CIS AGM

Date: March 30, 2023
Location: Chalo School

In Attendance:

CIS:	Corinne Diamond-C, Kathi Dickie
CIS: via Zoom	Celine Kotchea
Council Rep:	Roberta Michel
Staff/Notetaker:	Crystal Dussault
Guests: Principal	Richelle Anderberg
Guests: Education Liaison	Sue Gower

ORDER OF BUSINESS

1. **Meeting Called to Order at 5:09 pm**

2. Meeting Minute Review	**MOTION:** "To adopt the March 1, 2023 Meeting Minutes" **Moved by:** Kathi Dickie **Seconded:** Celine Kotchea **Approved by consensus**
3. Draft Governance Policy	This is only a draft. It has been written with the suggestion of the Directors being appointed so the Board can see what it would look like with Councils suggestion. The Community Members should be informed and have a say so there is transparency between the Community and the Board. After the Board's meeting with Chief and Council on April 5, 2023, the Board will need to have another meeting to make their decision. Depending on the decision made and if the Board wants the Community to have a say or be informed, the Board will need to host a Community Information Session. The meetings should be held in the following order: 1. Meeting with Chief and Council 2. Board Meeting to make/discuss decision 3. Information session for the Community The draft Governance Policy does not make mention of the Board needing to report to Council or Community. Council has in the Delegation Agreement that the CIS is a Society. This keeps them under Provincial regulations. As a Society, the Directors get to make the final decision.

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4. Draft Bylaws	New draft bylaws state that the Chairperson is the President. New draft bylaws state that the Board would be appointing the Auditor. • Funding comes from Chief and Council so they should appoint the Auditor. The Bylaws also need to state that the Board is to report to Chief and Council . The new Bylaws gives the Chairperson a lot of power. • The Chairperson should have a lot of responsibility with being a Society. **ACTION ITEM:** Education Liaison to bring Bylaws back to lawyer and see if the responsibilities should be shared between the Directors. The CIS needs to have protection from financial responsibility. The Bylaws need to state this. Part 8. Section 2. a. i. refers to Part 3. Section 1. a. and it needs to be changed to Part 8. Section 1. a. Questions for Council: 1. Do we get final decision to accept the new draft Governance Policy? 2. Do Chief and Council get to appoint the Auditor? Question for Lawyer: 1. How do we reference the Governance Policy in the Bylaws. This needs to be referenced clearly, not just referring to other documents. The Education Liaison suggest the Lawyer attends the Council meeting on April 5, 2023. You can tell as a Society, you have proof that you are amending your Bylaws and following them. **MOTION:** "As Part 6. Remuneration of Directors, as outlined in the amended Bylaws from Ratcliff and Company; we move the remuneration be reinstated with the retroactive honorarium." **Moved by:** Corinne Diamond-C **Seconded:** Celine Kotchea **Approved by Consensus.**

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	ACTION ITEM: Education Liaison to bring back draft Bylaws to the Lawyer. The Board would like the documents back before the Chief and Council meeting on April 5, 2023. The CIS Board meeting should be held closer to the end of the month. The 3rd Thursday of each month. The meeting in June should be earlier.

Meeting Adjourned: 6:15pm

Upcoming Meetings: April 3, 2023 – Prophet is having a meeting in Fort Nelson
April 5, 2023 – Chief and Council meeting
April 20, 2023 – CIS Board meeting (dinner meeting)

Chair- Benita Behn	Vice chair-	Kathie Dickie
Celine Kotchea	Corinne Diamond-C	Council Rep – Roberta Michel

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