

241119 General Meeting Minutes

Board Chair Signature: 

Date: 28 Jan 2025

Date: November 19 2024

Time: 7:00pm

Where: MS Teams

In attendance: Kendra Bessey, Jane Pham, Kevin Hanrahan, Emily Mischowski, Mackenzie Bergman, Katie Defosse, Tony Defosse

Regrets: Adam Ingram, Pat Hayduk,

Attachments:

MINUTES

1. Call to Order

Kevin 7:06pm

a. **Land Acknowledgement:** *I would like to begin by acknowledging that we are on treaty land, referred to as Treaty 6 Territory and that 17 Wing Detachment Dundurn and all the people here are beneficiaries of this treaty. Treaty 6 encompasses the lands of the Cree, Dakota, Nakota, Saulteaux (SO-TOE) and the homeland of the Métis Nation. We are dedicated to ensuring that the spirit of Reconciliation and Treaty 6 is honored and respected. This acknowledgement also reaffirms our relationship with one another, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.*

2. Adoption of Agenda

MOTION: To adopt agenda as presented

Motioned by: Emily

Seconded by: Mackenzie

ALL IN FAVOR – CARRIED

3. MOTION: To adopt the three policies along with their forms, to be used for the organization

Motioned by: Emily

Seconded by: Jane

ALL IN FAVOR – CARRIED

4. Review of Funding Application;

- Overview of our collaborative partnerships that the staff have compiled, Kendra emphasized the importance of each one and utilizing our partnerships more in the new FY and ongoing.

- Overview of the programming form and what we plan to implement ongoing.

- GBV Funding will be where we provide and initiate workshops, but we have adjusted our expectations with this funding and asked for more on the programming side of things and less in GBV as we have seen the ongoing changes and know where we need to put more focus and strength.

- VFP has not changed much, is very restrictive but a plan is in place to best suit the membership needs

- Staffing and Administration we are still working on getting one more person in the door for administrative support as it is just Heidi and Kendra doing the management and administration.

A motion is technically not necessary, but ED feels this would be good to have board support recognized during this process;

MOTION: That the board has reviewed the funding application as presented and agree it looks good and they support the submission

Motioned by: Emily

Seconded by: Lindsay

ALL IN FAVOR – CARRIED

5. Next Meeting: will be in the new year. Kendra expressed her gratitude for all of the hard work, time and dedication the board members have provided to her lately, and wished them happy holidays !

6. Kevin motioned to adjourn the meeting at 7:28pm

MOTION: To adjourn the meeting

Motioned by: Kevin

Seconded by: Mackenzie

ALL IN FAVOR – CARRIED