



KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY

Special Board Meeting Minutes
Tuesday, April 9, 2024 1:00 pm – 3:00 pm
Meeting Platform: Zoom

Attendees:

<p>Board Members:</p> <ol style="list-style-type: none"> 1. Chief Ivan Sawan, Loon River First Nation 2. Councillor Shayne Letendre, Loon River First Nation 3. Councillor Cody Letendre, Loon River First Nation 4. Chief Billy Joe Laboucan, Lubicon Lake Band (Zoom) 5. Councillor Timothy Sawan, Lubicon Lake Band 6. Chief Gilbert Okemow, Vice Chair, Peerless Trout First Nation 7. Councillor Corrine Alook, Peerless Trout First Nation 8. Councillor Julianne Noskiye, Peerless Trout First Nation 9. Councillor Darren Auger, Chair, Whitefish Lake First Nation 	<p>KTCEA Staff:</p> <ol style="list-style-type: none"> 1. Dr. Daphne Mai'Stoina, Superintendent 2. Pearl Calahasen, Deputy Superintendent 3. Kimberly Carifelle, Associate Superintendent Corporate Services 4. Gwena Cunningham, Associate Superintendent Learning Services & Academic Success 5. Gord Atkinson, Associate Superintendent Facilities & Operations 6. Carmen Parent, Strategic Projects Specialist 7. Jay Calahasen, Communications Manager 8. Krystal Whitehead, Corporate Admin Support 9. Rosalie Bisailon, Executive Assistant
<p>Absent / Regrets:</p> <ol style="list-style-type: none"> 1. Councillor Frank Whitehead, Woodland Cree First Nation 2. Councillor Vera Laboucan, Lubicon Lake Band 3. Chief Eddie Tallman, Whitefish Lake First Nation 4. Councillor Clifford Laboucan, Whitefish Lake First Nation 5. Councillor Derek Auger, Woodland Cree First Nation 6. Felicia Ochs, Woodland Cree First Nation 	<p>KTC Leadership, Admin Staff & Other Guests:</p> <ol style="list-style-type: none"> 1. Christopher Smeaton, Board Mentor

1. Call to Order

Chair, Darren Auger

- **Motion 2024-04-09 # 1: The April 9, 2024 Board meeting was called to order at 1:16 pm.**
- **Moved by Chief Gilbert Okemow, Seconded by Chief Ivan Sawan.**
- **All in favour, motion carried.**

2. Opening Prayer

Chief Gilbert Okemow

3. Introductions/Roll Call

4. Action Items

4.1. Acceptance of Woodland Cree BCR

- 4.1.1. On March 5, 2024, Woodland Cree First Nation shared a letter to the KTCEA Board of Directors to request withdrawal from the existing REA as one of the participating Nations with KTCEA.
- 4.1.2. Copies of the letter were provided at the March Board meeting. At that meeting, the Board acknowledged receipt of the letter from Woodland Cree dated March 5, 2024 requesting withdrawal from the KTCEA REA.
- 4.1.3. There is a typo to fix in the agreement, will add “not” before “detrimentally affect or hinder in any way”.



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- **Motion 2024-04-09 # 2: Special Resolution: The Board approves the request from Woodland Cree for an earlier withdrawal from KTCEA than the one school year typically required by the Articles of Association. The official withdrawal from KTCEA will take effect August 31, 2024. The approval is subject to a change being made to the last sentence of the last Whereas clause so that it is stated as follows: “so long as the Special Resolution does not detrimentally affect or hinder in any way, shape, or form, one complete School Year at Woodland Cree First Nation #474 prior to the effective date of the withdrawal”.**
- **Moved by Councillor Cody Letendre, Seconded by Chief Billy Joe Laboucan.**
- **All in favor, motion carried.**

4.2. Approval of Atikameg Teacher Housing

4.2.1. There is a need for the Board to approve the purchase of teacher housing at Atikameg, as the purchase is over above the original plan approved by the board in April 2021.

- **Motion 2024-04-09 # 3: The Board approved the purchase of 2 duplex units at Whitefish Lake First Nation to improve teacher accommodations for Atikameg School.**
- **Moved by Councillor Cody Letendre, Seconded by Councillor Corrine Alook.**
- **All in favor, motion carried.**

5. Closing Prayer

Chief Ivan Sawan

6. Adjournment: 2:30 pm