



112 – 181 Higgins Avenue, Winnipeg MB, R3B 3G1
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Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, January 10, 2013 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Angela Busch, Travis Bighetty, Ron Brown, Jessica Dumas, Carol Gushulak (Staff),

Regrets: Sam Lavallee, Jordan Molaro

Guests: Vanessa Kozak, University of Manitoba Student

1. CALL TO ORDER

The meeting was called to order at 5:27 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated January 10, 2013 was reviewed by the Board of Directors.

Add: as item #5 Appointment of Director
Damon Johnston

Motion: 01.13.01

That the agenda dated January 10, 2013 be accepted with amendment.

Angela Busch, Jessica Dumas

Carried

3. APPROVAL OF PREVIOUS MEETING MINUTES

The meeting minutes dated December 13, 2012 was reviewed by the Board of Directors.

Motion: 01.13.02

That the minutes dated December 13, 2012 be accepted.

Angela Busch, Marileen Bartlett

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

The board reviewed the current terms of the Board of Directors and had a discussion on nomination form policy.

Amendment to Motion

Motion:12.12.56

That Jordan Molaro be appointed director of ACW on a one year term.

Marileen Bartlett, Angela Busch

Carried

President, Damon Johnston also gave an update on the Sarasvati Productions project to the board. **It was agreed that the President is to make an inquiry on arranging a matinee for the Aboriginal Campus students.**

5. APPOINTMENT OF DIRECTOR

President, Damon Johnston gave introductions to the board on attending guest Vanessa Kozak who is a University of Manitoba Governance student and informed the board of her interest of becoming a director of the ACW.

Motion: 01.13.03

That Vanessa Kozak be appointed a director of ACW on a one year term.

Marileen Bartlett, Travis Bighetty

Carried

6. TREASURER'S REPORT

The Financial Report dated December 31, 2012 was presented to the Board. Treasurer, Marileen Bartlett gave direction and clarification.

Motion: 01.13.04

That the Financial Report dated December 31, 2012 be accepted.

Marileen Bartlett, Angela Busch

Carried

7. PRESIDENT'S REPORT

The President's Report dated January 10, 2013 was given to the Board for review. President, Damon Johnston provided clarification and direction on issues on the following:

Tripartite

- Update on Joint Committee Meeting held January 8th, 2013 in Ottawa

Portfolio Issues

Economic Development

- Meeting with AANAC representatives on Economic Development
- Meeting with Councillor, Mike Pagtakhan
- Update on Mother Earth Recycling

Education

- Trip to New York to visit/tour school, Harlem Children Zone

Women

- Update on Aboriginal Women Research project with Celeste McKay

Extra Projects

- Update on Community Plan project with Harry Finnigan
- Update on Youth Strategic Planning Workshop with Brian Henderson
- Update on Aboriginal Trade Fair with Henri Chevillard

Motion: 01.13.05

**That the President's report dated January 10, 2013 be accepted as information
Ron Brown, Vanessa Kozak
Carried**

9. NEW BUSINESS

No new business

10. NEXT MEETING

The next meeting is scheduled for February 13, 2013.

11. ADJOURNMENT

Motion: 01.13.06

That the meeting be adjourned.

Trevor Bighetty

Carried

The meeting was adjourned at 6:52 pm.