



KWAYACIIWIN  
Education Resource Centre  
— 6.7.8.9 —

## Annual General Meeting

Delta Waterfront Hotel by Marriot – Ballroom A  
Thunder Bay, Ontario  
December 4 & 5, 2019

### DRAFT AGENDA

Wednesday, December 4, 2019

**8:30 a.m. Roll Call**

Opening Prayer  
Welcoming Remarks

Elder  
KERC Chairperson  
Darlene Kakepetum

Acceptance of Meeting Chairperson/Co-Chair  
Review and Adoption of Agenda  
Change to Corporate By-Law No. 1

*Resolution #01*  
*Resolution #02*  
*Resolution #03*

10:30 a.m. Break (15 minutes)

**10:45 a.m. Annual General Meeting Business**

Presentation of Annual Reports 2017-2018  
Acceptance of Annual Reports 2017-2018  
Summary  
Audited Financial Statements 2017/18  
Acceptance of Audited Financial Statements 2017/18  
Appointment of Auditors for 2019-2020

Christina Meekis  
*Resolution #04*  
Christina Meekis  
Roylene Ogemah & BDO  
*Resolution #05*  
*Resolution #06*

12 p.m. Lunch

**1 p.m. Regional Education Agreement Process**

Background Presentation  
REA Proposal with ISC

Anna Phelan  
Brian Hawker

3 p.m. Break (15 minutes)

**3:15 p.m. Open Forum/Question Period regarding REA**

4:30 p.m. Reflection & Closing Prayer

Elder



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Thursday, December 5, 2019

<b>9:00 a.m.</b>	<b>Roll Call</b>	
	Opening Prayer Recap of Day 1	Elder
<b>9:15 a.m.</b>	<b>Special Presentation</b>	<b>Judy Desmoulin</b> Kinoomaadziwin Education Body Anishinabek Nation
10 a.m.	REA Resolution	<i>Resolution #07</i>
10:15 a.m.	Break (15 minutes)	
<b>10:30 a.m.</b>	<b>Kwayaciiwin Updates</b>	<b>Christina Meekis &amp; KERC Managers</b>
	2018/19 Program Reports 2019/20 Budgets, Workplans, and Updates	
12 p.m.	Lunch	
<b>1 p.m.</b>	<b>Service Agreements Service Mapping</b>	<b>Scott Urquhart</b>
2:30 p.m.	Break (15 minutes)	
<b>2:45 p.m.</b>	<b>Reflections Closing Remarks</b>	<b>Christina Meekis</b>
3:15 p.m.	Reflection & Closing Prayer	Elder