



KEE TAS KEE NOW TRIBAL COUNCIL EDUCATION AUTHORITY

Special Board Meeting Minutes

Thursday, September 19, 2024 1:00 pm – 2:00 pm

Meeting Platform: Zoom

Attendees:

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| Board Members: <ol style="list-style-type: none">1. Chief Ivan Sawan, Loon River First Nation2. Councillor Shayne Letendre, Vice Chair, Loon River First Nation3. Councillor Cody Letendre, Loon River First Nation4. Chief Billy Joe Laboucan, Lubicon Lake Band5. Chief Gilbert Okemow, Peerless Trout First Nation6. Councillor Corrine Alook, Chair, Peerless Trout First Nation7. Councillor Julianne Noskiye, Peerless Trout First8. Councillor Darren Auger, Whitefish Lake First Nation | KTCEA Staff: <ol style="list-style-type: none">1. Dr. Daphne Mai'Stoina, Superintendent2. Pearl Calahasen, Deputy Superintendent3. Kimberly Carifelle, Associate Superintendent Corporate Services4. Gwena Cunningham, Associate Superintendent Learning Services & Academic Success5. Jay Calahasen, Communications Manager6. Krystal Whitehead, Corporate Admin Support |
| Absent / Regrets: <ol style="list-style-type: none">1. Councillor Timothy Sawan, Lubicon Lake Band2. Councillor Vera Laboucan, Lubicon Lake Band3. Councillor Clifford Laboucan, Whitefish Lake First Nation4. Gord Atkinson, Associate Superintendent Facilities & Operations5. Rosalie Bisailon, Executive Assistant | KTC Leadership, Admin Staff & Other Guests: <ol style="list-style-type: none">1. Christopher Smeaton, Board Mentor2. Trina Kondro, Emery Jamieson LLP3. Robert Hainsworth, Emery Jamieson LLP |

1. Call to Order

Vice - Chair, Shayne Letendre

- **Motion 2024-09-19 #1: The September 19, 2024 Special Board meeting was called to order at 1:07 pm.**
- **Moved by Chief Ivan Sawan, Seconded by Councillor Cody Letendre**
- **All in favour, motion carried.**

2. Approval of Agenda

- **Motion 2024-09-19 #2: The Board approved the September 19, 2024 Special Board meeting agenda as presented.**
- **Moved by Chief Billy Joe Laboucan, Seconded by Councillor Cody Letendre**
- **All in favour, motion carried.**

Information Items

3. Letter from Woodland Cree First Nation

- 3.1. Dr. Daphne Mai'Stoina gave an overview of the Woodland Cree First Nation withdrawal from KTCEA, including the transition items completed and outstanding.
- 3.2. Associate Superintendent Corporate Services Kim Carifelle read the letter from Woodland Cree First Nation.



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4. Presentation of Response Letter from KTCEA to Woodland Cree First Nation

4.1. Associate Superintendent Corporate Services Kim Carifelle read the draft response letter Woodland Cree First Nation and opened it up to questions and feedback.

- **Motion 2024-09-19 #3: The Board of Directors approves the Legal Response to Woodland Cree First Nation's letter received July 30, 2024 as presented on September 19, 2024.**
- **Moved by Chief Gilbert Okemow, Seconded by Chief Ivan Sawan**
- **All in favour, motion carried.**

5. Sports Program

- 5.1. Dr. Daphne Mai'Stoina went over the request made for Cadotte Lake School to remain in the KTCEA Sports Program.
- 5.2. Liabilities, risk assessments, insurance, costs, and a formal agreement were discussed.
- 5.3. The Board denied the application from Woodland Cree First Nation for the 2024-2025 school year. In September, 2025, KTCEA can meet with Woodland Cree First Nation to discuss such things as liabilities, risk assessments, insurance, costs, and a formal agreement regarding the KTCEA sports program.

6. Salary Grid Changes

- 6.1. Associate Superintendent Corporate Services Kim Carifelle presented suggested salary grid changes.
- 6.2. The Board requested to add a Cree Incentive column to each grid.

- **Motion 2024-09-19 #4: The Board of Directors approves the Salary Grid Changes as presented on September 19, 2024.**
- **Moved by Chief Ivan Sawan, Seconded by Councillor Cody Letendre**
- **All in favour, motion carried.**

7. **Closing Prayer:** Chief Gilbert Okemow gave the closing prayer.

8. **Adjournment:** 2:22 pm