

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
March 10, 2014
Board of Education Office**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	NOT PRESENT
Elisa Levi	PRESENT
Beth Grace (Scotiastrust)	PRESENT

Guests:

Jack Jamieson, Victor Pelletier, Ismo Heikkila (T.E.Wealth)

Marilyn Struthers

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T.E. Wealth Presentation – Quarterly Performance Review

Jack Jamieson and Victor Pelletier provided an update on the market in general (positive results in the latter part of 2013 and early 2014; global economic recovery happening slowly; bond market currently weak because of the low interest rate environment; equity markets expected to be strong for the immediate future), the results of the Trust portfolio from its inception (a total return of 7.72%; each portfolio outperformed the benchmark except US Equities; both investment managers outperformed the market).

Victor and Ismo will prepare a plain language executive summary of the 2013 results for the Annual General Meeting.

Jack suggested not having the Investment Managers at the AGM, but the Trustees decided they should be there.

Ismo will attend the next Trustee meeting to discuss a communication strategy.

For the upcoming NATOA conference in Vancouver, T.E.Wealth will cover the entry fee for one Trustee.

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Proposal Application Review

The Trustees were pleased to welcome Marilyn Struthers, who has a career's worth of non-profit funding experience, to help us review the Proposal Application and make suggestions for its improvement.

Marilyn also had many suggestions for the Trustees on how they can structure the proposal reviews and monitor the effectiveness of the grants.

Beth will prepare a 2nd draft of the proposal application for the Trustees' review.

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2014 Annual General Meeting

Two quotes were obtained for the Meeting from local caterers.

Rhonda Pedoniquotte provided a quote of \$1,325.00.

Cocoa Vanilla provided a quote of \$1,200.00.

The Trustees decided to hire Rhonda Pedoniquotte to cater the Annual General Meeting.

Door prizes have been solicited from the service providers. Beth will order 5 framed or plaqued logos (no larger than 8"x10") for additional door prizes.

A preliminary Agenda includes an Opening Prayer by an Elder, Welcome from the Chief, a History of the Settlement by one of the Trustees (Paul?), an update on the Trust activities to date (Elisa), presentation of the Financials and Audit (T.E. Wealth, Dixon Mitchell, Guardian Capital and MNP LLP), a presentation by one or more of the 2013 grant recipients, questions from the audience, lunch, introduction of the new Application and a Proposal Workshop.

Beth will draft a preliminary Agenda for the Annual General Meeting and send to the Trustees.

Larissa will get quotes for signs on stands from Austin Graphics.

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Nawash Website

The Nawash.ca website is moving to a new server, which has delayed the posting of the Trust minutes on that site.

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Trust Website

The Trustees chose Managed Way as the web host per Adrian’s recommendation. Larissa Johnston will be the contact.

Invite Adrian to the next meeting to finish up the design/implementation and provide training to the Trustees.

There will need to be extra tabs/pages with appropriate text boxes and room for pictures.

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NATOA Conference

The Trustees discussed the upcoming NATOA conference in Vancouver and, since T.E.Wealth has offered to pay one Trustee’s entry fee, decided that Larissa Johnston should attend on behalf of the Trust.

MOTION 2014-03

Motion for Larissa Johnston to attend the 2014 NATOA Conference in Vancouver, May 20-21.

- Moved: Anthony Chegahno
- Seconded: Elisa Levi
- In Favour: Scotiatrust
- Abstained: Larissa Johnston

Motion Carried.

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Adjourn

Next Meeting: to be determined

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Trustees’ Signatures

Anthony Chegahno

Larissa Johnston

Paul Jones

Elisa Levi

Scotiitrust, per Beth Grace

