjourn the meeting at 2:00 pm Seconded by: Chief Albert Thunder. All in Favor. Carried.</p> |
| Closing Prayer | Chief Gladys Okemow |