



Kwayaciiwin Education Resource Centre

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43 Queen Street, P.O. Box 1328

Sioux Lookout, ON P8T 1B8

Toll Free: 1-866-326-1077

Ph: (807) 737-7373 Fax: (807) 737-3650

www.kwayaciiwin.com

ANNUAL GENERAL MEETING Madrid Room - Airlane Hotel Conference Centre March 27 & 28, 2018

Tuesday March 27, 2018

DRAFT AGENDA

8:30 – 10:30 p.m. **Roll Call**

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|----|--|---------------------------------|
| 1. | Opening Prayer | Elder, Sophie Moskotaywenene |
| 2. | Welcoming Remarks | KERC Chairperson Michael Bottle |
| 3. | Acceptance of Meeting Chairperson | <i>(Resolution #01)</i> |
| 4. | Review and Adoption of Agenda | <i>(Resolution #02)</i> |

10:30 – 10:45 pm **Break (15 minutes)**

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| 5. | Annual General Meeting Business | |
| 5.1 | Presentation of Annual Report 2016-2017 | (Matthew Angees) |
| 5.2 | Acceptance of Annual Report 2016-2017 | <i>(Resolution #03)</i> |
| 5.3 | Audited Financial Statements 2016-2017 | (Eugene Southwind & BDO Dunwoody) |
| 5.4 | Acceptance of Audited Financial Statements 2016-2017 | <i>(Resolution #04)</i> |
| 5.5 | Appointment of Auditors for 2017-2018 | <i>(Resolution #05)</i> |

12:00 – 1:00 pm **Lunch Break**

1:00- 1:45 pm 6. **Dr. Nora Murdock, Director of System Development, MFNSS
MFNERC – Manitoba First Nation Education Resource Centre (To Be Confirmed)**

1:45-3:15 pm 6.1 **Kwayaciiwin: Concept Paper Options for Developing a First Nation School Board
(Matthew Angees & Jeannie Beardy)**

3:15 – 3:30 pm **Break (15 minutes)**

3:30 – 4:00 pm **Kwayaciiwin: Concept Paper Options for Developing a First Nation School Board (cont'd)**

4:00 – 4:30 pm **Comments and Questions from Delegates**

4:30 p.m. **End of First Day – Closing Prayer** (Sophie Moskotaywenene)



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Wednesday March 27, 2018

9:00 a.m.	Roll Call	
9:05 a.m.	Opening Prayer	(Elder, Sophie Moskotaywenene)
9:05 – 9:20	7. Power Point – “Times are changing. It is what it is.”	
9:20 – 10:00	8. Deputy Grand Chief Betty Ann Achineepineskum, Nishnawbe Aski Nation (To be Confirmed)	
10:00 – 10:15 am	Break	
10:15 – 11:00 am	9. Kwayaciiwin: Concept Paper Options for Developing a First Nation School Board (Matthew Angees and Jeannie Beardy)	(Resolution #06)
11:00 – 12:00 pm	10. Framework – Framework for Moving Forward	(Resolution #07)
12:00 – 1:00 pm	Lunch Break	
1:00 – 2:30 pm	11. Language & Culture Resource Development Centre Proposal	(Resolution #08)
2:30 – 2:45 pm	Break (15 minutes)	
2:45 – 3:15 pm	12. Core Funding for KERC	(Resolution #09)
4:00 p.m.	13. Closing Remarks	(Executive Director Jeannie Beardy)
4:30 p.m.	14. Closing Prayer and Adjournment	(Sophie Moskotaywenene) (Resolution #10)