



112 – 181 Higgins Avenue, Winnipeg MB, R3B 3G1  
Office 204-989-6381, Fax 204-942-5795

## Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, June 13, 2013 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

**Present:** Damon Johnston (Chair), Marileen Bartlett, Sam Lavallee, Jessica Dumas, Jordan Molaro, Carol Gushulak (Staff),

**Regrets:** Ron Brown, Travis Bighetty

**Absent:** Angela Busch, Vanessa Kozak

**Guests:** Shianne McKay

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### 1. CALL TO ORDER

The meeting was called to order at 5:31 p.m. by President, Damon Johnston.

### 2. APPROVAL OF AGENDA

The agenda dated June 13, 2013 was reviewed by the Board of Directors.

Add under: New Business

c) New Media Program, Jordan Molaro

**Motion: 06.13.21**

***That the agenda dated June 13, 2013 be accepted with amendment.***

***Marileen Bartlett, Jessica Dumas***

***Carried***

### 3. INFORMATION/REQUEST TO BOARD, SHIANNE MCKAY

Guest, Shianne McKay, Participant of the Indigenous Women in Community Leadership (IWCL) Certificate Program gave a presentation to the Board on her project she is undertaking called "Wolf Paw Way – An Indigenous Environmental Youth Mentorship Framework".

After the Board received clarification on the project, **it was agreed that the Board will have a discussion and will contact Shianne McKay with their decision of providing financial support.**

**Motion: 06.13.22**

***That ACW will provide \$500.00 financial support to the Wolf Paw Way project subject to the Centre for Aboriginal Human Resource Development's matching contribution.***

***Jordan Molaro, Jessica Dumas***

***Carried***

Director, Jordan Molaro will also contact Shianne McKay to give recommendations/assistance on her media equipment requirements.

**4. APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes dated April 11, 2013 was presented to the Board for review.

**Motion: 06.13.23**

***That the minutes dated April 11, 2013 be accepted.***

***Marileen Bartlett, Jordan Molaro***

***Carried***

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

No business arising.

**6. TREASURER'S REPORT**

The financial reports dated April 30, 2013 and May 31, 2013 was presented to the Board for review.

**Motion: 06.13.24**

***That the Financial Report dated April 30, 2013 be accepted.***

***Marileen Bartlett, Jessica Dumas***

***Carried***

**Motion: 06.13.25**

***That the Financial Report dated May 31, 2013 be accepted.***

***Marileen Bartlett, Jessica Dumas***

***Carried***

## **7. PRESIDENT'S REPORT**

The President's Report dated June 2013 was provided to the Board for review. President, Damon Johnston provided information and clarification on issues including:

### Tripartite

- Joint Management Committee Meeting
- WorkPlan update

### Portfolios

#### Youth

- Implementing another Youth workshop

#### Economic Development

- Mother Earth Update

#### Community Development

- Implementing next step to Community Planning project

#### Education

- Aboriginal School System Steering Committee update
- College status for Neeginan Institute

#### Women

- Supporting Moon Voices

Phoenix Sinclair Inquiry update

Deloitte Project update

Tripartite / Powley Evaluation update

### ***Motion: 06.13.26***

***That the President's report dated June 2013 be accepted as information.***

***Marileen Bartlett, Jordan Molaro***

***Carried***

## **8. NEW BUSINESS**

- a) ACW Governance Board Workshop

The Board had a discussion on the participation of the Governance Board workshop that will be facilitated by Deloitte & Touche. **It was agreed that a poll will be emailed to the Board for their confirmations of availability.**

- b) Joint Management Committee Meeting

The Board was informed of the JMC meeting on June 20, 2013 and who will be able to participate. **It was agreed that an email be sent to the Board for their confirmations of availability.**

c) New Media Program, Jordan Molaro

Director, Jordan Molaro informed the Board on his next Media program. **It was agreed the ACW will provide support to his initiative.**

**9. NEXT MEETING**

The next meeting is scheduled for July 11, 2013

**10. ADJOURNMENT**

*Motion: 06.13.27*

*That the meeting be adjourned.*

*Damon Johnston*

*Carried*