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Aboriginal Council of Winnipeg

A meeting of the Board of Directors was held on Thursday, September 12, 2013 at 5:00 pm at the Aboriginal Centre, 310-181 Higgins Avenue, Winnipeg, Manitoba.

Present: Damon Johnston (Chair), Marileen Bartlett, Sam Lavallee, Travis Bighetty, Jordan Molaro, Carol Gushulak (Staff),

Regrets: Ron Brown, Jessica Dumas

1. CALL TO ORDER

The meeting was called to order at 5:26 p.m. by President, Damon Johnston.

2. APPROVAL OF AGENDA

The agenda dated September 12, 2013 was reviewed by the Board of Directors.

Add under: New Business

c) ACW Action Plan

Motion: 09.13.30

That the agenda dated September 12, 2013 be accepted with amendment.

Sam Lavallee, Marileen Bartlett

Carried

3. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes dated June 13, 2013 was presented to the Board for review.

Motion: 09.13.31

That the minutes dated June 13, 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 June 30, 2013, July 31, 2013 and August 31, 2013 was presented to the Board for review.

Motion: 09.13.32

That the Financial Reports dated June 30, 2013, July 31, 2013 and August 31, 2013 be accepted.

Marileen Bartlett, Jordan Molaro

Carried

The auditor's Financial Report dated March 31, 2013 presented and reviewed by the board. ACW staff, Carol Gushulak provided direction and clarification.

Motion: 09.13.33

That the Financial Report dated March 31, 2013 be accepted for presentation at ACW's Annual General Meeting.

Marileen Bartlett, Jordan Molaro

Carried

7. PRESIDENT'S REPORT

The President's Report dated September 12, 2013 was provided to the Board for review. President, Damon Johnston provided information and clarification on issues including:

Tripartite

- New funding update
- Informed Board of next Tripartite Meeting, September 20th, 2013 being hosted by City of Winnipeg.
- New contribution agreement had been received for signature and has been sent back to AANDC.

Portfolios

Youth

- Informed the Board that ACW is joining Onashowewin on an Aboriginal youth justice research project.

Economic Development

- Mother Earth Update

Community Development

- Informed Board AANDC is not funding the final phase the Community Planning project and the President is exploring other options.

Education

- ACW participating with a committee in a project to improve educational outcomes at RB Russell Vocational School

Other Issues

The President also informed the Board that the final phase of the Deloitte project has been approved for funding by AANDC.

There was a Board discussion on ACW having a community outreach.

8. NEW BUSINESS

a) Date for ACW's Annual General Meeting

The Board had a discussion on when ACW's next AGM should take place. **It was agreed this year's AGM will take place on October 15 and October 16, 2013 and ACW staff will inform the Board on further development of this event.**

b) Required Signatures on Nomination Forms

The Board had a discussion on the required number of signatures required for election nomination forms. **It was agreed that the existing 25 required signatures for Director's nomination forms still remain. This will remain until By-law can be revised.**

c) ACW Action Plan

After discussion the Board agreed that the ACW Action / Strategic Plan should be review for further action for ACW.

9. NEXT MEETING

The next meeting is scheduled for November 10, 2013

10. ADJOURNMENT

Motion: 09.13.34

That the meeting be adjourned.

Marileen Bartlett

Carried

The meeting was adjourned at 6:24 pm.