



Box 5389 Westlock AB T7P 2P5 780-305-9547 or 780-974-7112

Annual General Meeting of the NWCFASD Network

June 9, 2021, 9 am via Zoom

Minutes

Attendance: Angela Kemble, Vernice Aitken, Sharon Pearcey, Taryn Montague, Rod Freeman, Yvette Kraychy, Debbie Kensington, Mandy Crespeigne, Leena Underwood, Brad Lussier, Tsion Abate, Courtney Lantz, Brian Moody, Sarah Cardinal, Cecilia Alook, Yakeema Daley, Deonne Dranchuk, Katie Bosse, Randy Ferster, Matricia Brauer, Patricia Kincaid, Erica Jagodzinsky, Trudy L'Hirondelle, Pam Pearce, Beverly Aish, Deena Fuller, Carole Haube, Mallory Zaharko, Zany Aitken, Donna Kristiansen, Andrew Achobe, Jenn Pasic

1. Call to Order: 9:04am
2. Prayer (Matricia Brown)
3. Land Acknowledgement
4. Approval of Agenda: motion to approve by Pam, 2cnded by Rod, all in favour, motion carried
5. Approval of AGM Minutes 2021: motion to approve by Deonne, 2cnded by Debbie, all in favour with spelling correction amendment, motion carried
6. Year in Review – motion to approve ED report by Erica, 2cnded by Yvette, all in favour, motion carried
7. Audited Financial Report: motion to approve by Erica, 2cnded by Deonne, all in favour, motion carried
8. Auditor Selection for 2022: motion to have JSG Accounting do Audit 2023 by Debbie, 2cnded by Yvette, all in favour, motion carried. Brad accepted request on behalf of JSG Accounting



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9. Leadership Team, farewell to Tracey Mastrangelo and Laura Hynes. Welcome to Patricia Kincaid. Executive positions will remain the same.
10. Open to floor – Erica reminded us to vote on the ED Report. Erica also suggested we reach out to Randy at WJS to look for Traditional Parenting Training for Leadership and Staff. Matricia suggested some grants to apply for to fund the drumming workshop this October.
11. Closing Prayer (Rod Freeman)
12. Motion to Adjourn by TSION, Adjourned @ 10:02am